

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2022-08-24-03

A Resolution of the Commission of the Port of Kingston

A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN INTERLCOAL AGREEMENT WITH THE PORT OF FRIDAY HARBOR RELATED TO DOCK DESIGN AND CONSTRUCTION

WHEREAS, the Port of Kingston has a direct interest in the repair and replacement of its assets including the marina; and

WHEREAS, the Port of Friday Harbor has demonstrated its capability to design and construct its own docks; and

WHEREAS, the Port of Kingston and the Port of Friday Harbor have obtained a Conflict Waiver letter from our legal counsel, Chmelik, Sitkin and Davis; and

WHEREAS, it serves the interests of both the Port of Kingston and the Port of Friday Harbor; and

WHEREAS, final plans have not been completed and negotiations design and agreement conditions have not been negotiated; and it may take time to reach a final design and agreement; and

WHEREAS, for all regulatory agencies and interested parties, it is important that the Port declare its support for developing marina repair and replacement using shared resources and its intent to negotiate agreements such that the project can proceed using necessary Port funds; and

THEREFORE BE IT RESOLVED, by the Commissioners for the Port of Kingston hereby grants authority to the Executive Director to negotiate an agreement for design and construction of marina assets and related services with the Port of Friday Harbor Executive Director. Furthermore, the actual final contract for the marina related assets and delivery will be brought before the Commission for approval in the future.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 24th day of August, 2022.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

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Steve Heacock, Commissioner

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Attest: Greg Englin, Executive Director

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Mary McClure Commissioner

DocuSigned by:
Laura Gronnvoll
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Laura Gronnvoll, , Commissioner