

Port of Port Angeles

Port Angeles, Washington

17-1161

Commissioners' Resolution No. _____

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 0.36 acres Carlsborg Railroad Right of Way property (the Subject Property) located east of Carlsborg Road, approximately 420 linear feet north of the intersection of Carlsborg Road and Business Park Loop, Clallam County, WA; 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 Subject Property is no longer needed for Port District purposes as all adjacent Carlsborg Industrial Park property was sold by the Port; and

WHEREAS, the Port Commission conducted a public hearing on November 21, 2017, 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 0.36 acres Carlsborg Railroad Right of Way property (the Subject Property) located east of Carlsborg Road, approximately 420 linear feet north of the intersection of Carlsborg Road and Business Park Loop, is hereby found to be surplus to Port needs.

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- B. The Comprehensive Scheme of Harbor Improvements thereto is 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 21st day of November 2017.

**PORT OF PORT ANGELES
BOARD OF COMMISSIONERS**



Colleen M. McAleer, President



Connie L. Beauvais, Vice President



Steven D. Burke, Secretary