

A resolution by The Port of Tacoma to adopt a Five-Year (2021-2025) Clean Air Implementation Plan advancing the vision and objectives of the 2020 Northwest Ports Clean Air Strategy.

WHEREAS, The Port of Tacoma's activities support more than 42,000 jobs and generate nearly \$3 billion in economic activity; and

WHEREAS, the Port of Tacoma values its partners and neighbors and is committed to a fair, just, and equitable transition to zero-emissions;

WHEREAS, the ports of Tacoma and Seattle, along with the Vancouver-Fraser Port Authority, first developed and adopted in 2008 the Northwest Ports Clean Air Strategy (NWPCAS) to serve as a common framework for voluntary clean air and climate action, investment, and leadership across the three ports and throughout the Georgia Basin-Puget Sound airshed; and

WHEREAS, the NWSA, upon its inception in 2015, joined the NWPCAS collaborative; and

WHEREAS, in 2020 the NWPCAS was updated through a two-year process including extensive engagement with, and input from, a wide range of partners and stakeholders – including federal, state, and local government agencies; tribes; marine terminal operators and other tenants; trucking and rail companies; labor unions; near-port residents; and community-based and non-profit organizations; and

WHEREAS, on April 6, 2021, the 2020 NWPCAS was unanimously adopted by the Port of Tacoma Commission, Port of Seattle Commission, and Managing Members of The Northwest Seaport Alliance (NWSA), via Joint Resolution 2021-01; and

WHEREAS, in Joint Resolution 2021-01 each of the participating port entities committed to developing, by the end of 2021, an individualized implementation plan tailored to its lines of business, community priorities, policy context, and financial circumstances; and

WHEREAS, the Port of Tacoma's 2021-2025 Implementation Plan has been developed by Port of Tacoma staff, in consultation with an interdepartmental Clean Air & Climate Action Team and a wide range of industry, government, community, and NGO partners and stakeholders;

NOW, THEREFORE, BE IT RESOLVED BY THE PORT OF TACOMA COMMISSION that The Port of Tacoma's 2021-2025 implementation plan to advance the 2020 Northwest Ports Clean Air Strategy, as set forth in Exhibit A, is adopted.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a **regular meeting** held on the **18th day of November 2021**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 18th day of November 2021.

PORT OF TACOMA COMMISSION

Dick Marzano, President

Donald G. Meyer, Vice-President

Deanna M. Keller, Secretary

Kristin Ang, 1st Assistant Secretary

John McCarthy 2nd Assistant Secretary