RESOLUTION NO. 196 A RESOLUTION AMENDING RESOLUTION NO. 194, PASSED BY THE PORT COMMISSION ON SEPTEMBER 13, 1966, AS TO SECTION 2 OF SAID RESOLUTION, AND THEREBY MODI-FYING AND REDEFINING THE BOUNDARIES OF THE INDUSTRIAL DEVELOPMENT DISTRICT WITHIN THE PORT DISTRICT OF THE PORT OF PORT TOWNSEND.

said Port Commission should be amended, and

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WHEREAS, the Port Commission of the Port of Port Townsend, after due notice given, held a Public Hearing on November 9, 1966, for the purpose of determining whether or not Resolution No. 194 of

WHEREAS, the Port Commission has duly considered the matters presented at said hearing, and has determined that it is in the best interests of the Port District and the Industrial Development and Harbor improvement therein, to modify the boundaries of the Industrial Development District as they are set forth in said Resolution No. 194,

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Port Townsend in regular session assembled, as follows:

Section 1. Section 2 of Resolution No. 194 & the Port Commission of the Port of Port Townsend, be and it is hereby amended to read as follows:

"Section 2. There is here and hereby created and established within the Port District of the Port of Port Townsend, in Jefferson County, Washington, an industrial development district, the boundaries of which are bereby described as follows:

- (a) UNIT A. That area bounded on the north by the south boundary of Fort Worden State Park, extended, bounded on the south, by the extended south boundary of Fort Worden Treatment Center, bounded on the east by the inner harbor line, and bounded on the west by the east boundary of Fort Worden Treatment Center, all lying and being in the City of port Townsend, Jefferson County, Washington.
- (b) UNIT B. That area bounded at its northerly end by the extended northwest boundary of the Point Hudson Reservation

owned by the Port of Port Townsend; thence commencing from the intersection of the extended northwest boundary of said Point Hudson REservation with the inner harbor line following along said inner harbor line southeasterly, southwesterly, and again southwesterly to the intersection of the extended north boundary of old Fort Townsend State Park; thence bounded on the south by the extended north boundary of said old Fort Townsend State Park; and bounded on the north and west side by a line extended from a point on the north boundary of old Fort Townsend State Park which is 500 yards west from the inner harbor line of Port Townsend Bay, and extending northerly and easterly from said point on a line parallel with and 500 yards easterly or northerly of said inner harbor line to the point of intersection of said line with the extended north boundary of Point Hudson REservation.

- (c) <u>UNIT C.</u> Section 28 and Section 33 in Township 30 North, Range 1 West of the Willamette Meridian.
- (d) <u>UNIT D.</u> That area bounded on the north by a line extended east and west from the mouth of Chimacum Creek in Section 35, Township 29 North, Range 1 West, Willamette Meridian; bounded on its easterly side by the inner harbor line; bounded on the south by a line extended east and west through the center of the Port Commission Goat launching ramp in the Plat of Hadlock; and bounded on the westerly side by a line 100 ft. westerly of the line of mean high water.
- (e) <u>UNIT E.</u> The northeast quarter of the northeast quarter of Section 7, Township 29 North, Range 1 East, W.M.
- (f) <u>UNIT F.</u> That area bounded on the east by a north-south line across the outer entrance to Mats Mats Bay, as said bay is shown on Coast and Geodetic Survey Charts, and bounded otherwise by the line of mean high water extended into and

around the said Mats Mats Bay, and back to said east boundary at the outer entrance. The southeast quarter and the south half of the northeast quarter in Section 4, Township 25 North, Range 1 West of the Willamette Meridian, being limited to the entrance channel of Fisherman Harbor.

THAT PRIPERTY NOW DESIGNATED AND KNOWN AS THE LINSER Longer PROPERTY AND DEAT HAVEN NOW COMED IN FEE BY THE PORT TOWNSELD IN (g) UNIT G. The southeast quarter of Section 25, Township 27 North, Range 2 West; W.M. Together with the southeast quarter of Section 21, Township 27 North, Range 1 West, W.M. All of the aforesaid areas shall include such tidelands and navigable waters as may be included within their boundaries, and it is the purpose of the Port Commission in defining said boundaries that the same shall be designated primarily for harbor improvment under the terms of Resolution No. 194." Section 2. This resolution shall take effect upon its passage and approval in the form and manner required by law, and shall constitute an amendment to the comprehensive plan of the Port, as embodied in Resolution No. 9, and amendments thereto, and as well

Passed and approved at a regular meeting of the Port Commission on December 13, 1966.

as amendment to Resolution No. 194 as aforesaid.

FRED W. MC ILROY
President of Port Commission

ATTEST:

J. S. SHORTLEY
Secretary of Port Commission