PORT OF SILVERDALE RESOLUTION NO. 2013-05

DECLARING INTENT TO SPONSOR A SAILING AND ROWING PROGRAM AND TO ACCEPT BOATS AND EQUIPMENT

1. WHEREAS:

- 1.1. The Port of Silverdale (Port) owns fee title and leasehold interest in waterfront property in Silverdale, Washington, with a public pier and floats for motorized boats, a float for non-motorized boats, and an upland boat storage area for non-motorized small watercraft;
- 1.2. Since 2005 the Kitsap Sailing and Rowing Foundation (KSRF) has used a portion of the upland boat storage area and the non-motorized boat float for the KSRF managed Recreational Sailing and Rowing Program of the Kitsap County Department of Parks and Recreation;
- 1.3. Kitsap County intends to drop the recreation aspect of its parks mission and to convey and transfer to the Port, pursuant to RCW 39.33.010, all of Kitsap County's right, title and interest in the boats and equipment used in the Recreational Sailing and Rowing Program;
- 1.4. The Recreational Sailing and Rowing Program offers life-long educational benefits to program participants, including water safety skills, boat handling and racing skills, and that it promotes health, self-reliance, teamwork, sportsmanship, responsibility, and self-discipline, and the Port is the logical entity to accept ownership of the boats and equipment in order to facilitate and foster the continuing success of the Recreational Sailing and Rowing Program to be operated and managed by KSRF;
- 2. NOW, THEREFORE, it is hereby RESOLVED, by the Port Commission of the Port of Silverdale:
 - 2.1. The Port hereby declares its intent to sponsor a Recreational Sailing and Rowing Program to be operated and managed by KSRF, pursuant to RCW 53.08.260; and
 - 2.2. The Port hereby declares its willingness to accept transfer of ownership from Kitsap County of boats and equipment used in the Recreational Sailing and Rowing Program, pursuant to RCW 39.33.010 and RCW 53.08.110.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at an open public meeting thereof held on $\frac{11/21}{2013}$.

PORT OF SILVERDALE KITSAP COUNTY, WASHINGTON

BY:

Faurence C. Arean

Lawrence Greaves, Commissioner E

Ed Scholfield, Commissioner

Henry Aus, Commissioner

Addendum to Resolution Number <u>2013-05</u> Sailing and Rowing Program Inventory

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- 1. V-15 Hinman Event Sailboat with dolly, model year 2006, HIN#OQTV1569I506, with sails, as described in Marine Service Center Invoice Number 763 purchase price \$6266.49 on 1-23-2006 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #046-2007).
- Boston Whaler 13-foot fiberglass runabout boat, model year 1972, with hull number 2A8968, and registration number WN4769R, as described in the State of Washington Vessel Certification Number 0620010201 – purchase price \$3800 on 7-7-2006 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #046-2007).
- 3. EZ Loader trailer, VIN 1ZEAAAGB72A058521, model year 2002, as described in the State of Washington Vessel Certification Number 0620023320 2006 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #046-2007).
- Boston Whaler 13-foot fiberglass runabout boat, model year 1994, with hull number BWCN3199A494, and registration number WN7259N, as described in the Washington Vessel Certification Number 0623407401 2006 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #046-2007).
- 5. EZ Loader Trailer, VIN 1ZE1EBT11RA004844, model year 1994, as described in the State of Washington Vessel Certification Number 0623418504 2006 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #046-2007).
- 6. Vanguard Oceanic V-15 Sailboat, OQTV1616A606, purchase price \$6738.32, 6-12-06
- 7. Vanguard Oceanic V-15 Sailboat, OQTV1615A606, purchase price \$6738.31, 6-12-06
- 8. Vanguard Oceanic V-15 Sailboat, OQTV1618A606, purchase price \$6738.31, 6-12-06
- 9. Vanguard Oceanic V-15 Sailboat, OQTV1617A606, purchase price \$6738.31, 6-12-06
- 10. Vanguard Oceanic V-15 Sailboat, OQTV158111506, purchase price \$6738.31, 6-12-06
- 11. Two sailboat trailers, Vanguard King #KB1310, with storage rack and pads, \$4847.04, 12-7-06
- 12. Vanguard 2007 15-foot sailboat, boat hull number OQTV1706J607, with rigging, jib and main sail, boat cover and dolly, valued at \$5,495 (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #099-2009).
- 13. Laser 14-foot sailboat, boat hull number PSL203561174, with rigging, jib and main sail, boat cover and dolly (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #057-2010).
- 14. Vanguard 15-foot sailboat, boat hull number OQTVR727D999, with rigging, jib and main sail, spars and blades (donated by Kitsap Sailing and Rowing Foundation to Kitsap County via Resolution #057-2010).