

RESOLUTION NO. 1207 (2023)

A Resolution of the Port Commission for the Port of Everett amending the Port's Comprehensive Scheme of Harbor Improvements to incorporate donation of property, generally referred to as the *Wick Family Tideland* and situated within the boundaries of the Port District.

WHEREAS, the Port of Everett is a port district properly organized and in good standing under the laws of the State of Washington.

WHEREAS, the Port of Everett ("Port") has previously adopted and maintains an existing Comprehensive Scheme of Harbor Improvements ("Comprehensive Scheme"), pursuant to the requirements under Chapter 53.20 RCW; and,

WHEREAS, the Port Commission, at its Regular Meeting of January 10, 2023, authorized the terms of the Donation Agreement with Wick Family Properties, LLC for real estate donation of a 9.63-acre parcel that is generally described as *Wick Family Tideland*, which is legally described in *Exhibit A* and depicted in *Exhibit B*.

WHEREAS, retention and growth of Port property, particularly property that serves industrial, commercial, and/or public access needs, is a strategic action item adopted in the Port's Strategic Plan.

WHEREAS, the Port's purchase of the *Wick Family Tideland* property will aide in the cohesive and strategic redevelopment of the Everett waterfront and furthering the Port's purposes.

WHEREAS, the Port's plans for the *Wick Family Tideland* are to provide for long term maritime related uses of the property.

WHEREAS, RCW 53.20.020, provides for amending a Comprehensive Scheme of Harbor Improvements after a public hearing is conducted.

WHEREAS, a public hearing prior to the proposed amendment to the Comprehensive Scheme has been held in accordance with RCW 53.20.020.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF EVERETT, based on the foregoing recitals, as follows:

Section 1. Findings. Based on a duly noticed public hearing, the relevant public record presented in that public hearing including, but not limited to, information presented by Port Staff, the Commission finds:

- (a) The Port of Everett has previously adopted its Comprehensive Scheme of Harbor Improvements, as required by statute.
- (b) Proper notice of the Comprehensive Scheme amendment has been published pursuant to the requirements of RCW 53.20.020.

- (c) The procedural requirement of a public hearing necessary in order to amend the Comprehensive Scheme is satisfied.

Section 2. Comprehensive Scheme Amendment. The Port of Everett's Comprehensive Scheme of Harbor Improvements is hereby amended to include the subject real property legally described in attached *Exhibit A* and depicted on attached *Exhibit B*. Port staff is herewith authorized and directed to exercise diligence in considering the future development of the subject property to further the interests of the Port consistent with the Port of Everett Strategic Plan, the Port's Capital Improvement Plan, relevant Port policies, and relevant statutory authority.

ADOPTED by the Port Commission of the Port of Everett on the _____ day of _____, 2023.

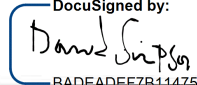
EVERETT PORT COMMISSION

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Glen Bachman, President


Tom Stiger, Vice President

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David Simpson, Secretary