

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

RESOLUTION NO. 2026-05

**A RESOLUTION OF THE BOARD OF PORT COMMISSIONERS TERMINATING
DEVELOPMENT OF EPA-FUNDED WASTEWATER TREATMENT PLANT
PROJECT**

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, on May 10, 2023, the US Environmental Protection Agency (the "EPA"), pursuant to a Grant Agreement (the "Agreement") awarded the Port of Brookings Harbor funding to implement Phase 1 (initial planning and design) of their industrial wastewater treatment plant project (the "Project"), as directed in the 2022 Consolidated Appropriations Act;

WHEREAS, the sole anticipated user of the Project will not commit to processing fish at the Brookings facility;

WHEREAS, such lack of commitment creates uncertainty about long-term utilization, cost-recovery, and the overall viability of the Project;

WHEREAS, the Port of Brookings Harbor has expended \$314,243.41 in funds provided under the Grant Agreement (the "Grant Expenditures") for the Project;

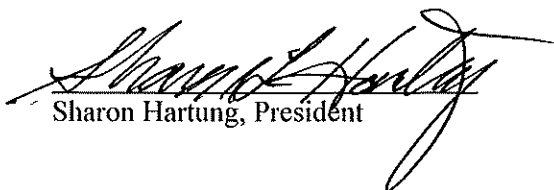
WHEREAS, the Port of Brookings Harbor therefore desires to terminate the Project; and

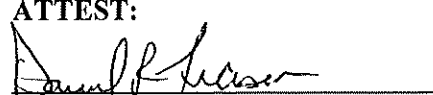
WHEREAS, the Port of Brookings Harbor desires to engage in further discussion with the EPA regarding additional funding opportunities for different projects and the possibility of applying the Grant Expenditures to a different project.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon as follows:

1. The Port of Brookings Harbor Board of Commissioners hereby approves termination of the Project.
2. The Port of Brookings Harbor Board of Commissioners authorizes the Port Manager, Travis Webster, to negotiate and execute any documents, and take all other necessary actions, to terminate the Project.

APPROVED AND ADOPTED and made effective the same day by the Board of Port Commissioners of the Port of Brookings Harbor this 18th day of March 2026.


Sharon Hartung, President

ATTEST:

Daniel Fraser, Secretary/Treasurer