

**RESOLUTION NO. 19-08  
PORT OF EDMONDS, A MUNICIPAL CORPORATION**

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**AMENDING THE PORT'S COMPREHENSIVE SCHEME OF HARBOR  
IMPROVEMENTS**

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WHEREAS, the Port of Edmonds owns a development which is commonly known as Harbor Square Business Park; and

WHEREAS, on June 25, 2012, the Port Commission approved an amendment to the Port's Comprehensive Scheme of Harbor Improvements that included redeveloping the Harbor Square Business Park; and

WHEREAS, local conditions no longer favor the redevelopment concept; and

WHEREAS, the Port Commission has requested that the Comprehensive Scheme of Harbor Improvements be amended to formalize existing reality; and

WHEREAS, on November 25, 2019, the Port Commission of the Port of Edmonds held a public hearing to receive public comment on the proposed amendment to the Comprehensive Scheme of Harbor Improvements;

NOW, THEREFORE BE IT RESOLVED by the Port Commission of the Port of Edmonds that the Port of Edmonds:

1. Withdraws its Harbor Square Redevelopment Plan from the Comprehensive Scheme of Harbor Improvements,
2. Replaces it with a Harbor Square Master Plan to continue to own, operate, maintain, and manage Harbor Square facilities in their current configuration as permitted by the Contract Rezone dated April 30, 1980 to the highest professional standards to achieve the highest financial return consistent with market conditions.

APPROVED this 25<sup>th</sup> day of November, 2019

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H. Bruce Faires

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James Orvis

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Angela Harris

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David Preston

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Steven Johnston