**Resolution 2024-3**

**Stormwater Memorandum of Understanding (MOU) Authorization**

**Whereas** a Kitsap County stormwater conveyance system and stormwater outfall is installed in the Right-of-Way (ROW) leading to the Port of Illahee’s Community Dock, and

**Whereas** the receiving stormwater is generally untreated (except for an Illahee North detention pond), and

**Whereas** previous Port of Illahee Commissioners successfully challenged the MT Illahee development proposing to increase stormwater discharges and install a new outfall at the base of the Illahee dock without further stormwater treatment outside of the development and in the community, and

**Whereas** Port and County officials (Public Works and the Department of Community Development (DCD)) agreed that a second stormwater outfall was needed in the area north of the dock outfall, which was approved, and the outfall was installed in a county ROW to handle new developments and the north basin area, and

**Whereas** this leaves most the homes in the area near the Illahee dock that were built prior to regulatory requirements to treat stormwater, without stormwater treatment options, and

**Whereas** the Port of Illahee is currently in the process of upgrading its existing facilities at the dock and the uplands to include demolishing an adjacent house and installing a parking area where stormwater could be treated, and

**Whereas** this provides a unique and probably the only opportunity the Port and the Illahee Community have for a new filtration vault system to be installed under the new parking area, and

**Whereas** Kitsap County Stormwater Division concurs with the proposal and the need and opportunity to treat the stormwater, and furthermore has limited Capital Funds available to contribute to the project*,* and

**Whereas** the Port of Illahee has retained SoundWest Engineering Associates (SWEA) for engineering services for the current Port upgrade project and SWEA has the capacity to design the stormwater treatment system and oversee the construction, and to integrate the system with the other Port improvement projects, and

**Whereas** the design objective of the system will be to handle the maximum flows that will fit within the existing space under the new parking area and within the budget provided for its design and installation,

**Therefore, the Port of Illahee hereby authorizes the Commission Chair to formalize a Memorandum of Understanding (MOU) with Kitsap County officials to install a stormwater vault treatment system within Port property to meet County and the Illahee Community’s stormwater needs.**

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Commissioner Hall Commissioner Aho Commissioner Rupert