

**PORT OF BROOKINGS HARBOR  
CURRY COUNTY, OREGON**

**RESOLUTION NO. 2024-02**

**A RESOLUTION OF THE BOARD OF PORT COMMISSIONERS FOR  
THE PORT OF BROOKINGS HARBOR ELIMINATING PORT CONSTRUCTION  
FUND**

**WHEREAS**, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777; and

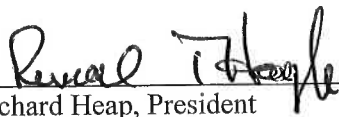
**WHEREAS**, the Port has completed the RV Park Remodeling Project; and

**WHEREAS**, the Port Construction Fund is no longer needed to track construction costs.

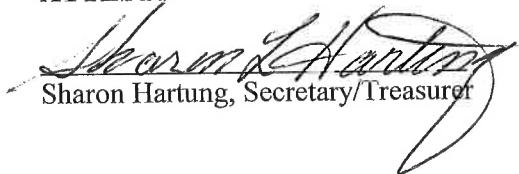
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon as the following.

1. Eliminate Port Construction Fund.
2. Cash balance remaining in Port Construction Fund to be transferred to General Fund.
3. All previous Port Construction Fund adopted by resolution that conflict with this resolution is hereby repealed.

**APPROVED AND ADOPTED** and made effective the same day by the Board of Port Commissioners of the Port of Brookings Harbor this 21st day of February 2024.

  
Richard Heap, President

**ATTEST:**

  
Sharon Hartung, Secretary/Treasurer