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PORT OF TAHUYA

P.O. Box 90
Tahuya, Washington 98588

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Resolution no. 93-001

September 15, 1993

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A RESOLUTION of the Port of Tahuya, Washington Amending the Comprehensive Plan of the Port of Tahuya which calls for the development of a hand carried boat launching facility a 20X20 ft. Gazebo and 4 picnic tables and benches called Menards Landing to include Plot Plans submitted by the professional Engineering Firm Of Kegal Engineering of Port Orchard, Washington and to include the Mason County conditional use Permit along with the Washington State Department of Ecology letter of approval for the developement of Menards Landing.

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WHEREAS, The Port Commission of the Port of Tahuya of the community of Tahuya has approved a Comprehensive Park and Recreation Plan for the Urban Area which Identifies a waterfront Park Within the Port District, and,

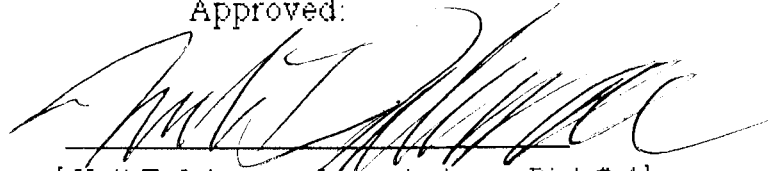
WHEREAS, the Port of Tahuya Board of commissioners, in compliance with Washington State Statute does hereby amend the Port of Tahuya Comprehensive Plan by adopting the Plot Plan as presented by Kegal Engineering of Port Orchard, Washington and approved by Mason County commissioners and the State Department of Ecology. The above action is taken in compliance with the laws of the State of Washington Title 53. RCW. 53.20.10 and RCW 53.20.20. and,

WHEREAS, The Port commission of the Port of Tahuya considers it in the best public interest to complete this project in a timely Manner and according to specifications Provided by a Professional Engineer.

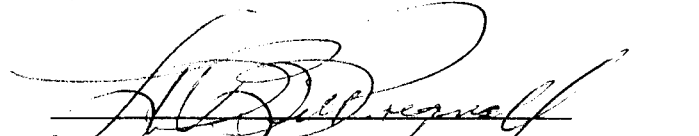
NOW, THEREFORE, BE IT RESOLVED, by the Port commission of the Port of Tahuya that the Comprehensive Plan approved by the Port Commission of the Port of Tahuya for the recreational developement refered to as Menards Landing, hereby be amended to include the plans and documents provided by the Engineering firm hired by the Port of Tahuya, and conforming with Mason County Permit *SHR 93- 0015 and Shoreline Substantial Development/Conditional Use Permit* 1993-1493.

Dated this 15th day of September 1993

Approved:


[Neil T. Johnson, Commissioner Dist # 1]


[Jodie Blair, Commissioner Dist. #2]


[L.W. " Bill " Fregnall, Commissioner Dist. #3]

Attested: _____

Title: _____