Port of Kingston Kitsap County, WA

RESOLUTION NO. 2024-06-20-02

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO PURCHASE REPLACEMENT DOCK SECTIONS

WHEREAS, the Port of Kingston has a direct interest in preserving assets that serve the public, maintain or improve public access, develop future demand and users of the water dependent uses, and promote tourism,

WHEREAS, the Port of Kingston designated this project in the capital plan,

WHEREAS, the Port of Kingston has received a scope of work and cost estimate for the not to exceed amount of approximately \$90,000.

THEREFORE BE IT RESOLVED, by the Commissioners for the Port of Kingston hereby grants authority to the Executive Director to execute a "not to exceed" amount of \$90,000 to purchasing replacement dock sections.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 20th day of June, 2024.

PORT OF KINGSTON KITSAP COUNTY, WASHINGTON

DocuSigned by Laura Gronwoll

Laura Gronnvoll, Commissioner

Attest: Greg Englin

Greg Englin, Executive Director

DocuSigned by: theracul

Steve Heacock, Commissioner

—DocuSigned by: Mary McClure

Mary, McClure, Commissioner