

RESOLUTION NO. 519-09

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND
DECLARING THE "SPRUCE GOOSE RESTAURANT BUILDING" LOCATED AT
J.C.I.A. AS SURPLUS AND AUTHORIZING ITS SALE**

WHEREAS: The Port of Port Townsend owns the 1,280 square foot building plus 450 square foot deck, known as the "Spruce Goose Restaurant Building" (the Building), located at 310 Airport Road, at Jefferson County International Airport; and

WHEREAS: the Building has been the home of the Spruce Goose Restaurant for over twenty years; and

WHEREAS: the current owners of the Spruce Goose Restaurant have options remaining on their current ground lease with the Port thru October 2023; and

WHEREAS: the current owners have made an offer to purchase the Building from the Port, in order to improve and expand the Building, which are items that the Port does not have the funds to pursue; and

WHEREAS: the Building is very old, is fully depreciated, and in need of many major repairs/renovations, in order to continue on in its current use; and

WHEREAS: the Port Commission, after hearing, and after duly considering all relevant information, believes that the Building is no longer needed for current or future Port operations; 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 Townsend that the Spruce Goose Restaurant Building be declared surplus, and that the Executive Director is authorized to sell the Building, to A Casual Affair, Inc., d.b.a. The Spruce Goose Restaurant, whose current owners are Andrea Raymor and Christine Cray.

ADOPTED this 10th day of June 2009 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:



David H. Thompson, Secretary



Herbert F. Beck, President



John N. Collins, Vice President

APPROVED AS TO FORM:



Robert Goodstein, Port Attorney



EXHIBIT "A"

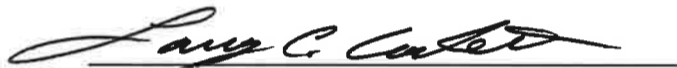
CERTIFICATE

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.

The "Spruce Goose Restaurant Building" – a 1,280 square foot single story flat-roofed building, with attached 450 square foot deck, located at Jefferson County International Airport.

DATED this 10th day of June, 2009



Larry C. Crockett
Executive Director