RESOLUTION NO. 702-19

A Resolution of the Commission of the Port of Port Townsend

DECLARING THE VESSEL "JELLYFISH" TO BE SURPLUS PROPERTY AND AUTHORIZING ITS SALE AND/OR DISPOSAL

WHEREAS: The Port of Port Townsend seized and attempted to auction a 1980 "Sea Chief Trawler 38" vessel known as the "Jellyfish" (see Exhibit A and attached hereto) under the authority and procedures set forth in RCW 53.08.320; and

WHEREAS: There were no bidders at the auction and the vessel became the property of the Port; and

WHEREAS: The vessel is of no value to the Port and unnecessary for Port purposes; and

WHEREAS: The vessel has been certified in writing as not needed for Port purposes by the Executive Director, its managing official, a copy of which certification is marked Exhibit A and attached to this Resolution,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend that the vessel "Jellyfish" is declared surplus property, and that the Executive Director is authorized to sell, donate or dispose of the property in the best manner which he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal or donation.

ADOPTED this 28th day of May 2019 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Stephen R. Tucker, Secretary

William W. Putney III, President

Peter W. Hanke, Vice President

APPROVED AS TO FORM:

Port Attorney

EXHIBIT "A"

CERTIFICATE THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Jim Pivarnik, Executive Director, the managing official of the Port District of the Port of Port Townsend, hereby certifies that the following property is surplus and is not needed for Port District purposes.

EQUIPMENT TO SURPLUS:

LOCATION:	TYPE:	BRAND:	MODEL:	SERIAL#
Boat Haven Yard	Vessel	Sea Chief	1980 Trawler 38	NA

Jim Pivarnik, Interim Executive Director

Port of Port Townsend