

**RESOLUTION NO. 509-08**

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND  
DECLARING THE "AIRPORT RENTAL HOUSE" SURPLUS AND  
AUTHORIZING ITS DISPOSAL**

**WHEREAS:** The Port of Port Townsend owns a rental house, located at 6432 State Highway 20 in Port Townsend, located near the Jefferson County International Airport, and

**WHEREAS:** the Port Commission and staff have determined the house is uninhabitable and it would not be economically feasible to restore this home to an acceptable living condition; and

**WHEREAS:** the Port Commission and staff have come to the conclusion that having this piece of property vacant, would allow opportunities for other economic purposes, in line with the Port's mission; and


**WHEREAS:** this has been discussed in previous Port Commission Meetings, including August 13, 2008, and August 27, 2008; and


**WHEREAS:** such property having been certified in writing as not needed for Port purposes by the Executive Director, its managing official, a copy of said 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 of Port Townsend that the subject property be declared surplus.

**ADOPTED this 10th day of September 2008 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:

  
\_\_\_\_\_  
John N. Collins, Secretary

  
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David H. Thompson, President

  
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Herbert F. Beck, Vice President

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Malcolm S. Harris, Port Attorney




CERTIFICATE

THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Larry C. Crockett, 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.

"Airport Rental House" located at 6432 State Highway 20, Port Townsend, WA

DATED this 10th day of September 2008

A handwritten signature in cursive script, appearing to read "Larry C. Crockett", written over a horizontal line.

Larry C. Crockett  
Executive Director