

RESOLUTION NO. 3219

A RESOLUTION of the Port Commission of the Port of Seattle authorizing application for, and acceptance of, funding assistance for an Aquatic Lands Enhancement Account project to the Department of Natural Resources for Pier A redevelopment at Shilshole Bay Marina.

WHEREAS, the Port of Seattle Commission has approved the redevelopment of A-Pier at Shilshole Bay Marina which identifies a public access facility on Puget Sound in Seattle; and

WHEREAS, under provisions of Chapter 79.24.580, RCW, state funding assistance has been authorized and made available to aid in financing the cost of land and the construction of facilities for public access to, and land enhancement of, state-owned aquatic lands; and

WHEREAS, the Port of Seattle Commission considers it in the best interest to redevelop A-Pier at the southern end of Shilshole Bay Marina;

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

Section 1. The Executive Director be authorized to make formal application to the Department of Natural Resources for funding assistance to be used for the redevelopment of A-Pier at Shilshole Bay Marina.

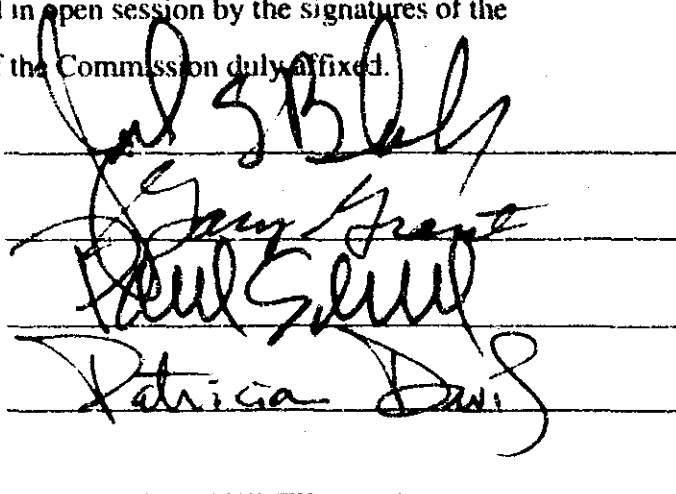
Section 2. The Port's share for the project be derived from the Port's general funds.

Section 3. That any funding assistance received through Aquatic Lands Enhancement Account be placed in use in accordance with the terms of financial aid approved by the Department of Natural Resources.

Section 4. This resolution become part of a formal application

Section 5. That adequate notification has been given and opportunity provided for public input.

ADOPTED by the Port Commission of the Port of Seattle this 25th day of June, 1996, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.



Port Commission