

MAINE PORT AUTHORITY RESOLUTION 2020-004

Be it resolved that the Board of Directors of the Maine Port Authority by a majority vote as follows:

Upon award of a federal grant under the Port Infrastructure Development Program as described in *the Notice of Funding Opportunity for Department of Transportation's PIDP under the Further Consolidated Appropriations Act, 2020 (Billing Code No. 4910-9X-P)*, CEO Nass is authorized to expend up to \$100,000 as part of a match for federal funding.

Yay____ Nay____ Abstention ____

Date_____

Bruce A. Van Note, Chair Maine Port Authority Board