RESOLUTION NO. 3439

A RESOLUTION

of the Port Commission of the Port of Seattle adopting the Supplemental Environmental Impact Statement (SEIS) for the Shilshole Bay Marina Dock Replacement/Moorage Expansion Project and recommending implementation of certain preferred alternatives, including the project design and mitigation measures described in the SEIS.

WHEREAS, the 30-40 year old floating docks at Shilshole Bay Marina have surpassed their useful life, need major repairs or replacement, and are not optimally sized to meet future vessel demand.;

WHEREAS, the Shilshole Bay Marina Dock Replacement/Moorage Expansion Project has long been a major component of Shilshole's business planning process;

WHEREAS, in the Final SEIS, Port staff recommend, among other alternatives, the following three alternatives: the main marina scoping response alternative, the north-end sailing center improvements and the 7-year construction schedule;

WHEREAS, the main marina scoping response alternative is the preferred alternative for the main marina because it offers the greatest berth-length diversity and would maintain larger fairway and navigation channel widths;

WHEREAS, the north end sailing center improvements support a unique recreational boating opportunity for the local community and region, and was widely supported in the public comments to the Draft SEIS:

WHEREAS, the 7-year construction schedule is preferred over shorter construction schedule options because it will minimize temporary relocation requirements for moorage customers and in anticipation of reduced in-water work "windows" likely to be allowed under state and federal permits;

NOW, THEREFORE, BE IT RESOLVED, by the Port of Seattle Commission as follows:

Section. 1 The Commission adopts the SEIS for the Shilshole Bay Marina Dock Replacement/ Moorage Expansion Project.

Section 2. The Chief Executive Officer and the Managing Director, Seaport Division are each authorized to take all necessary and appropriate actions for implementation of the following preferred alternatives: The main marina scoping response alternative, the north end sailing center improvements with design modifications to mitigate shading of habitat areas and the 7-year construction schedule, including the project design and mitigation measures described in the SEIS.

Section 3 The Chief Executive Officer and the Managing Director, Seaport Division shall conduct any additional environmental review pursuant to SEPA as deemed necessary in light of any new information and shall recommend to the Port Commission any new mitigation measures, or revisions of ongoing mitigation measures as deemed necessary to address the potential impacts of the proposal.

Section 4. The adoption of this resolution constitutes a "final decision" by the Port of Seattle for the purposes of appeal of the Port's compliance with the State Environmental Policy Act (SEPA), Chap. **43.21C** RCW. Notice of the adoption of this resolution shall be provided in the manner specified in the Port's SEPA Appeal Resolution No. 3211. Any appeal must be brought within the time and in the manner specified in the Port's SEPA Resolution No. 3211.

Section 5. If any provision of this resolution is held invalid, the remainder of this resolution remains in effect.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held
this 27th day of March , 2001, and duly authenticated in open session by
the signatures of the Commissioners voting in favor thereof and the seal of the Commission.
Mr. Care
Los Edwards
Patricia Divis

Port Commission