

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