

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 15-19:**
3 **Intent to Dispose of Surplus Real Property Located at**
4 **1615 West Sims Way, Port Townsend, Washington**

5
6 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
7 Transportation Benefit Area, hereinafter called the "Authority," to declare the
8 Intention to Dispose of Surplus Real Property.

9 **WHEREAS**, the Jefferson Transit Authority Board of Directors holds that it is in
10 the best interests of the Authority to dispose of all surplus property belonging to the
11 Authority; and

12 **WHEREAS**, the real property, described in Appendix A of this Resolution, is
13 identified by Authority staff as surplus and was this day presented to the Board of
14 Directors for approval;

15 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus real
16 property described in Appendix A, which is attached, is hereby declared surplus and
17 shall be appropriately disposed of by further action of the Authority Board.

18 **CERTIFICATION**
19

20 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
21 County Public Transportation Benefit Area, certifies that the foregoing is a true and
22 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
23 Transit Authority Board held on October 20, 2015.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board

Surplus Land Appendix A

Parcel A:

Lots 1 through 4, inclusive, Block 260 of the Supplemental Plat of the Eisenbeis Addition to the City of Port Townsend, as per plat recorded in Volume 2 of Plats, page 24, records of Jefferson County, Washington;

TOGETHER WITH the North ½ of vacated Fourth Street adjoining or abutting thereon, vacated on November 19, 1968 by Ordinance No. 1552 of the City of Port Townsend, which upon vacation, attached to said premises by operation of law;

ALSO TOGETHER WITH that portion of vacated McClellan Street adjoining or abutting thereon, vacated on June 15, 1982 by Ordinance No. 1921 of the City of Port Townsend, recorded on February 4, 1983 under Recording No. 282084, which upon vacation, attached to said premises by operation of law;

EXCEPT that portion of Lot 1 conveyed to the State of Washington for State Road No. 9, in Volume 1 of Road Waivers, pages 406 and 407, records of Jefferson County, Washington.

Situate in the County of Jefferson, State of Washington.

Parcel B:

Lots 1 through 8, inclusive, Block 261 of the Supplemental Plat of the Eisenbeis Addition to the City of Port Townsend, as per plat recorded in Volume 2 of Plats, page 24, records of Jefferson County, Washington;

TOGETHER WITH the North ½ of vacated Fourth Street adjoining or abutting thereon, vacated on November 19, 1968 by Ordinance No. 1552 of the City of Port Townsend, which upon vacation, attached to said premises by operation of law;

ALSO TOGETHER WITH that portion of vacated McClellan Street adjoining or abutting thereon, vacated on June 15, 1982 by Ordinance No. 1921 of the City of Port Townsend, recorded on February 4, 1983 under Recording No. 282084, which upon vacation attached to said premises by operation of law;

EXCEPT that portion, if any, lying within State Route 20, also known as Sims Way.

Parcel C:

Lots 1 through 8, inclusive, Block 280 of the Supplemental Plat of the Eisenbeis Addition to the City of Port Townsend, as per plat recorded in Volume 2 of Plats, page 24, records of Jefferson County, Washington;

TOGETHER WITH the South ½ of vacated Fourth Street adjoining or abutting thereon, vacated on November 19, 1968 by Ordinance No. 1552 of the City of Port Townsend, which upon vacation, attached to said premises by operation of law;

ALSO TOGETHER WITH that portion of vacated McClellan Street adjoining or abutting thereon, vacated on August 16, 1999 by Ordinance No. 2708 of the City of Port Townsend, recorded on August 7, 2000 under Recording No. 436068, which upon vacation, attached to said premises by operation of law.

Situate in the County of Jefferson, State of Washington.

Parcel D:

Lots 1 and 2, inclusive, Block 281 of the Supplemental Plat of the Eisenbeis Addition to the City of Port Townsend, as per plat recorded in Volume 2 of Plats, page 24, records of Jefferson County, Washington;

TOGETHER WITH the South ½ of vacated Fourth Street adjoining or abutting thereon, vacated on November 19, 1968 by Ordinance No. 1552 of the City of Port Townsend, which upon vacation, attached to said premises by operation of law;

ALSO TOGETHER WITH that portion of vacated McClellan Street adjoining or abutting thereon, vacated on August 16, 1999 by Ordinance No. 2708 of the City of Port Townsend, recorded on August 7, 2000 under Recording No. 436068, which upon vacation, attached to said premises by operation of law.

Situate in the County of Jefferson, State of Washington.

1 **JEFFERSON TRANSIT AUTHORITY**
2 **RESOLUTION 15-20:**

3 **Approving a Proposed Sale Agreement for**
4 **1615 West Sims Way, Port Townsend, Washington, and Authorizing the General**
5 **Manager to Sign All Documents Necessary for the Closing of the Sale**

6 **WHEREAS**, the Jefferson Transit Authority Board of Directors has previously
7 declared as surplus real property owned by the authority located at 1615 Sims Way in
8 Port Townsend, WA ("the property"); and

9 **WHEREAS**, the authority has complied with all legal requirements for the sale of
10 the property; and

11 **WHEREAS**, the Authority Board has reviewed a purchase and sale agreement
12 for the property, between the Authority as seller and John T. Shold, as trustee of the
13 Living Trust Agreement dated September 4, 2003, as buyer, such agreement being
14 dated October 15, 2015; and

15 **WHEREAS**, the Authority Board has determined that approval of the purchase
16 and sale agreement and closing of the transaction described in the agreement is in the
17 best interests of the Authority;

18 **NOW, THEREFORE, BE IT RESOLVED** that the Authority Board approves the
19 purchase and sale agreement for 1615 West Sims Way, Port Townsend, Washington,
20 and authorizes the General Manager to sign all documents necessary to complete the
21 sales transaction.
22

23 **CERTIFICATION**


24
25 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
26 County Public Transportation Benefit Area, certifies that the foregoing is a true and
27 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
28 Transit Authority Board held on October 20, 2015.



Chair

absent

Vice Chair



Member

absent

Member



Member

Attest:


Clerk of the Board