

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 12 - 1029

**A RESOLUTION BY THE COMMISSION OF THE PORT OF PORT ANGELES AMENDING THE PORT OF PORT ANGELES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS BY ADOPTING AND INCORPORATING AN AMENDMENT TO APPENDIX A OF SAID COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS.**

WHEREAS, pursuant to Revised Code of Washington, Chapter 53.20, the Port of Port Angeles is required to adopt a comprehensive scheme of harbor improvements and amend the plan as may be appropriate prior to undertaking harbor improvement projects; and

WHEREAS, the existing Port of Port Angeles Comprehensive Scheme of Harbor Improvements was adopted pursuant to Resolution No. 623, dated March 9, 1987; and

WHEREAS, the Port of Port Angeles Port Commission adopted Appendix A to said Comprehensive Scheme of Harbor Improvements by Commissioner's Resolution No. 636 on March 28, 1989, which Appendix A is a listing of all Port owned property in Clallam County, along with the long-range use of each of these properties; and

WHEREAS, the Port Commission conducted a public hearing on December 12, 2011, after giving notice as required by law, on adopting a proposed amendment to Appendix A; and

WHEREAS, after discussion and consideration of the proposed amendment to Appendix A, the Port Commission decided that said Appendix A should be amended as provided herein,

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

Section 1: The Port Commission of the Port of Port Angeles does hereby adopt the following amendment to the Port of Port Angeles Comprehensive Scheme of Harbor Improvements, Appendix A, as follows:

<u>Section / Figure</u>	<u>Brief Description of Changes</u>
1-02 / Fig-2	Lease at Lot 3 of Terminal-5 canceled. Current use is cargo operations.
1-06 / Fig-3	The Central Waterfront Master Plan referenced for future development.
1-18 & 18(A) / Fig-4	The Central Waterfront Master Plan referenced for future development.
1-19 / Fig-4	Lease at log scaling improvements canceled and improvements removed.
1-24 / Fig-4	The Central Waterfront Master Plan referenced for future development.
1-29 / Fig-4	The "Blake" property purchased in the Spring of 2011 added to the Comp Plan.
3-03(D) / Fig-8	CMC Bldg #1 at 2230 West 18th Street, Lease Lot 28 of BSIP 11-01 added to the Comp Plan.
3-16 / Fig-8	Updated description of unleased North AIP land to include BSIP 11-01 & CMC Bldg #2 at 2220 W. 18th Street.

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Section 2: Said changes set forth in the plan document on file at the Port of Port Angeles Administrative Office.

ADOPTED by the Port Commission in a regular meeting thereof held this 23<sup>rd</sup> day of January, 2012

PORT OF PORT ANGELES  
BOARD OF PORT COMMISSION



John M. Calhoun, President

  


James D. Hallett, Vice President

Paul L. McHugh, Secretary