

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 291

A RESOLUTION of the Port Commission of the Port of Coupeville, Island County, Washington relating to AMENDING THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS.

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF COUPEVILLE, ISLAND COUNTY, WASHINGTON, as follows:

WHEREAS, in 1966, the Port of Coupeville (the "Port") was established by majority vote of the citizens of Island County.

WHEREAS, RCW 53.20.010 requires that the Port adopt a comprehensive scheme of harbor improvements; and

WHEREAS, in 2018, the Port has adopted a new comprehensive scheme of harbor improvements ("Comprehensive Scheme") of as provided by law, which may be amended, modified, and restated; and

WHEREAS, on October 27, 2021, the Port adopted Resolution No. 287 establishing an industrial development district known as the Port of Coupeville Industrial Development District (the "Port of Coupeville IDD"); and

WHEREAS, the Port intends to provide for the redevelopment of lands in the Port of Coupeville IDD in accordance with the powers described in RCW 52.25 *et seq.*; and

WHEREAS, no expenditure for improvements of property in an industrial development district shall be made by a port district and no property shall be acquired by it until it has been made part of the comprehensive scheme of harbor improvements as set forth in RCW 53.25.090; and

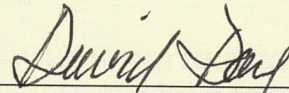
WHEREAS, public notice of the Port Commission's public hearing on the amendment of the Port's Comprehensive Scheme was provided once a week for two consecutive weeks in a newspaper of general circulation in the port district in advance of the hearing on the proposed amendment; and

WHEREAS, the Port Commission held its public hearing on September 22, 2021 regarding the proposed amendment to the Comprehensive Scheme and has considered all public comments offered; and

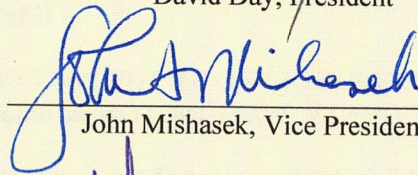
WHEREAS, after due consideration, the Board of Commissioners of the Port of Coupeville has determined that the amendment of the Comprehensive Scheme is in the best interests of the public health, safety, and welfare and should be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that said Comprehensive Scheme of Improvements 2018 – 2025 is hereby amended to state that the Port of Coupeville is authorized to develop or redevelop the marginal lands acquired and continue the land uses which have been declared by the Ch. 53.25 RCW to constitute public uses, and the Port may use public moneys and property acquired in furtherance of the purposes of the Port of Coupeville IDD.

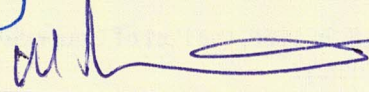
ADOPTED by Port Commission of the Port of Coupeville, Island County, Washington, at the regular public meeting thereof held this 10th day of November 2021 and duly authenticated in open session by the signatures of the Commissioners being present and voting.



David Day, President

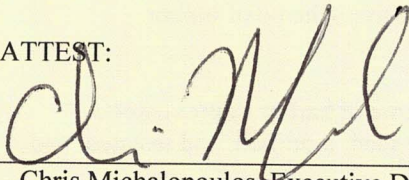


John Mishasek, Vice President



Mohammed Mostafavinassab, Secretary

ATTEST:



Chris Michalopoulos, Executive Director

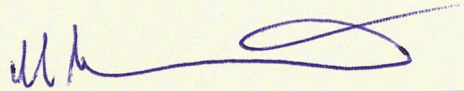
CERTIFICATION

I, the undersigned, Secretary of the Port Commission (the "Commission") of the Port of Coupeville, Island County, Washington (the "Port"), hereby certify as follows:

1. The attached copy of Resolution No. 288 (the "Resolution") is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the Commission held at the regular meeting place thereof on November 10, 2021, as that resolution appears on the minute book of the Port, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of the members voted in the proper manner for the adoption of the resolution.

Dated: November 10, 2021

A handwritten signature in blue ink, appearing to read 'M Mostafavinassab', is written over a horizontal line.

Mohammed Mostafavinassab, Secretary

