

RESOLUTION NO. 3124

A RESOLUTION of the Port Commission of the Port of Seattle authorizing applications for, and acceptance of, Phase II funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the Port Commission of the Port of Seattle has approved development of the Central Waterfront Project which identifies transient moorage facilities on Elliott Bay in Seattle; and

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance have been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the Port Commission considers it in the public interest to develop a transient moorage on the Central Waterfront in Elliott Bay;

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

Section 1. That the Port's Executive Director be authorized to make formal applications to the Interagency for Outdoor Recreation for funding assistance, and to accept funds from said Interagency Committee for the Development of transient moorage in Seattle, Washington.

Section 2. That any fund assistance so received be used in the development of transient moorage in Seattle, Washington.

Section 3. That the Port's share of the project will be derived from the Port's general funds.

Section 4. That any facility developed with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the Port Commission, the Interagency for Outdoor Recreation, and any affected federal agency.

Section 5. That this resolution become part of formal applications to the Interagency Committee for Outdoor Recreation.

Section 6. That adequate notification has been given and an opportunity provided for public input and that published notices have identified affected flood plains and/or wetlands, if applicable.

Section 7. That the Port of Seattle does certify that the Port manages the site pursuant to provisions of title 79, RCW, permitting port districts to manage harbor areas located adjacent to port-owned properties following application to the Washington State Department of Natural Resources (DNR) a statutory form management agreement. The Port of Seattle applied for management status in October 1985. The Port and DNR are currently negotiating final details of a management agreement and expect to execute the final document in 1992. As manager of the site, and based on current knowledge, the Port provides assurance that there are no encumbrances on the land which would restrict recreation use of the area as proposed in this application. The schematic site plan for the application was approved by the Commission on June 9, 1992. The Port and DNR have jointly obtained grant funding from the Interagency Committee for Outdoor Recreation for the first phase of moorage development.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held 13th of October, 1992 and duly authenticated in open session with the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

Gary Grant

Paul Sull

Patricia Davis

John S. Blair

PORT COMMISSION