



P.O. Box 1608 - Vashon, WA 98070 - 206-463-9602 - vashonparkdistrict.org

VASHON PARK DISTRICT

RESOLUTION NO. 2026-001

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE VASHON PARK DISTRICT, WASHINGTON, AUTHORIZING THE ACQUISITION OF ASSETS FROM VASHON ADVENTURES, LLC, AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS DUE TO A SOLE SOURCE PURCHASE AND SPECIAL MARKET CONDITIONS, PURSUANT TO RCW 39.04.280.

WHEREAS, RCW 39.04.280 provides that the District, by resolution, may waive competitive bidding requirements when a purchase is clearly and legitimately limited to a single source of supply, or when the purchase involves special facilities or market conditions; and

WHEREAS, the Vashon Park District ("District") desires to maintain uninterrupted community access to paddling, camping, and water-based programming on Vashon Island; and

WHEREAS, Vashon Adventures, LLC ("Seller") has operated a turnkey outdoor recreation business on the Island for over 13 years, developing digital infrastructure, a custom-outfitted fleet, and significant community goodwill; and

WHEREAS, the District has identified a unique opportunity to acquire this turnkey operation, which includes a fleet capable of accommodating over 60 paddlers, a customized golf cart for logistics, and established reservation systems; and

WHEREAS, the Seller has offered these assets to the District for a total purchase price of \$50,000.00; and

WHEREAS, the Seller estimates the replacement cost of the physical assets alone, if purchased wholesale, would be at least double the proposed used asset price of \$41,600; and

WHEREAS, the purchase involves special market conditions where the District is able to acquire a fully operational business, a vetting waiver database, and a professional photo library—which constitutes a value unavailable through general market procurement; and

WHEREAS, the purchase is clearly limited to a single source of supply because Vashon Adventures, LLC is the sole owner of the specific website domain, historical customer reservation data, and the existing custom-configured fleet currently located on Vashon Island; and

WHEREAS, the Board of Commissioners finds that attempting to procure these specific, integrated assets through a competitive bid process would be impractical and would not result in the acquisition of the established goodwill and operational continuity offered by the Seller;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Vashon Park District, as follows:

Section 1. The Board of Commissioners finds that the purchase of the Vashon Adventures assets clearly limits the District to a single source of supply and involves special market conditions, specifically the availability of a turnkey operation at a price significantly below replacement cost, justifying the waiver of competitive bidding requirements pursuant to RCW 39.04.280.

Section 2. The Board of Commissioners hereby waives the bidding requirements for the purchase of the assets detailed in the Vashon Adventures Report dated September 19, 2025, and authorizes sole source purchasing from Vashon Adventures, LLC.

Section 3. The Executive Director (or Chair of the Board) is hereby authorized to execute the Purchase and Sale Agreement and take such other actions as may be necessary to finalize the acquisition in an amount not to exceed \$50,000.00 plus applicable taxes.

Section 4. Any actions of the District or its officers prior to the date hereof and consistent with the terms of this Resolution are ratified and confirmed.

Section 5. This Resolution shall be in full force and effective immediately after its adoption and approval.

ADOPTED by the Board of Commissioners of the Vashon Park District, Washington, at a regular, open public meeting thereof this 27th day of January, 2026.

VASHON PARK DISTRICT

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Executive Director
