

RESOLUTION NO. 535-10

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ADOPTING THE STRATEGIC PLAN 2010-2015, FOR THE PORT OF PORT TOWNSEND

WHEREAS: under the direction of the Port Commission on January 9, 2008, a Strategic Planning process began with the help of a citizen advisory panel with a goal for adoption of this plan, and;

WHEREAS: such adoption shall occur after a public hearing, duly noticed, and held, and;

WHEREAS: such a public hearing was held on March 24, 2010, and;

WHEREAS: the Port Commission, in general session on March 24, 2010, moved to approve the Strategic Plan 2010-2015 as presented in general session, and;

WHEREAS: the motion passed with a unanimous vote of the Commission.

NOW, THEREFORE BE IT HEREBY RESOLVED: by the Commission of the Port of Port Townsend, to adopt the Strategic Plan 2010-2015, as the official Strategic Planning document for the Port of Port Townsend.

ADOPTED this 24th day of March 2010, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Leif W. Erickson, Secretary

John N. Collins, President

APPROVED AS TO FORM:

David H. Thompson, Vice President

Carolyn Lake, Port Attorney