

The Port
OF PORT TOWNSEND
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend
Special Meeting Agenda
Monday, February 4, 2019, 9:00 am
Port Commission Building
333 Benedict Street
Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Resolution No. 696-18 - Public Infrastructure Fund (PIF) Grant Authorizing Resolution for the Point Hudson Jetty South Renovation Project
- IV. Next Public Workshop & Regular Business Meeting:
Wednesday, February 13, 2019. Workshop at 9:30 am, meeting at 1:00 pm
- V. Adjournment

RESOLUTION NO. 696-19

A Resolution of the Commission of the Port of Port Townsend

PUBLIC INFRASTRUCTURE FUND GRANT AUTHORIZING RESOLUTION FOR THE POINT HUDSON JETTY SOUTH RENOVATION PROJECT

This is a resolution that authorizes the Executive Director of the Port of Port Townsend to submit an application for funding assistance to the Jefferson County Public Infrastructure Fund (PIF) Board for the Point Hudson Jetty South Renovation Project, an eligible public facility as set forth in RCW 82.14.370(3)(i).

WHEREAS, under the provisions of the Public Infrastructure Fund program, funding assistance is requested by the Port of Port Townsend to aid in financing the cost of jetty renovation; and

WHEREAS, the Commission of the Port of Port Townsend considers it in the public interest to complete the project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Executive Director of the Port of Port Townsend is authorized to make formal application to the Jefferson County Public Infrastructure Fund Board for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above, including, rehabilitation, alteration, project-specific environmental permitting and mitigation, land and shoreline use permitting, site planning and analysis, project design, and debt and revenue impact analysis;
3. The Commission of the Port of Port Townsend acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning that the Port will only request payment from the Jefferson County Administrator after eligible and allowable costs have been incurred and payment remitted to the Port's vendors.
4. The Commission of the Port of Port Townsend acknowledges the criteria to be used by the Public Infrastructure Fund Board in evaluating project applications, and expressly finds as follows:
 - a. The project has a high probability of creating and retaining jobs within the M-II(B) zoning district at Point Hudson specifically, and within the City's Commercial Historic District (CHD) more generally;
 - b. The project would renovate existing infrastructure necessary to retain and create employment at Point Hudson and within the community as a whole;

- c. The project will assist in retaining and creating jobs that benefit the marine trades and Port Townsend's working waterfront, long identified by local policy plans as a high priority economic sector;
- d. The project is likely to result in the removal of a significant number of creosote impregnated wooden piles from adjacent marine waters, thereby mitigating impacts and improving overall environmental conditions;
- e. Implementation of the proposed project is urgent: the existing jetty facility is highly degraded, has recently deteriorated further as a result of winter storms, and near-term renovation (2019-2020) is critically necessary to protect the Point Hudson Marina and the direct and indirect jobs which depend upon it;
- f. The project is specifically identified as eligible for funding in the 2018 Annual Update of the Jefferson County Comprehensive Economic Development Strategy (CEDS Project #24), and is therefore consistent with, and helps to implement locally adopted project priorities; and
- g. The proposed project will confer multiple benefits, including environmental remediation, assistance in retaining existing jobs at Point Hudson and within the City's CHD, and the preservation and maintenance of Point Hudson more generally, an area long-identified by residents and visitors as one of Port Townsend's special places critical to Port Townsend's unique waterfront character and maritime heritage.

5. This resolution becomes part of a formal application to the Public Infrastructure Fund Board for grant assistance; and

6. The public was provided with an appropriate opportunity to comment on this application.

ADOPTED this 4th day of February 2019, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Stephen R. Tucker, Secretary

William W. Putney III, President

Peter W. Hanke, Vice President

APPROVED AS TO FORM:

Port Attorney