

**RESOLUTION NO. 11-10**

**A RESOLUTION OF THE PORT OF WHITMAN COUNTY AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FOR TIGER III DISCRETIONARY GRANT FUNDS FOR THE P & L SHORTLINE RAILROAD UPGRADE PROJECT.**

**WHEREAS**, the U.S. Department of Transportation (USDOT) is accepting applications for Transportation Investment Generating Economic Recovery (TIGER) III discretionary grant funds, and

**WHEREAS**, the Executive Director of the Port of Whitman County, Whitman County, Washington, recommends that the Port submit an application for such USDOT TIGER III discretionary grant for funding of the Unit Train Loader Project; and

**WHEREAS**, the P & L Shortline Railroad Upgrade Project will improve the state owned portion of the tract resulting in a more efficient mode of transportation for agricultural commodities, reduce transportation costs, reduce wear on state and local roads, and require less fuel consumption, in and around Whitman County and will produce economic growth and stability to the rail system; and

**WHEREAS**, the Port of Whitman County Commission desires to authorize and direct the filing of said grant application with the USDOT for said purposes to accept said grant when it is awarded;

**NOW, THEREFORE, BE IT RESOLVED** by the Port of Whitman County, Whitman County, Washington; that the filing of the application with the U.S. Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) III discretionary grant funds for funding of the P & L Shortline Railroad Upgrade Project within the County of Whitman, State of Washington, be and his here by authorized and directed.


**FURTHERMORE**, the Executive Director is hereby authorized and directed to provide and execute any additional documents which may be required by USDOT to secure the aforesaid grant.

**DATED** this 6<sup>th</sup> Day of October 2011.

PORT OF WHITMAN COUNTY  
BOARD OF COMMISSIONERS

  
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Daniel W. Boone, President

  
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John E. Love, Vice President

  
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Donald Cox, Secretary