

RESOLUTION NO. 783-22

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE FIRST PHASE OF THE HEALTHIER TOGETHER PLANNING PROCESS

WHEREAS, the City of Port Townsend, the Jefferson County Hospital District, Jefferson County, the Port Townsend School District, the Olympic Peninsula YMCA, the Jefferson Aquatic Association, and the Port of Port Townsend have agreed to a “Healthier Together” frame that will include research and preliminary planning for a community health and wellness center; and

WHEREAS, each of the partners have agreed to contribute staff time and money to the effort; and

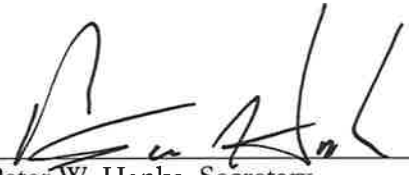
WHEREAS, the City of Port Townsend is leading this effort and will act as the fiscal and contracting agent;

WHEREAS, the City budget includes \$30,000 in addition to staff time to complete the first phase of planning for the community health and wellness center;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend, that the Executive Director is authorized to execute all agreements necessary to complete the first phase of the Healthier Together planning process, including the seven partner Memorandum of Understanding and the five partner Interlocal Agreement and contribute up to \$5,000, and any other agreements or documents required to complete the first phase.

ADOPTED this 14thth day of December 2022, 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:



Peter W. Hanke, Secretary




Pamela A. Petranek, President



Carol L. Hasse, Vice President



APPROVED AS TO FORM:


Port Attorney