

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 12-1042

A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF PORT ANGELES, A MUNICIPAL CORPORATION, AMENDING THE PORT OF PORT ANGELES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS TO DECLARE CERTAIN REAL PROPERTY SURPLUS TO PORT NEEDS AND NO LONGER NEEDED FOR PORT DISTRICT PURPOSES.

WHEREAS, IN 2011 the Port of Port Angeles purchased approximately 1.7 acres of real property (the Subject Property) at 720 Marine Drive, Port Angeles, WA, situated south and east of Marine Drive, west of Tumwater Road and north of Third Street for \$445,000, and;

WHEREAS, the Port of Port Angeles acquired the Subject Property in part to stimulate economic development in Clallam County, and;

WHEREAS, pursuant to Revised Code of Washington, Chapter 53.20, the Port of Port Angeles is required to adopt a comprehensive scheme of harbor improvements and amend the plan as may be appropriate prior to undertaking harbor improvement projects; and

WHEREAS, the existing Port of Port Angeles Comprehensive Scheme of Harbor Improvements was adopted pursuant to Resolution No. 623, dated March 9, 1987; and

WHEREAS, the Port of Port Angeles Port Commission adopted Appendix A to said Comprehensive Scheme of Harbor Improvements by Commissioner's Resolution No. 636 on March 28, 1989, which Appendix A is a listing of all Port owned property in Clallam County, along with the long-range use of each of these properties; and

WHEREAS, the Port of Port Angeles has received some interest from a potential purchaser of the Subject Property; and

WHEREAS, the Port's overall mission includes developing properties and facilities for the long-term benefit of our stakeholders within the Port district; and;

WHEREAS, the Port can apply the proceeds of the sale of the Subject Property to prioritized long-term capital improvements; and

WHEREAS, the Subject Property is no longer needed for Port District purposes due to its potential for development and use by private ownership; and

WHEREAS, the Port Commission conducted a public hearing on June 11, 2012, after giving notice as required by law, on adopting a proposed amendment to Appendix A to said Comprehensive Scheme of Harbor Improvements; and

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## Commissioners' Resolution No. 12-1042 (cont'd)

WHEREAS, after discussion and consideration of the proposed modification to Appendix A to said Comprehensive Scheme of Harbor Improvements, the Port Commission decided that said Appendix A should be amended as provided herein,

NOW, THEREFORE, in consideration of the foregoing, be it resolved by the Port Commission of the Port of Port Angeles that:

- A. The approximately 1.7 acres of real property (the Subject Property) at 720 Marine Drive, Port Angeles, WA, situated south and east of Marine Drive, west of Tumwater Road and north of Third Street is hereby found to be surplus to Port needs.
- B. The Appendix A to said Comprehensive Scheme of Harbor Improvements thereto are hereby modified to find the Subject Property is surplus to the needs of the Port of Port Angeles.
- C. The Subject Property is no longer needed for Port District purposes.

ADOPTED this 11<sup>th</sup> day of June 2012.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
John M. Calhoun, President

  
James D. Hallett, Vice President

  
Paul L. McHugh, Secretary