

RESOLUTION NO. 880-26

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND OR DESIGNEE TO FILE AN APPLICATION FOR A HERITAGE CAPITAL PROJECTS (HCP) GRANT FOR POINT HUDSON BUILDING #15 SINGLE ATTENDANTS' QUARTERS REMODEL PROJECT WITH THE WASHINGTON STATE HISTORICAL SOCIETY, FOR THE PURPOSE OF OBTAINING STATE ASSISTANCE

WHEREAS, the Port of Port Townsend has amongst its broader mission, one to preserve, provide public access to, and interpret history on Port-owned properties in Point Hudson; and

WHEREAS, the Point Hudson campus has been owned continuously by the Port of Port Townsend since 1956, and actively managed and operated by the Port since 2002; and

WHEREAS, the Port of Port Townsend has identified through its Point Hudson Preservation Plan, adopted in 2020, the need to preserve the eleven buildings on the Point Hudson campus for the purposes of historic preservation, economic development, and marina operations; and

WHEREAS, the Washington State Historical Society is hosting the FY 27-29 competitive grant program (RCW 27.34.330 – Heritage Capital Projects) to support the capital needs of facilities that interpret and preserve Washington's heritage; and

WHEREAS, through the Heritage Capital Project grant the State of Washington may reimburse up to 33.33% of total project costs and requires a 2-to-1 financial match; and

WHEREAS, the Heritage Capital Project grant rules allow the applicant's match to "reach back" six-years from the application date to serve as project match, provided that the match is related to the current project and not from State funding sources or used as match previously for State funding sources;

WHEREAS, Point Hudson Building #15, currently the site of the Salish Grille, is one of the remaining buildings requiring updates including a new HVAC system and windows at an estimated project cost of \$485,000; and

WHEREAS, the remodel of Building #15 is listed in the currently adopted Capital Improvement Plan for 2028,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Port of Port Townsend Board of Commissioners commits the required \$970,000 of cost share funds comprised of IDD fund dollars previously committed and expended for the Point Hudson Breakwater Replacement Project and other recent Point Hudson projects as match toward the remodel of Building #15 at Point Hudson
2. The Port of Port Townsend Board of Commissioners fully endorses and supports the grant application to the Washington State Historical Society for the Point Hudson Building #15 Single Attendants' Quarters Remodel Project

ADOPTED this 13th day of May 2026 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:



Carol L. Hasse, Secretary



Pamela A. Petranek, President




Peter W. Hanke, Vice President

APPROVED AS TO FORM:


Port Attorney