

**RESOLUTION NO. 1162 (2020)**

A Resolution of the Port Commission for the Port of Everett amending the Port's Comprehensive Scheme of Harbor Improvements to incorporate the revised Marine Terminals Master Plan, now including Appendix E – Norton Terminal Addendum.

**WHEREAS**, The Port of Everett 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 Special Meeting on October 22, 2019 authorized the terms of the Purchase and Sale Agreement with Kimberly-Clark for the purchase of 77 total acres, generally described as the *Kimberly-Clark Property*.

**WHEREAS**, Chapter 53.20 RCW requires port districts to identify general uses to be incorporated into Port property and into the Comprehensive Scheme.

**WHEREAS**, the Port's Comprehensive Scheme was amended by Resolution 1138 on November 12, 2019 to include the *Kimberly-Clark Property*.

**WHEREAS**, the Marine Terminals Master Plan now refers to the *Kimberly-Clark property* as Norton Terminal.

**WHEREAS**, the revised Marine Terminals Master Plan, with the inclusion of Appendix E – Norton Terminal, will now adequately describe general property uses within a master plan, as necessary under Chapter 53.20 RCW.

**WHEREAS**, the Port's plans for Norton Terminal to provide near-term and long-term job growth, aimed at utilizing the upland and in-water capabilities of the property for continual support of industrial and international seaport businesses.

**WHEREAS**, RCW 47.16.040 declares marine port facilities affecting international trade as transportation facilities of statewide significance.

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

**WHEREAS**, a public hearing prior to the proposed amendment to the Comprehensive Scheme has been held on November 3, continued, and reopened on November 10, 2020 on which dates public testimony was solicited, in accordance with RCW 53.20.020.

**WHEREAS**, the Port of Everett completed a SEPA Addendum for Appendix E Norton Terminal Addendum to the original SEPA plan level environmental review of the Marine Terminal Master Plan.

**WHEREAS**, the Port performs comprehensive updates of the Marine Terminal Master Plan on a projected three to five-year schedule.

**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, representations made by staff, and the relevant public record, the Commission finds:

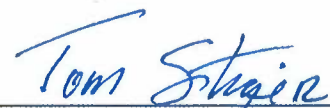
- (a) Proper notice of the Comprehensive Scheme amendment has been published pursuant to the requirements of RCW 53.20.020.
- (b) The procedural requirement of a public hearing necessary in order to amend the Comprehensive Scheme is satisfied.
- (c) The revised Marine Terminals Master Plan, that includes Appendix E Norton Terminal Addendum supersedes and replaces the Marine Terminals Master Plan, that was amended into the Comprehensive Scheme under Resolution 895.

**Section 2. Comprehensive Scheme Amendment.** The Port of Everett's Comprehensive Scheme of Harbor Improvements is hereby amended to include the revised Marine Terminals Master Plan with Appendix E Norton Terminal Addendum.

**ADOPTED** by the Port Commission of the Port of Everett on the 10<sup>th</sup> day of November, 2020.

**EVERETT PORT COMMISSION**

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Glen Bachman, President

  
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Tom Stiger, Vice President

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David Simpson, Secretary