

# PORT OF ILLAHEE Resolution No. 2025-05

## Delegation of Authority for Sale of Surplus Property

A Resolution of the Port of Illahee Commission Delegating Authority to Commissioner Eric Hall to Execute All Necessary Documents for the Sale of Port-Owned Property

**WHEREAS**, the Port of Illahee is the owner of certain real property with a Parcel Number of 4429-016-036-0009 which is undeveloped land; and

**WHEREAS**, the Port Commission has determined it is in the best interest of the Port and the public to sell the property, and use the proceeds to help fund the repair and reconstruction of the Port's public dock; and

**WHEREAS**, pursuant to RCW 53.12.270, the Port Commission is authorized to delegate administrative powers and duties to one of its members; and

**WHEREAS**, the Port Commission finds it necessary and appropriate to delegate authority to Commissioner Eric Hall to act on behalf of the Port of Illahee in matters related to the sale of the property, including signing all documents required to complete the transaction;

**NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF ILLAHEE, KITSAP COUNTY, WASHINGTON, as follows:**

**1. Delegation of Authority:** Commissioner Eric Hall is hereby authorized and directed to represent the Port of Illahee and to execute, on behalf of the Port, all documents necessary to complete the sale of Parcel Number 4429-016-036-0009 but not limited to agreements, closing statements, escrow instructions, and conveyance documents.

**2. Effective Date:** This Resolution shall take effect immediately upon adoption.

**ADOPTED** by the Port Commission of the Port of Illahee at a regular public meeting held this 10th day of September 2025.



**Commissioner Aho**



**Commissioner Hall**



**Commissioner Rupert**