

Resolution 2017-11-PT



A RESOLUTION of the Port of Tacoma Commission, Tacoma, Washington, amending the current Comprehensive Scheme of Harbor Improvements, Resolution 2012-04, as required by Chapter 53 RCW.

WHEREAS, the creation of public ports was authorized by an act of the Washington State legislature in 1911; and

WHEREAS, the Citizens of Pierce County by majority vote, established the Port of Tacoma on November 5, 1918; and

WHEREAS, the Revised Code of Washington 53.20.010 specifically requires the adoption of a Comprehensive Scheme of Harbor Improvements; and

WHEREAS, the Port of Tacoma Commission, on April 29, 1919, adopted a Comprehensive Scheme of Harbor Improvements (CSHI); and

WHEREAS, the Port of Tacoma Commission has amended its Comprehensive Scheme of Harbor Improvements from time to time since then; and

WHEREAS public notice of the Commission's Public Hearing on the amendment of the Port's Plan was provided at least ten days in advance of today's hearing as required by RCW 53.20.020; and

WHEREAS the Commission held its Public Hearing on December 21, 2017 on the proposed Amendment and has considered all public comments offered; and

WHEREAS, the Commission embraces its duty to protect Port-owned property located in the City of Tacoma and dedicated for industrial use providing the community, region, and state with jobs, goods and tax revenue in support of our state and region's economic vitality; and

WHEREAS, while today the transportation industry is highly reliant on fossil fuels, we look forward to a future where renewable energy will take a larger role in supporting the movement of commerce; and

WHEREAS, the Port recognizes that renewable forms of energy - while not commercially available for all applications at this time - are becoming more prevalent and affordable and federal, state, and private institutions continue to drive down costs through further research and development; and

WHEREAS, this amendment to the Port's Comprehensive Scheme of Harbor Improvement addresses Port-owned property and is not intended to address or preclude the transport, storage, or export of fossil fuel from marine cargo terminals as required by the Federal Commerce Clause and other requirements imposed upon the Port.

NOW, THEREFORE, be it resolved that the Port of Tacoma Commission, on this date, hereby amends its Comprehensive Scheme of Harbor Improvements to state that the Port of Tacoma chooses not to develop new facilities for the international export of bulk fossil fuels on port owned property.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **21st day of December 2017**, a majority of the members being present and voting on this Resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this **21st day of December 2017**.

Dick Marzano, President
Port of Tacoma Commission

ATTEST:

Clare Petrich, Secretary
Port of Tacoma Commission

I, **Clare Petrich**, the duly chosen, qualified and Secretary of the Port of Tacoma Commission, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution **No. 2017-11-PT** of said Commission, duly adopted by a public Commission vote at a regular meeting thereof, held on the **21st day of December 2017**, and duly authenticated in open session by the signatures of the President and Secretary of the Commission and the seal of the Commission.

Clare Petrich, Secretary
Port of Tacoma Commission