

**RESOLUTION NO. 804-23**  
**A Resolution of the Commission of the Port of Port Townsend**

**Amending the Port of Port Townsend's Comprehensive Scheme of Harbor Improvements to Incorporate the Acquisition of the Short's Family Farm and the Capital Projects Described in the 2024 Operating & Capital Budget**

**WHEREAS**, on October 14, 2020, the Port of Port Townsend adopted an updated Comprehensive Scheme of Harbor Improvements (CSHI) via Resolution No. 724-20; and

**WHEREAS**, RCW 53.20.010 and RCW 53.20.020 allow for changes to be made to the Port of Port Townsend's CSHI; and

**WHEREAS**, pursuant to RCW 53.20.010 and RCW 52.20.020, notice of a public hearing to accept public testimony on proposed amendments to the CSHI was published on October 18 and 25, 2023, in the Port Townsend-Jefferson County Leader, and on October 21 and 28, 2023, in the Peninsula Daily News, respectively; and

**WHEREAS**, on November 8, 2023, after public hearing, the Port of Port Townsend adopted its 2024 Operating & Capital Budget which describes and provides budget authorization for specific capital projects throughout the Port;

**WHEREAS**, also on November 8, 2023, the Commission conducted an open-record public hearing to accept public testimony on the proposed CSHI amendments that would reflect the Port's acquisition of the Short's Family Farm and the capital projects reflected in the Port's 2024 Operating and Capital Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Port of Port Townsend as follows:

The Port of Port Townsend Comprehensive Scheme of Harbor Improvements is hereby amended and updated to reflect the acquisition of the 253-acre Short's Family Farm and to incorporate the capital projects as set forth in the 2024 Operating & Capital Budget.

**ADOPTED** in open session at a meeting of the Board of Commissioners of the Port of Port Townsend on the 8<sup>th</sup> day of November 2023, and duly authenticated by the signatures of the Commission and the seal of the Commission affixed hereto.

**ATTEST:**

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Peter W. Hanke, Secretary

*Pamela Petranek*  
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Pamela A. Petranek, President

*Carol L. Hasse*  
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Carol L. Hasse, Vice President

APPROVED AS TO FORM:

*[Signature]*  
\_\_\_\_\_  
Port Attorney

