

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 16-1129

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, the Port of Port Angeles owns the approximately 1 acre of real property (the Subject Property) located adjacent to the eastern shoulder of Lower Elwha Road between Edgewood Drive and Kacee Way; 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. 15-1113, dated December 15, 2015; and

WHEREAS, the Subject Property is part of the Port of Port Angeles Comprehensive Scheme of Harbor Improvements Appendix A, which is a listing of all Port owned property in Clallam County; and

WHEREAS, the Port of Port Angeles has received interest from Clallam County to purchase the Subject Property for the purpose of a needed Right of Way to re-construct a portion of Lower Elwha Road to current County Road Standards; and

WHEREAS, the Subject Property is Airport Property as shown on Exhibit 'A' of the William R. Fairchild International Airport Master Plan, dated September 2011 and the Subject Property was purchased with Federal funds under AIP-3-53-004701 to support the Airport Operation Area and Inner Safety Zone; and

WHEREAS, the use of Subject Property as a Clallam County Road Right of Way will not limit airport operations or prevent accomplishing the purpose for which the Subject Property was originally included as Airport Property; and

WHEREAS, the Port of Port Angeles has obligated itself to use the proceeds from the sale of the Subject Property exclusively for developing, improving, operating, or maintain the William R. Fairchild International Airport ; and

WHEREAS, the Federal Aviation Administration, Seattle Airports District has granted the release of the Subject Property.

WHEREAS, the Subject Property is no longer needed for Port District purposes due to its potential use as a Clallam County Road Right of Way; and

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## Commissioners' Resolution No. 16-1129 (Cont'd)

WHEREAS, the Port Commission conducted a public hearing on May 23, 2016, after giving notice as required by law, on adopting a proposed amendment to said Comprehensive Scheme of Harbor Improvements; and

WHEREAS, after discussion and consideration of the proposed modification to said Comprehensive Scheme of Harbor Improvements, the

Port Commission decided that said Comprehensive Scheme of Harbor Improvements 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 acre of real property (the Subject Property) located adjacent to the eastern shoulder of Lower Elwha Road between Edgewood Drive and Kacee Way, is hereby found to be surplus to Port needs.
- B. The 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 23<sup>rd</sup> day of May 2016.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS



Colleen M. McAleer, President



Connie L. Beauvais, Vice President



Steven D. Burke, Secretary