

## Resolution 2016-3

### Illahee Property Bid Authorization

**Whereas** the Washington State Revised Code of Washington (RCW) gives ports, as government agencies, authority to conduct the business of the port, including the acquisition of property (RCW 53.08.010), and

**Whereas** the Port of Illahee has been advised that the Illahee Store property will soon be going up for action at a Sherriff's sale on the steps of the Kitsap County Administration Building, and

**Whereas** the date of the auction could come at any time, including a date prior to the August 10, 2016 regularly scheduled Port of Illahee monthly meeting, and

**Whereas** the property is located in prime proximity to the Illahee dock -- just across the road from the Illahee dock and parking area, and

**Whereas**, properties adjacent to Port properties rarely become available for sale, and

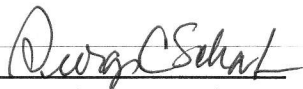
**Whereas** the Port has in the past been interested in purchasing the store to the extent of obtaining a preliminary title report and obtaining legal counsel, and

**Whereas** the Port's interest in the purchase of the property is for a variety of reasons depending on the commissioners at the time, but currently include, but are not limited to the following:

- (1) A public meeting place for the Port (providing ADA accessibility)
- (2) Additional dock parking, and

**Whereas** Port Commissioners, past and present, have discussed the many issues associated with the property, and felt the various problems can be resolved, including the buried gasoline tanks for which the Port is eligible, as a government agency, for state or grant assistance<sup>1</sup> if the surrounding soils are found to be contaminated,

**Therefore, <sup>SUBJECT TO LEGAL COUNSEL</sup> it is hereby resolved that the Port of Illahee adopts Resolution 2016-3, allowing Commissioners Schaefer and/or Aho to bid on the Illahee Store property, with the maximum bid amount authorized to purchase the property to be established at an executive session of the Port Commissioners.**

  
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Commissioner Schaefer

  
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Commissioner Aho

\_\_\_\_\_  
Commissioner Magill

<sup>1</sup> WPPA 2016 Legislative Report. "For ports, the news was very good on our top priority for the Session. The Legislature addressed the shortfall in hazardous site cleanup grants under MTCA, providing about 95% of the funding requested for cleanup grants...."