RESOLUTION NO. 503-08

A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND

ESTABLISHING PROCEDURES FOR RENAMING PROPERTIES AND FACILITIES OWNED BY THE PORT OF PORT TOWNSEND

WHEREAS: formal names by which facilities and properties owned by the Port of Port Townsend are important to the community where they are located, and;

WHEREAS: changes in long used names for these facilities and properties affect their communities.

NOW, THEREFORE BE IT HEREBY RESOLVED: by the Commission of the Port of Port Townsend, as follows:

The Port of Port Townsend will follow an established procedure in making changes in names of its facilities and properties. The procedures shall include, but not be limited to, the following steps:

- Advance public notice of a proposed name change will be given during a Port of Port Townsend Commission meeting, at least one meeting prior to the meeting at which a vote to change said name is to be taken.
- 2. A public hearing to receive public comment regarding the proposed name change will be scheduled and held prior to a vote of the Commission.
- 3. The Commission will duly consider major effects of said change on parties directly affected, including costs and benefits.
- 4. The Commission will publicly communicate its rationale for said name change.

ADOPTED this 26th day of March, 2008, by the Board of Commissioners 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:

Dave Thompson, President

John Collins, Secretary

Herbert F. Beck, Vice President

APPROVED AS TO FORM:

Maleolm S. Harris, Port Attorney