JEFFERSON TRANSIT AUTHORITY 1 **RESOLUTION 15-19:** 2 Intent to Dispose of Surplus Real Property Located at 3 1615 West Sims Way, Port Townsend, Washington 4 5 A RESOLUTION of the Board of Directors of the Jefferson County Public 6 Transportation Benefit Area, hereinafter called the "Authority," to declare the 7 Intention to Dispose of Surplus Real Property. 8 WHEREAS, the Jefferson Transit Authority Board of Directors holds that it is in 9 the best interests of the Authority to dispose of all surplus property belonging to the 10 Authority: and 11 WHEREAS, the real property, described in Appendix A of this Resolution, is 12 identified by Authority staff as surplus and was this day presented to the Board of 13 Directors for approval; 14 NOW, THEREFORE, BE IT RESOLVED that the designated surplus real 15 property described in Appendix A, which is attached, is hereby declared surplus and 16 shall be appropriately disposed of by further action of the Authority Board. 17 18 **CERTIFICATION** 19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson 20 County Public Transportation Benefit Area, certifies that the foregoing is a true and 21 22 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on October 20, 2015. 23 Vice Chair Member Attest: Member 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 Voume2 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.