

RESOLUTION NO. 817 - 24

**A RESOLUTION OF THE COMMISSION OF THE PORT OF
PORT TOWNSEND AUTHORIZING 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, the owners of the vessels listed on Exhibit "A" owe the Port of Port Townsend charges. These charges are listed on Exhibit "A" and have not been paid.

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

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

NOW THEREFORE BE IT RESOLVED as follows:

1. 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.
2. 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.
3. 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 26th day of June 2024, 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:

Pamela A. Petranek

Pamela A. Petranek, Secretary

Peter W. Hanke, 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
ELMORE	Henning Heinmann	\$23,563.04