

APPENDIX D

RESOLUTION NO. 1368

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF BELLINGHAM, REPEALING RESOLUTION 1295 AND ADOPTING THE 2018 RECREATION, CONSERVATION AND PUBLIC ACCESS PLAN FOR PORT PROPERTIES.

WHEREAS, the Port of Bellingham adopted Resolution No. 1295 on March 15, 2011 establishing the official Comprehensive Park and Public Access Plan for Port properties; and

WHEREAS, the Port Commission authorized staff to update the Port's Comprehensive Park and Public Access Plan; and

WHEREAS, the updated plan was drafted in accordance with the guidelines of the State of Washington Recreation and Conservation Office planning policies; and

WHEREAS, On November 8, 2017, pursuant to RCW 53.08.270, the draft plan was provided to local park and recreation agencies with jurisdiction for their review; and

WHEREAS, notices were published in the Bellingham Herald on November 19th, 2017 and November 26th, 2017 announcing a public hearing on December 5th, 2017 for the purpose of allowing interested parties an opportunity to provide written and oral testimony directly to the Port of Bellingham's Board of Commissioners; and

WHEREAS, the draft plan was presented to the Port Commission at the public hearing on December 5, 2017, to enable public testimony; and

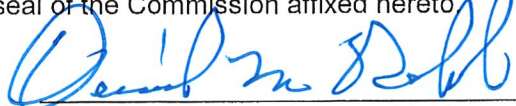
WHEREAS, public comments were accepted on the plan through December 19th, 2017; and

WHEREAS, Port staff shall submit the 2018 Recreation, Conservation and Public Access Plan to the Recreation and Conservation Office (RCO), thus meeting the eligibility requirements for the next six years.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Bellingham that:

The Port of Bellingham 2018 Recreation, Conservation and Public Access Plan is hereby adopted. Any new park, recreation and public access projects on Port property therein shall be incorporated into the Port's Comprehensive Scheme of Harbor Improvement Plan as appropriate. The prior Port 2011 Comprehensive Park and Public Access Plan adopted under Resolution No. 1295 is hereby repealed.

ADOPTED by the Board of Commissioners of the Port of Bellingham this 17th day of December, 2017 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof, and the seal of the Commission affixed hereto.



Commission President



Commission Vice President



Commission Secretary