

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 13-1067

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 October 28, 2013, 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 Change</u>
1-01 / Fig-2	Terminal 6 has been identified for removal as mitigation for future development in Port Angeles Harbor
2-01 / Fig-5	Long range plan modified to reflect the City's adjacent waterfront improvement project
3-17 / Fig-7	Modified property description, use, long term use and land area to mirror the William R. Fairchild International Airport Master Plan 2011

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- 4-01 / Fig-7 Modified property description, use, long term use and land area to mirror the William R. Fairchild International Airport Master Plan 2011
- 4-01(A) / Fig-7 This section was deleted and incorporated with Section 4-01
- 4-02 / Fig-7 Modified property description, use, long term use and land area to mirror the William R. Fairchild International Airport Master Plan 2011
- 4-03 / Fig-7 This section was deleted and incorporated with Section 4-02
- 7-01 / Fig-10 Updated long-term use to utilize the site as concurrent or advanced mitigation for future Port development.
- 7-05 / Fig-12 Property added to Comp Plan.


Said changes full 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 28th day of October, 2013.

PORT OF PORT ANGELES
PORT COMMISSION



John M. Calhoun, President



Paul L. McHugh, Vice President



James D. Hallett, Secretary