

RESOLUTION NO. 732-20

A Resolution of the Commission of the Port of Port Townsend

AMENDING THE PORT OF PORT TOWNSEND'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS TO INCORPORATE THE CAPITAL PROJECTS CONTAINED IN THE YEAR 2021 OPERATING AND CAPITAL BUDGETS

WHEREAS, the Port of Port Townsend adopted an updated Comprehensive Scheme of Harbor Improvements on October 14, 2020 via Commission Resolution No. 724-20; and

WHEREAS, RCW 53.20.020 allows for changes to be made to the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements; and

WHEREAS, notice of a public hearing for this action was published on October 14, 2020, and again on October 21, 2020, and a public hearing was held on October 28, 2020 and November 10, 2020 as part of the process required for adoption of final operating and capital budgets under RCW 53.35.030; and

WHEREAS, on November 10, 2020 the Port Commission voted to unanimously approve the 2021 Operating and Capital Budgets which describes and provides budget authorization for specific capital projects throughout the Port;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Port Townsend, that the Port's Comprehensive Scheme of Harbor Improvements is hereby amended to reflect the inclusion of the capital projects as set forth in the 2021 Operating and Capital Budgets.


ADOPTED this 10th day of November 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

