

RESOLUTION 1-2019

A RESOLUTION OF THE PORT OF VANCOUVER USA BOARD OF COMMISSIONERS ADOPTING RENEWABLE/CLEAN ENERGY POLICY

WHEREAS, the Port of Vancouver USA is an integral part of Southwest Washington's local and regional economies, moving cargo, supplying land and facilities for industry and acting as a transportation hub for the movement of products via river, road and rail.

WHEREAS, the port has long been a leader in supporting renewable energy, including the movement of wind energy components to support new and existing wind energy projects across the nation and through purchasing Renewable Energy Credits for nearly a decade equal to 100% of its estimated energy use in buildings in which it controls utilities.

WHEREAS, while there is a continued global demand for fossil fuel products, many nations, communities and businesses across the world are shifting toward biofuels, renewable and cleaner energy sources.

WHEREAS, we look forward to a future where renewable energy will take a larger role in supporting the movement of commerce.

WHEREAS, this policy addresses only port-owned property, and is not intended to address or preclude the transport, storage or use of fossil fuel as a secondary component of a non-fossil fuel facility, the transport of fuel from marine cargo terminals, nor the handling or storage of any project cargo.

WHEREAS, the port will follow all regulations as required by the Federal Commerce Clause, Federal Shipping Act of 1984 and other local, state and federal requirements.

WHEREAS, there is a robust system of checks and balances to assess and permit projects, including staff review and recommendation, Board of Commissioners approval, and local, state and federal rules and permitting processes.

WHEREAS, in the interest of continuing to meet the statutory obligations of a Washington state port while balancing economic development and financial and environmental sustainability, the port is committed to supporting a global transition to renewable, clean energy sources.

NOW, THEREFORE, BE IT RESOLVED by the Port of Vancouver Board of Commissioners that the Renewable/Clean Energy Policy, as set forth in the attached exhibit hereto and made a part hereof, be adopted.

ADOPTED at a regular meeting of the Port of Vancouver Board of Commissioners on the 25th day of June 2019 and signed in authentication of its adoption.

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS**



President



Vice President



Secretary