RESOLUTION NO. 508-08

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION READOPTING THE COMMON NAME OF THE POINT HUDSON PROPERTY LOCATED IN THE PORT TOWNSEND HISTORIC DISTRICT

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

WHEREAS: a public hearing having been held on April 23, 2008, to receive comment regarding the proposed name change; and

WHEREAS: the Commission having duly considered the effects of said name change on all parties.

NOW, THEREFORE BE IT RESOLVED: by the Commission of the Port of Port Townsend, that the subject property be renamed Point Hudson and all future reference, signage, and legal documents refer to it as such.

ADOPTED this 13th day of May, 2008, 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:

Dave Thompson, President

John Collins, Secretary

Herbert F. Beck, Vice President