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Resolution No. 22-02

A Resolution to Extend the Comprehensive Scheme of Harbor Improvements, 2013-2019

WHEREAS, the Commissioners of the Port District of South Whidbey Island desire to extend the Port of South Whidbey Comprehensive Scheme of Harbor Improvements, 2013-2019, (hereafter collectively referred to as "Comprehensive Scheme") to represent the present and future needs of the Port District; and,

WHEREAS, RCW 53.20.010 states that "It shall be the duty of the port commission of any port district, before creating any improvements hereunder, to adopt a comprehensive scheme of harbor improvement in the port district"; and,

WHEREAS, the adoption of said Comprehensive Scheme was reviewed and processed in accordance with the State open public meetings act of RCW 42.30 and was formally adopted on January 14, 2014 by Resolution 14-01; and

WHEREAS, RCW 53.20.010 does not stipulate a duration for a comprehensive scheme of harbor improvements; and,

WHEREAS, Washington State Governor Jay Inslee proclaimed a public health emergency for COVID-19 on February 29, 2020; and,

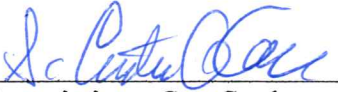
WHEREAS, the Board of Island County Commissioners formally declared a state of emergency relative to the outbreak of COVID-19 on March 2, 2020; and,

WHEREAS, the Board of Commissioners of the Port of South Whidbey formally declared a state of emergency relative to the outbreak of COVID-19 on March 24, 2020; and,


WHEREAS, after due consideration, the Board of Commissioners of the Port District of South Whidbey Island has determined that the extension of said Comprehensive Scheme is in the best interests of the public health safety and welfare, and should be extended indefinitely, in order to ensure full and transparent public participation in the preparation of a new Comprehensive Scheme of Harbor Improvements once COVID-19 mandates and restrictions are rescinded;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port District of South Whidbey Island shall extend the current Comprehensive Scheme of Harbor Improvements, 2013-2019, indefinitely.

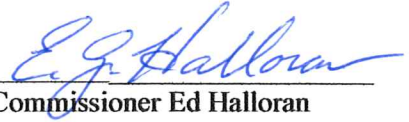
ADOPTED, by the Board of Commissioners of the Port District of South Whidbey Island, Island County, Washington, during its regular meeting on the 8th day of March 2022.



Commissioner Curt Gordon



Commissioner Jack Ng



Commissioner Ed Halloran