

**TOWN OF CATHLAMET, WASHINGTON
RESOLUTION NO. 356-17**

**A RESOLUTION OF THE TOWN COUNCIL OF CATHLAMET, WASHINGTON
EXPRESSING THE INTENT TO ADOPT AN UPDATE OF THE SHORELINE MASTER
PROGRAM AND AUTHORIZING THE SUBMITTAL OF THE PROPOSED PROGRAM TO
THE WASHINGTON STATE DEPARTMENT OF ECOLOGY**

WHEREAS, the Town of Cathlamet is required to update the Town of Cathlamet's 1971 Shoreline Master Program (hereinafter "SMP") pursuant to RCW 90.58.080 which must be approved by the WA State Department of Ecology (DOE) prior to its adoption by the Town of Cathlamet; and

WHEREAS, the Town of Cathlamet entered into an Interlocal Agreement with Wahkiakum County in regard to the joint preparation of the Shoreline Management Program in 2014; and

WHEREAS, there has been extensive public participation including public meetings and joint workshops on the proposed update; and

WHEREAS, Wahkiakum County issued a SEPA Threshold Determination of Non-Significance on June 8, 2017; and

WHEREAS, the Town of Cathlamet Planning Commission has reviewed the proposed changes of the SMP update; and

WHEREAS, the Town of Cathlamet Town Council held a Public Hearing on the proposed SMP update on June 19, 2017 and recommended approval adopting the new Joint Wahkiakum County-Town of Cathlamet SMP;


NOW THEREFORE BE IT RESOLVED that the Town of Cathlamet Town Council authorizes Wahkiakum County to submit the Joint Wahkiakum County-Town of Cathlamet Shoreline Master Program Update to the WA State Department of Ecology for review and approval.


DULY PASSED AND ADOPTED in regular session this 19th day of June, 2017.

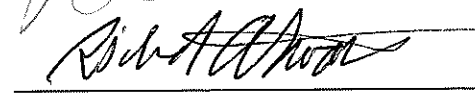
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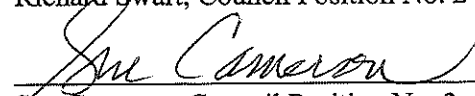
TOWN OF CATHLAMET, by:


Kerrie McNally, Clerk/Treasurer

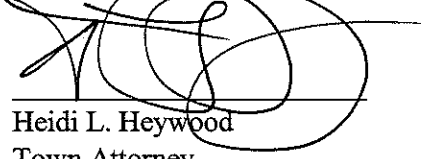

Dale Jacobson, Mayor


Ryan Smith, Council Position No. 1


Richard Swart, Council Position No. 2


Sue Cameron, Council Position No. 3

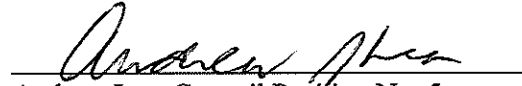
Approved as to form:

A handwritten signature in black ink, appearing to be 'H. Heywood', written over a horizontal line. The signature is somewhat stylized and loops back.

Heidi L. Heywood
Town Attorney

A handwritten signature in black ink, appearing to be 'Bernadette Goodroe', written over a horizontal line. The signature is cursive and flows from left to right.

Bernadette Goodroe, Council Position No. 4

A handwritten signature in black ink, appearing to be 'Andrew Lea', written over a horizontal line. The signature is cursive and flows from left to right.

Andrew Lea, Council Position No. 5