

RESOLUTION NO. 1144 (2020)

A Resolution of the Port of Everett to Authorize the Executive Director or his/her Designee, to Set All Rates and Operating Policies Associated with Operation of Everett Marina and updates, cancels and supersedes Resolution No. 891 in its entirety.

WHEREAS, the Port Commission of the Port of Everett has authority to delegate to its Executive Director and Staff, duties and responsibilities necessary to effectively and efficiently administer and manage operations of the port's facilities;

WHEREAS, the Port of Everett operates the Everett Marina;

WHEREAS, the Port of Everett Marina is generally considered to be the largest publicly owned and operated marina on the west coast of the United States;

WHEREAS, the Port operates the Everett Marina in a highly competitive market, competing with other public and privately-owned marina facilities from Seattle to Bellingham;

WHEREAS, the Port of Everett seeks to operate facilities to the highest environmental standards attainable;

WHEREAS, the Port of Everett is redeveloping and rebuilding its current facilities in order to maintain its competitive and environmental position within the public marina industry;

WHEREAS, the Port of Everett also operates other facilities including a marine Travelift, boatyard, washdown facilities and other facilities designed to support the marina;

WHEREAS, it is necessary from time to time to adjust the fees and operating policies associated with the port operated facilities;

WHEREAS, changing market conditions and demands require flexibility and responsiveness;

WHEREAS, construction, marina improvements and reconfiguration may generate the need to respond promptly with fee and operating policy adjustments;

WHEREAS, is it in the best interest of the Port of Everett to authorize port staff, who are responsible for the success of the facility and are familiar with the operating requirements, the costs of doing business, the needs of the customers and the competitive market place, to establish operating policies, rates and charges for the facilities;

NOW, THEREFORE, LET IT BE RESOLVED:

1. That the Port of Everett Executive Director or his/her designee, be empowered to set all operating policies, fees and rates associated with the operation of the Everett Marina;


provided, the executive director shall not increase marina-wide monthly moorage rates more often than once per calendar year without commission authorization.

2. Let it be further resolved that a minimum of sixty (60) days' notice be provided to the public through a combination of newsletters, direct mailing, website notice, or user meetings for all such changes in rates, fees or policies.

This Resolution repeals, replaces and supersedes Resolution No. 891 in its entirety.

ADOPTED by the Port Commission of the Port of Everett this 7th day of January, 2020.

EVERETT PORT COMMISSION

By: 
President

By: 
Vice President

By: 
Secretary