

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No.

23-1272

A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF PORT ANGELES, A MUNICIPAL CORPORATION, AMENDING THE PORT OF PORT ANGELES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS TO UPDATE REFERENCES TO CURRENT PORT BUDGET AND PLANNING DOCUMENTS.

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 improvement projects; and

WHEREAS, state law provides no specific requirements or guidance to port authorities as to the format, length, or content of a port's Comp Scheme; however, port authorities have interpreted the law as requiring an inventory and description of all port properties and identification of anticipated future improvements at these properties; and

WHEREAS, the existing Port of Port Angeles Comprehensive Scheme of Harbor Improvements was adopted pursuant to Resolution No. 22-1247 on January 11, 2022; and

WHEREAS, the Port proposes to amend the Comprehensive Scheme of Harbor Improvements to include current Port Capital Budget and planning documents; and

WHEREAS, the Port Commission opened a public hearing on January 10, 2023, and closed the hearing on January 24, 2023, after giving notice as required by law, on adopting a proposed amendment to said Comprehensive Scheme of Harbor Improvements; and

WHEREAS, after discussion and consideration of the proposed modification to said Comprehensive Scheme of Harbor Improvements, the Port Commission decided that said Comprehensive Scheme of Harbor Improvements should be amended as provided herein,

NOW THEREFORE, BE IT RESOLVED, that the Port of Port Angeles Comprehensive Scheme of Harbor Improvements is hereby amended as follows:

23-1272 Continued

1. Incorporate the following documents into the Comprehensive Scheme of Harbor Improvements to identify future Port improvements:
 - a. Port Capital Budget, 2023
 - b. Port Strategic Plan, 2023 - 2028

ADOPTED by the Port Commission in a regular meeting thereof held this 24th day of January, 2023


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Colleen M. McAleer, Vice President



Steven D. Burke, Secretary