

RESOLUTION NO. 787-23

A Resolution of the Commission of the Port of Port Townsend

Authorizing Acquisition of 253 Acres of Property (Short's Family Farm)

WHEREAS, RCW 53.08.020 authorizes the Port of Port Townsend (the "Port") to: (i) construct, add to, and maintain facilities for freezing or processing goods, agricultural products, meats, or perishable commodities and (ii) own and operate storehouses, elevators, grain-bins, and cold storage plants;

WHEREAS, approximately two hundred fifty-three (253) acres of real property located at 1720 Center Road, Chimacum, Washington identified by Jefferson County Parcel Numbers 901233011, 901224001, 901233002, 901233008, 901233010, 901262002, and 901262003 (the "Property") is currently for sale; and

WHEREAS, the Port's Board of Commissioners have determined that the Property would be a valuable real property holding for the Port and could serve as a future location for freezing, processing, and storing goods, agricultural products, meats, or other perishable commodities, among other potential uses;

WHEREAS, the Port is seeking One Million Dollars (\$1,000,000) in funding from the Washington State Legislature which, if awarded, would be utilized to purchase the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Port Townsend as follows:

1. The Port's Executive Director is authorized to sign a purchase and sale agreement and all necessary documents to close the purchase of the Property at a purchase price of One Million Four Hundred Thousand Dollars (\$1,400,000), so long as such documents are conditioned upon the Port receiving One Million Dollars (\$1,000,000) in funding from the Washington State Legislature to be used for the purchase of the Property.

ADOPTED in open session at a meeting of the Board of Commissioners of the Port of Port Townsend on the 15th day of February 2023, and duly authenticated by the signatures of the Commission and the seal of the Commission affixed hereto.

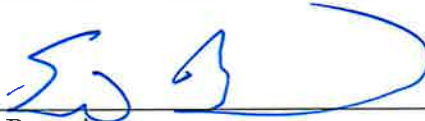
ATTEST:


Peter W. Hanke, Secretary


Pamela A. Petranek, President


Carol L. Hasse, Vice President

APPROVED AS TO FORM:


Port Attorney

