

RESOLUTION NO. 856-25

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ESTABLISHING THE
MARINERS' MEMORIAL DONATION FUND

WHEREAS, the Port has been approached by private citizens, business groups or other organizations desiring to contribute money and/or nonmonetary (personal) donations for public purposes in honor of those lost at sea; and

WHEREAS, consistent with RCW 53.08.110, the Port may accept monies donated to it and carry out the terms of the donation; and

WHEREAS, the Port Commission desires to establish and encourage donations to a dedicated Mariners' Memorial Fund to support the memorial site at the Point Hudson Breakwater Walkway to honor and remember residents of Jefferson County who were lost at sea; and

WHEREAS, the Port Commission desires to restrict the use of any citizen contributions made to this new Mariners' Memorial Donation Fund for costs associated with the project including but not limited to design, materials acquisition, installation and maintenance of the memorial; and

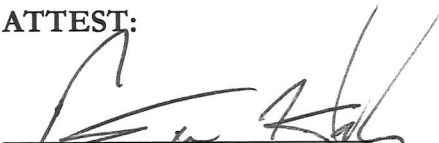
WHEREAS, the Port Commission desires to maintain these restricted funds in a new Mariners' Memorial Donation Fund, within the General Fund of the Port of Port Townsend;

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


1. Establishment of Mariners' Memorial Donation Fund. A separate and dedicated fund to be known as the Mariners' Memorial Donation Fund is hereby created within the General Fund of the Port of Port Townsend.
2. Restricted Purposes. The fund shall be used solely for expenditures directly related to the Mariners' Memorial project including but not limited to design, materials acquisition, installation and maintenance of the memorial.
3. Port Funding. The Port will commit \$100,000 to the Mariners' Memorial in support of the design, permitting (if any) and installation costs as follows: \$50,000 from the Industrial Development District Levy and \$50,000 in anticipated donations. Staff is authorized to expend resources on this project immediately after the adoption of this Resolution.
4. Future Policy. A policy will be finalized in early 2026 to outline management of the memorial.
5. Separate Account. The Director of Finance/Auditor of the Port of Port Townsend is hereby authorized to establish a separate account for the Mariners' Memorial Donation Fund, restricted as specified in this resolution.

ADOPTED this 24th day of September 2025, 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.

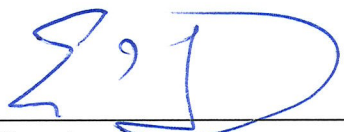
ATTEST:


Peter W. Hanke, Secretary


Carol Hasse, President


Pamela A. Petranek, Vice President

APPROVED AS TO FORM:



Port Attorney

