

RESOLUTION NO. 559-11

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND
DECLARING TEN DINGHYS/SKIFFS ABANDONED AND SURPLUS, AND
AUTHORIZING THEIR SALE AND/OR DISPOSAL**

WHEREAS: the Port of Port Townsend owns and operates the Port Hadlock boat ramp and adjacent dock and float, in Port Hadlock, Washington; and

WHEREAS: the dock and float had become over-run with abandoned, and/or un-identifiable dinghys/skiffs; and

WHEREAS: the Port did implement a new policy regulating the use of the dock & float by dinghy/skiff owners, said policy which became effective on November 1, 2010, after two months of posted notifications; and

WHEREAS: the Port has gone to much effort to identify the owners of the remaining dinghys/skiffs, and after six months, ten dinghys/skiffs still remain, which have been impounded by the Port and moved to the Port of Port Townsend Long-Term Storage Yard; and

WHEREAS: the Port has photographed and inventoried these dinghys/skiffs, as described in Exhibit B and attached to this resolution, and has not been able to find anyone to claim ownership to any of them; and


WHEREAS: these dinghys/skiffs appear to be of little or no value, and are now considered to be abandoned on Port property; and

WHEREAS: these dinghys/skiffs, 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;

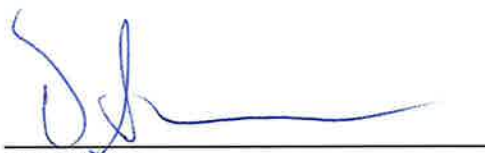
NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port of Port Townsend that the ten dinghys/skiffs be declared abandoned and surplus, and that the Executive Director is authorized to sell or dispose of them in the best manner which he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 13th day of April 2011 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




David H. Thompson, President



Leif W. Erickson, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group, 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, as described on Exhibit "B", has been abandoned, is surplus and is not needed for Port District purposes.

DATED this 13th day of April, 2011



Larry C. Crockett
Executive Director

HADLOCK IMPOUNDED DINGHYS

- (1) 12' SKIFF WN8806RC RAIL COMING OFF ONLY SKIFF WITH NUMBERS
- (2) 12' S/V HULL SEEMS TO BE IN GOOD SHAPE NO MAST, RUDDER, OR KEEL
- (3) BLUE DAVIDSON SKIFF 10' CAP RAIL COMING OFF
- (4) WHITE FIBERGLASS SEASCOUT HULL SIDE LOOKS LIKE IT MAY HAVE A CRACK IN IT APX. 10'
- (5) WHITE PLASTIC SKIFF WHOLE IN TRANSOME, SIDES SPLIT OUT 8'
- (6) 10' BEIGE PLASTIC SKIFF RUBBER FALLING OFF HAS HOLE IN BOTTOM
- (7) 12' MAROON DOUBLE ENDED SKIFF FALLING APART PLYWOOD DELAMINATING
- (8) RUBBER RAFT
- (9) RUBBER RAFT
- (10) RUBBER RAFT NUMBERS 8,9,10 ARE IN VERY BAD SHAPE MULTIPLE PATCHES TO EACH ONE THEY ALL HAVE SOME DRY ROTT FROM BEING ON THE BEACH SO LONG.

TERRY





