

RESOLUTION NO. 724-20

A RESOLUTION OF THE PORT COMMISSION ADOPTING THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE 2020, FOR THE PORT OF PORT TOWNSEND

WHEREAS, after extensive community involvement and public review, the Port of Port Townsend adopted a new Comprehensive Scheme of Harbor Improvements (CSHI) on December 3, 2003 as required by Chapter 53.20 RCW; and

WHEREAS, on December 23, 2013, following a duly noticed public hearing and documentation of compliance with the requirements of the State Environmental Policy Act (SEPA), the CSHI was updated by way of Resolution No. 603-13; and

WHEREAS, the Port wishes to again update the CSHI, thereby ensuring continued transparency in the development of its facilities and expenditure of public monies in, and maintaining eligibility for certain key sources of grant funding to support capital projects; and

WHEREAS, a revised CSHI draft was published and made available to the public for review and comment on September 2, 2020; and

WHEREAS, public hearing notices were published for the proposed action on September 2, 2020 and again on September 9, 2020; and

WHEREAS, the Port has documented procedural and substantive compliance with the requirements of SEPA; and

WHEREAS, a public hearing was properly held by the Port Commission on September 23, 2020, and;

WHEREAS, the Port Commission, in regular session on October 14, 2020, moved to approve the Comprehensive Scheme of Harbor Improvements Update 2020 (incorporating the changes directed in their deliberations on October 14, following the receipt of testimony on September 23, 2020); and

WHEREAS, the motion passed with a unanimous vote of the Commission;

NOW, THEREFORE BE IT HEREBY RESOLVED: by the Commission of the Port of Port Townsend, that pursuant to RCW 53.20, the Comprehensive Scheme of Harbor Improvements Update 2020 is the official Comprehensive Scheme of Harbor Improvements for the Port of Port Townsend.

ADOPTED this 14th day of October 2020, 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:


Pamela A. Petranek, Secretary


Peter W. Hanke, President


William W. Putney III, Vice President

APPROVED AS TO FORM:


Port Attorney

