

RESOLUTION NO. 803-23

A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND RESCINDING RESOLUTION NO. 798-23 AND REAUTHORIZING THE SALE OF VESSELS LOCATED WITHIN THE PORT OF PORT TOWNSEND'S MOORAGE FACILITIES; DECLARING, WHERE TITLE REVERTS TO THE PORT OF PORT TOWNSEND, THAT THE VESSELS NOT NEEDED FOR PORT OF PORT TOWNSEND'S PURPOSES; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF THE VESSELS.

WHEREAS, on September 27, 2023, the Commission of the Port of Port Townsend adopted Resolution No. 798-23 authorizing the sale of certain vessels within the Port's moorage facilities, declaring said vessels surplus to the Port's purposes, and authorizing the Executive Director to sell or otherwise dispose of said vessels; and

WHEREAS, Exhibit "A" incorporated within Resolution No. 798-23, detailed the names of the subject vessels, their respective owners, and the amounts owing upon each account; and

WHEREAS, Exhibit "A" to Resolution No. 798-23 contained errors in the balances due and owing to the Port, and therefore, Resolution No. 798-23 (including Exhibit "A") should be repealed and replaced by this Resolution No. 803-23 which sets forth the corrected amounts due and owing to the Port; and

WHEREAS, the owners of the vessels listed on Exhibit "A" hereto owe the Port of Port Townsend charges. These charges are listed on Exhibit "A" and have not been paid; and

WHEREAS, the Port of Port Townsend has followed the procedures in RCW 53.08.320; and

WHEREAS, the vessels listed on Exhibit "A" are not needed for Port of Port Townsend purposes;

NOW THEREFORE BE IT RESOLVED as follows:

1. Resolution 798-23 is hereby repealed and replaced by this Resolution No. 803-23.
2. Pursuant to RCW 53.08.320, the Executive Director or the Executive Director's designee (hereinafter the "Executive Director") is hereby authorized to conduct a public sale of the vessels listed on Exhibit "A." The Executive Director shall sell the vessels to the highest and best bidder for cash. The Executive Director is further authorized, at the Executive Director's discretion, to determine a minimum bid requirement and/or require a letter of credit for the vessels to discourage the future abandonment of the vessels.
3. Pursuant to RCW 53.08.090, for those vessels listed on Exhibit "A" where title reverts to the Port of Port Townsend, the vessels are not needed for Port of Port Townsend purposes and therefore declared surplus property.
4. Pursuant to RCW 53.08.090, for those vessels listed on Exhibit "A" where title reverts to the Port of Port Townsend, the Executive Director is authorized to sell the vessels or otherwise dispose of the vessels at the Executive Director's discretion.

ADOPTED by the Board of Commissioners on the 8th day of November 2023, and duly authenticated in open session by the signature of the Commissioners voting in favor thereof with the seal of the Commission affixed here to.

ATTEST:

Peter W. Hanke, Secretary

Pamela A. Petranek

Pamela A. Petranek, President



Carol L. Hasse

Carol L. Hasse, Vice President

APPROVED AS TO FORM:

[Signature]

Port Attorney

EXHIBIT A

<u>VESSEL NAME</u>	<u>OWNER NAME</u>	AMOUNT OWING
Life's Dream	Lorna Johnson	19,535.38
Wendy (Monocracy)	Chris McCartney	13,218.61
Silver Linings	Milton Kiehl	26,434.02