

RESOLUTION NO. 3513

A RESOLUTION of the Port Commission of the Port of Seattle, adopting the addendum to the Shilshole Bay Marina Dock Replacement/Moorage Expansion Project Supplemental Environmental Impact Statement, the Back Ground Information Document to the Addendum, recommending the implementation of a 3-year construction schedule, and the project design refinements and mitigation measures described in the Addendum.

WHEREAS, on March 27, 2001 the Port Commission adopted Resolution 3439 which adopted the Supplemental Environmental Impact Statement (SEIS) and authorized the Chief Executive Officer and the Managing Director, Seaport Division to take all necessary and appropriate actions to implement certain preferred alternatives, conduct any necessary additional State Environmental Policy Act (SEPA) review and recommend to the Commission any necessary new mitigation measures or revisions;

WHEREAS, on May 23, 2003 the Port issued the Addendum to Shilshole Bay Marina Dock Replacement/Moorage Expansion Project SEIS which described the design refinements to the selected SEIS alternatives and compared the environmental impacts expected to result from these design refinements to the likely impacts from the selected SEIS alternative;

WHEREAS, these design refinements included increasing the total lineal feet of moorage, modifying the navigational channel width, replacing the Central Pier with a floating dock and upgrading the utility and infrastructure service;

WHEREAS, as a result of these refinements, the amount of intertidal/shallow area shading will be

reduced, a larger number of treated piles will be removed, a lesser number of new replacement piles

will be required, eelgrass will be avoided, and construction disturbance on Seaview Avenue will increase;

WHEREAS, a 3-year rather than 7-year construction schedule is preferred because the 3-year schedule will save approximately \$ 2 million in construction costs and will reduce the length of time that customers and the community will experience noise, traffic and other temporary construction impacts.

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

Section 1. The Chief Executive Officer and the Managing Director, Seaport Division are each authorized to take all necessary and appropriate actions to implement the design refinements identified in the addendum to the Shilshole Bay Marina Dock Replacement Moorage Expansion Project Supplemental Environmental Impact Statement the Back Ground **Information** Document and are authorized to implement a 3-year, rather than 7-year, construction schedule.

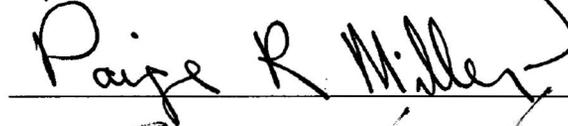
Section 2. The Chief Executive Officer and the Managing Director, Seaport Division shall conduct any additional environmental review pursuant to SEPA as deemed necessary in light of any new information and shall recommend to the Port Commission any new mitigation measures, or revisions of ongoing mitigation measures as deemed necessary to address the potential impacts of the proposal.

Section 3. If any provision of this resolution is held invalid, the remainder of this resolution remains in effect.

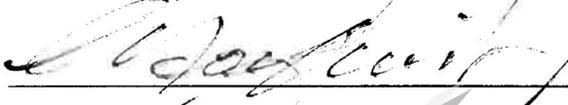
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 26th day of August, 2003, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



PATRICIA DAVIS



PAIGE MILLER



CLARE NORDQUIST



LAWRENCE T. MOLLOY



BOB EDWARDS

COPY

Port Commission