

RESOLUTION NO. 637-16

A Resolution of the Commission of the Port of Port Townsend, Washington, pursuant to RCW 53.08.090 and RCW 53.25.120 declaring the "New Day Fisheries Building" located 2427 Washington Street in Port Townsend as surplus to its needs and amending its Comprehensive Scheme of Improvements to delete said building from its Comprehensive Scheme to allow a negotiated transfer for consideration.

WHEREAS, pursuant to RCW 53.20.010, the Port of Townsend Washington has adopted a Comprehensive Scheme of Improvements for the development of capital improvements upon lands owned by the Port of Port Townsend, throughout Jefferson County, Washington.

WHEREAS, the Port's land ownership described within the Port's Comprehensive Scheme of Improvements includes a 10,200 square foot building known as the "New Day Fisheries Building", located at 2427 Washington Street, Port Townsend, Washington, and identified in the current Comprehensive Scheme of Improvements as a fish processing facility.

WHEREAS, the subject building has housed New Day Fisheries, Incorporated, a seafood processing and sales business, since 1987 as tenants of the Port, and said building has now exceeded its anticipated useful lifespan.

WHEREAS, pursuant to RCW 53.08.090, the Port's Chief Executive Officer or designee has made written certification to the Commission that the New Day Fisheries Building (i.e., not the underlying real property, which is to be retained by the Port) is no longer needed for port district purposes.

WHEREAS, pursuant to RCW 53.08.090, property which is part of the Port's Comprehensive Scheme of Improvements shall not be disposed of until the Port's Comprehensive Scheme has been modified to find the property surplus to Port needs, after public notice and hearing as provided by RCW 53.20.010 and 020.

WHEREAS, proper public notice was given and a public hearing was held on January 19, 2016 as required by statute.

WHEREAS, the Port Commission, after hearing, and after duly considering all relevant evidence and testimony presented, believes that the New Day Fisheries 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:

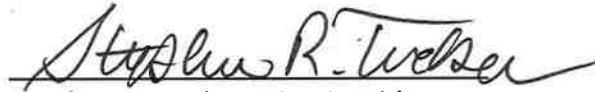
1. The New Day Fisheries Building be declared surplus, and that the Executive Director be authorized to sell or dispose of the property in the best manner which he, in his discretion, shall determine, including by negotiated transfer for consideration.
2. That the Port's Comprehensive Scheme shall be, and hereby is, amended to find the referenced Property surplus to Port needs and to remove the Property from the Port's Comprehensive Scheme of Harbor Improvements to permit the proposed transfer of same.

ADOPTED this 19th day of January 2016 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.

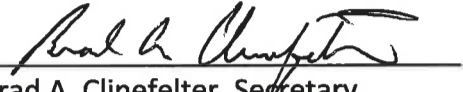
ATTEST:



Peter W. Hanke, President



Stephen R. Tucker, Vice President



Brad A. Clinefelter, Secretary



APPROVED AS TO FORM:



Eric R. Toews, 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 "New Day Fisheries Building" – consisting of a steel and concrete block building of approximately 10,200 square feet in size (i.e., 60' wide by 170' long), situated on underlying real property which is to be retained by the Port, and located at 2427 Washington Street, Port Townsend, Jefferson County, Washington.

DATED this 13th day of January, 2016


Larry C. Crockett, Executive Director