

RESOLUTION 2024-07-PT**2024 Update to the Comprehensive Scheme of Improvements****STRATEGIC PLAN INITIATIVE: OS-2**

A **RESOLUTION** of the Port of Tacoma Commission amending the current Comprehensive Scheme of Harbor Improvements, Resolution 2017-11- PT, as required by Chapter 53.20 RCW.

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

WHEREAS, the voters 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 requires the adoption of a Comprehensive Scheme of Harbor Improvements (CSHI); and

WHEREAS, the Port of Tacoma Commission first adopted its CSHI on April 29, 1919, and has amended it from time to time since then; and

WHEREAS, a Determination of Non-significance under the State Environmental Policy Act (RCW 43.21C) for the proposed amendment was issued on the 28th day of October 2024; and

WHEREAS, public notice of the Commission's Public Hearing for the amendment to the CSHI was published once a week starting two weeks in advance of today's hearing pursuant to RCW 53.20.020; and

WHEREAS, the Commission held its Public Hearing on November 19, 2024 on the proposed amendment to the CSHI and has considered all public comments offered; and

WHEREAS, the Commission recognizes its duty to adopt the CSHI and finds that the Amendment is necessary to update the language and graphics of the CSHI to be current and to improve readability for the general public as well as to update the list of Port-owned properties included in Exhibit A of the CSHI.

NOW, THEREFORE, be it resolved that the Port of Tacoma Commission, on this date, hereby amends its Comprehensive Scheme of Harbor Improvements and adopts the revised and amended CSHI attached as Attachment 1 and Attachment 2.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **19th day of November 2024**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this **19th day of November 2024**.



Kristin Ang, President
Port of Tacoma Commission



Dick Marzano, Secretary
Port of Tacoma Commission