

**PORT OF OLYMPIA COMMISSION
RESOLUTION 2017-04**

**A RESOLUTION of the Port Commission of the Port of Olympia, Washington,
amending the Port's Comprehensive Scheme of Harbor Improvements,
including adopting accompanying Development Guidelines, as provided by
RCW 53.20.020**

DECLARATIONS:

WHEREAS, the Port of Olympia's Comprehensive Scheme of Harbor Improvements, was last amended by the Port Commission at a regular meeting thereof held on October 10, 2016, via the adoption of Resolution 2016-08; and

WHEREAS, public notices were published in the *Olympian*, a newspaper of general circulation in Thurston County, on April 20, 2017 and May 7, 2017 proclaiming the availability to the public at the Port office of a copy of the proposed amended Comprehensive Scheme of Harbor Improvements, including accompanying proposed Development Guidelines, and announcing a public hearing on the proposed amendments to the Comprehensive Scheme of Harbor Improvements on May 8, 2017, all in accordance with RCW 53.20.020; and

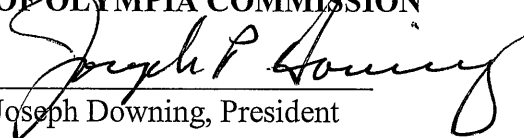
WHEREAS, the Port Commission held a public hearing on May 8, 2017 at 5:30 P.M., at Percival Plaza, 626 Columbia Street NW, Suite 1-B, Olympia, Washington after at least ten days' notice prior to the public hearing was published in the *Olympian*, a newspaper of general circulation in Thurston County; and the Port Commission heard from all persons desiring to be heard on the matter of amending the Comprehensive Scheme of Harbor Improvements and Development Guidelines to align portions with the City of Tumwater's Comprehensive Plan elements related to Tumwater Town Center, all in accordance with RCW 53.20.010, 53.20.020, and RCW 53.35.030.

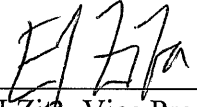
NOW, THEREFORE, IT IS RESOLVED that the Port of Olympia Commission amends the Comprehensive Scheme of Harbor Improvements, including accompanying Development Guidelines, appended hereto as part of this Resolution.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by a majority of the members of the Port of Olympia Commission, a majority being present and voting on this Resolution at a regular Commission meeting on May 22, 2017, as attested to by the signatures below of the Commissioners physically present this 22nd day of May, 2017.

PORT OF OLYMPIA COMMISSION

By: 
Joseph Downing, President

By: 
EJ Zita, Vice President

By: 
Bill McGregor, Secretary