

**Resolution 2019-04-PT**



**A Resolution of the Port of Tacoma Commission** of the Port of Tacoma, Washington, declaring surplus certain Port real property, deleting said property from the Port's Comprehensive Scheme of Harbor Improvements.

WHEREAS, Port staff has determined that certain real property described as approximately 290 square feet of land in S35 T21N R03E WM and consists of the northeastern portion of Tax Parcel Number 0321351052, located near the intersection of Taylor Way and Lincoln Avenue, and commonly known as 2000 Taylor Way, Tacoma, WA 98421 ("Property") is appropriate to be declared surplus to allow for disposal and sale; and

WHEREAS, the Chief Executive Officer ("CEO") has certified the Property to be surplus to the Port's need.

WHEREAS, although the estimated value of the real Property proposed to be declared surplus is less than \$18,102, the authority of the CEO to dispose of certain surplus property is currently limited to personal and not real property, and therefore this action requires Commission approval.

WHEREAS, this property is not contiguous to other Port property and does not impact the usability of Port properties or operations.

NOW, THEREFORE, be it resolved that:

1. The Property described as approximately 290 square feet of land in S35 T21N R03E WM and consists of the northeastern portion of Tax Parcel Number 0321351052, located near the intersection of Taylor Way and Lincoln Avenue, and commonly known as 2000 Taylor Way, Tacoma, WA 98421 is deemed surplus, and shall be deleted the Port's Comprehensive Scheme of Harbor Improvements.
2. The Port's CEO is authorized to seek to dispose of the Property through fair market sale to a public agency, specifically, a division of the City of Tacoma, Tacoma Rail pursuant, and to return to Commission for sale approval.

ADOPTED by a majority of the members of the Port of Tacoma Commission at regular meeting held on the 21<sup>st</sup> day of March 2019, a majority of the members being present and voting on this resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this 21<sup>st</sup> day of March 2019.

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Clare Petrich, President  
Port of Tacoma Commission

ATTEST:

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John A. McCarthy, Secretary  
Port of Tacoma Commission