

**PORT OF WALLA WALLA
RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING
AMENDMENT NO. 8 TO THE COMPREHENSIVE PORT PLAN**

WHEREAS, on December 27, 2012, the Port Commission adopted a new Comprehensive Port Plan (Resolution No. 12-27-12) in accordance with RCW 53.20.010; and

WHEREAS, the Port Commission adopted: Amendment No. 1 (Resolution No. 07-11-13) on July 11, 2013, to reflect the acquisition of the Stearns property; Amendment No. 2 (Resolution No. 11-14-13-A) on November 14, 2013, to reflect the acquisition of the Martin Archery property; Amendment No. 3 (Resolution No. 09-11-14) on September 11, 2014, to reflect acquisition of Boise White Paper rail line property; Amendment No. 4 (Resolution No. 03-12-15) on March 12, 2015, to reflect acquisition of property from WSDOT adjacent to the Port's Dodd Road Industrial Park; Amendment No. 5 (Resolution No. 10-27-15) on October 27, 2015, to reflect acquisition of an office building located at 113, 115, & 117 Alder Street, Walla Walla; Amendment No. 6 (Resolution No. 01-12-17A) on January 12, 2017, to reflect the disposition of Lot 1 and 2 at the Port's Burbank Business Park, Lot 64 at the Port's Burbank Business Park, 19.914 acres at the Port's Dodd Road Industrial Park, and property located at 3134 and 3190 Heritage Road, Walla Walla, WA (Martin Archery property); and Amendment No. 7 (Resolution No. 2018-02) on January 25, 2018, to reflect the acquisition of approximately 40.88 acres of property from Randi D. Kelly, said property being contiguous and south of the previously acquired Stearns being adjacent to the Port's Dodd and Wallula Gap Business Parks; and

WHEREAS, the Port Commission intends to further amend the Comprehensive Port Plan to provide for the disposition and acquisition of certain parcels of real estate; and

WHEREAS, the disposition of real estate is consistent with Chapter 5: Goals, Policies & Implementing Strategies of the Comprehensive Port Plan; and

WHEREAS, the Port Commission has held on this date a public hearing pursuant to RCW 53.20.020,

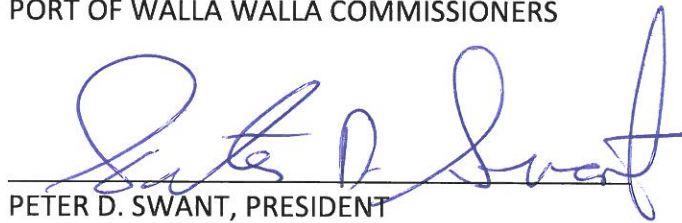
NOW, THEREFORE, BE IT RESOLVED, the Comprehensive Port Plan of the Port of Walla Walla is hereby amended by the adoption of this Amendment No. 8 to reflect the disposition of certain parcels of real estate described below, which are surplus to Port needs and which are now deleted from the Comprehensive Port Plan of the Port of Walla Walla:

1. Walla Walla County Tax Parcel Number 30-08-02-55-0100 - Lot 100, consisting of 10.00 acres at the Port's Burbank Business Park, which has been sold to Hibler, LLC dba Northwest Equipment Sales, Inc. as is more particularly described on attached Exhibit A;

2. A transfer of 36.150 acres from Walla Walla County Tax Parcel Number 31-08-34-53-0043 (Port of Walla Walla), via a Boundary Line Adjustment (recorded #2018-04277, B:13, P:89, SUR) to Walla Walla County Tax Parcel Number 31-08-34-53-0046 (Union Pacific Railroad Company) at the Port's Dodd Road Industrial Park, as is more particularly described on attached Exhibit B; and
3. A transfer of 22.00 acres Walla Walla County Tax Parcel Number 31-08-34-53-0043 (Port of Walla Walla), via a Boundary Line Adjustment (recorded #2018-04277, B:13, P:89, SUR), to Walla Walla County Tax Parcel Number 31-08-34-53-0042 (Northwest Wine Services, LLC) at the Port's Dodd Road Industrial Park, as is more particularly described on attached Exhibit C.

ADOPTED by the Commissioners of the Port of Walla Walla this 14th day of February 2019.

PORT OF WALLA WALLA COMMISSIONERS



PETER D. SWANT, PRESIDENT



RONALD W. DUNNING, VICE PRESIDENT



MICHAEL FREDRICKSON, SECRETARY

Exhibit A

Walla Walla County Tax Parcel Number 30-08-02-55-0100.

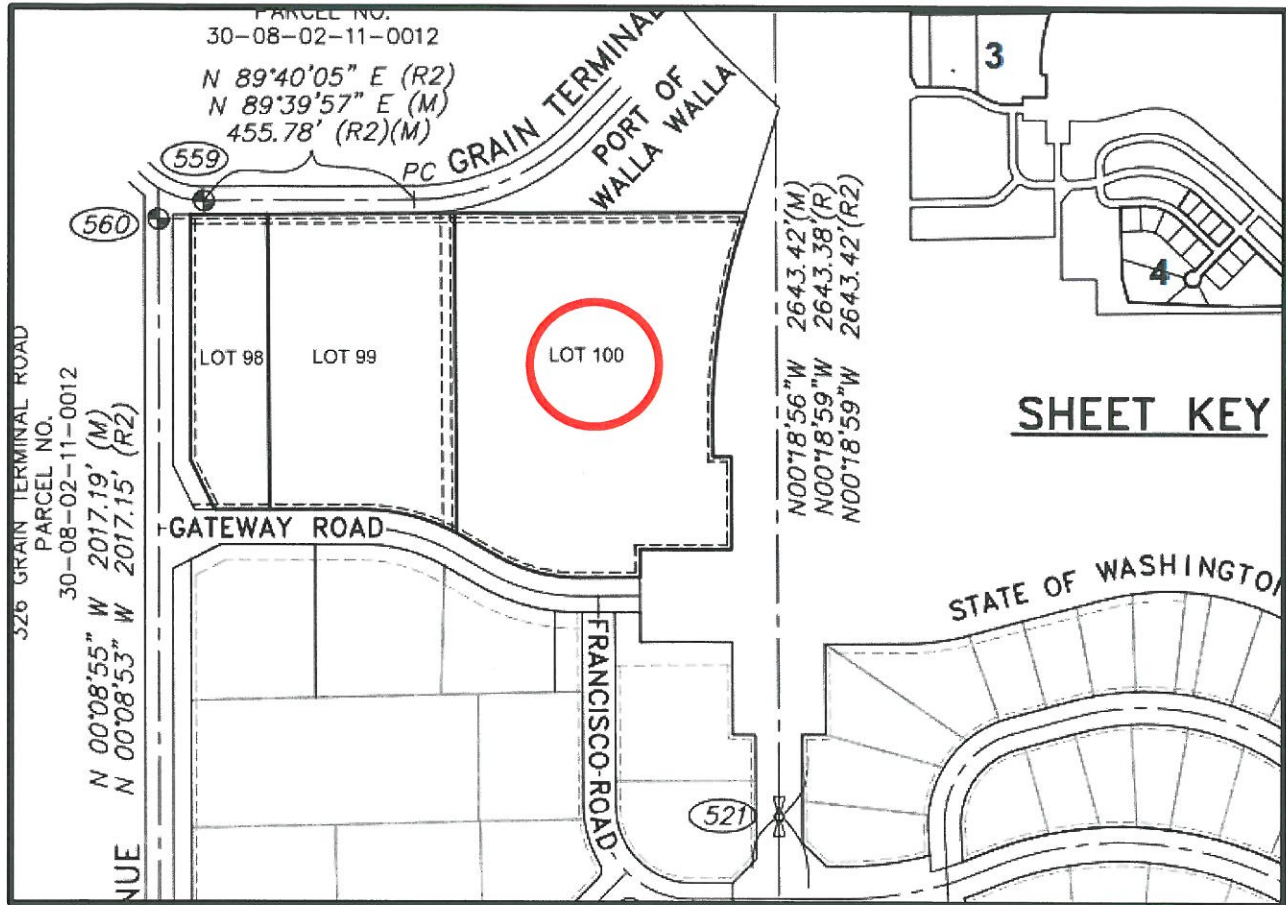


Exhibit B

Transfer of 36.150 acres from Walla Walla County Tax Parcel Number 31-08-34-53-0043 (Port of Walla Walla), via a Boundary Line Adjustment (recorded #2018-04277, B:13, P:89, SUR), to Walla Walla County Tax Parcel Number 31-08-34-53-0046 (Union Pacific Railroad Company)

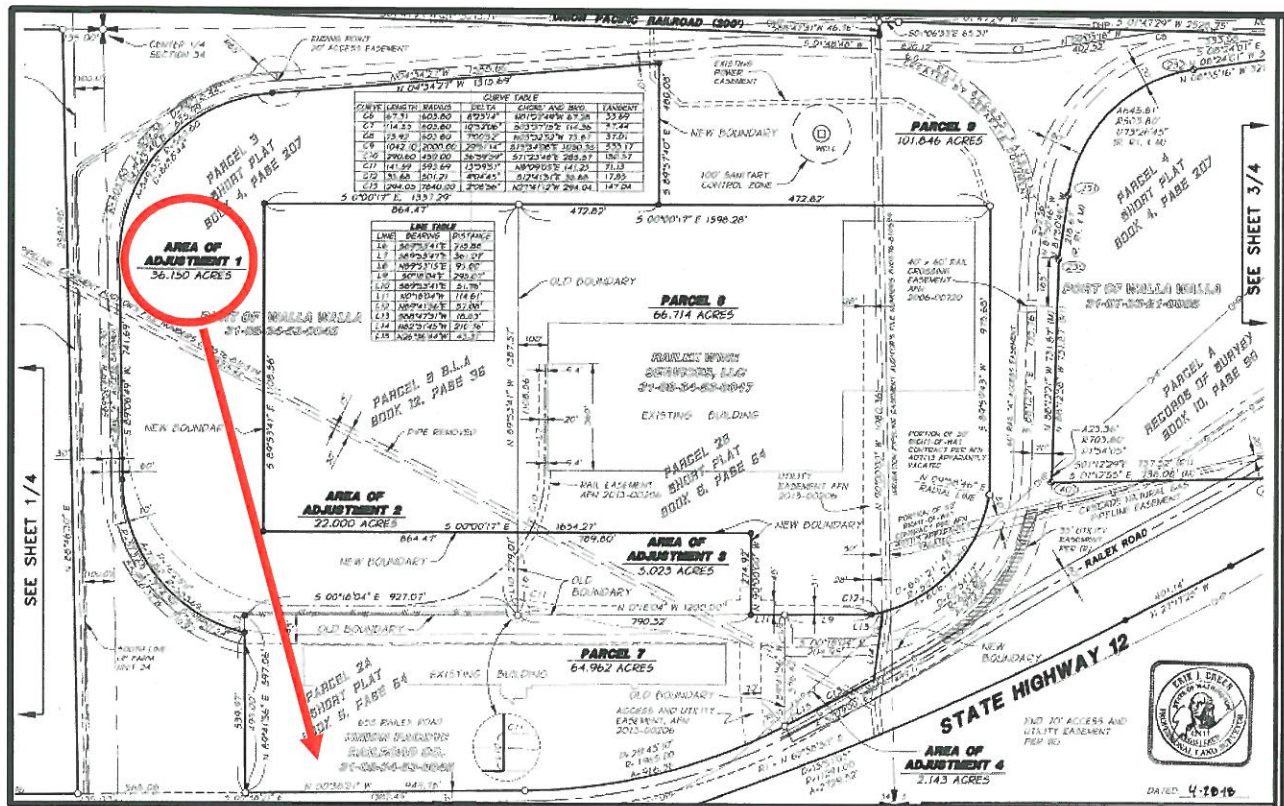


Exhibit C

Transfer of 22.00 acres from Walla Walla County Tax Parcel Number 31-08-34-53-0043 (Port of Walla Walla), via a Boundary Line Adjustment (recorded #2018-04277, B:13, P:89, SUR), to Walla Walla County Tax Parcel Number 31-08-34-53-0042 (Northwest Wine Services, LLC) at the Port's Dodd Road Industrial Park.

