## RESOLUTION NO. 2491

A RESOLUTION of the Port Commission of the Port of Seattle authorizing filing of application with the Economic Development Administration, U. S. Department of Commerce, United States of America, for a grant and/or loan under the terms of Public Law 89-136 as amended.

WHEREAS, under the terms of Public Law 89-136 as amended, the United States of America has authorized the making of grants and/or loans to public bodies and private or public nonprofit organizations or associations to aid in financing the construction of specific public projects;

BE IT RESOLVED by the Port of Seattle Commission that J.

Eldon Opheim is hereby authorized to execute and file an application on behalf of the Port of Seattle with the Economic Development Administration, U. S. Department of Commerce, for a grant and/or loan to aid in financing the construction of a barge staging terminal at Slip No. 6 on the Duwamish Waterway, and that J. Eldon Opheim, General Manager, is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

ADOPTED by the Port Commission of the Port of Seattle this 14th day of August 1973, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

Port Commissioners