

PORT OF ILLAHEE

RESOLUTION No. 2010-03

A RESOLUTION TO ALLOW THE PORT OF ILLAHEE TO BID ON AUCTIONED PROPERTIES AT THE KITSAP COUNTY AUCTION ON DECEMBER 2, 2010.

WHEREAS, The Port of Illahee deems it appropriate to take advantage of the opportunity of such a County auction and

WHEREAS, The Port of Illahee has reviewed and agrees to bidding on properties within the Port District and

WHEREAS, the Port of Illahee has agreed to expend up to \$75,000.00 for designated properties of interest and

WHEREAS, Commissioners Sheeran and Mantzke are authorized to bid on such properties and

WHEREAS, a motion was made to accept this plan, it was seconded and approved at an executive board meeting on November 30, 2010.

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Resolution number 2010-03 is accepted allowing the Port of Illahee to bid at auction on December 2, 2010.

Commissioners:

Dennis Sheeran

George Schaefer

Michael Mantzke