

**PORT OF WALLA WALLA  
RESOLUTION NO. 2019-08**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING  
AMENDMENT NO. 9 TO THE COMPREHENSIVE PORT PLAN**

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**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 the acquisition of Boise White Paper rail line property;

Amendment No. 4 (Resolution No. 03-12-15) on March 12, 2015, to reflect the 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 the 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);

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

Amendment No. 8 (Resolution No. 2019-02) on February 14, 2019, to reflect the disposition of Lot 100, consisting of 10.00 acres at the Port's Burbank Business Park (Hibler, LLC dba Northwest Equipment Sales, Inc.); the disposition of 36.150 acres, via a Boundary Line Adjustment recorded #2018-04277, B:13, P:89, SUR at the Port's Dodd Road Industrial Park (Union Pacific Railroad Company); and the disposition of 22.00 acres, via a Boundary Line Adjustment recorded #2018-04277, B:13, P:89, SUR at the Port's Dodd Road Industrial Park (Northwest Wine Services, LLC); and

**WHEREAS**, the Port Commission has held on this date a public hearing pursuant to RCW 53.20.010.

**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. 9, in that the following language is inserted in its entirety at the conclusion of Chapter 4: Port Facilities & Infrastructure:

“Despite any planned improvements discussed within this Chapter 4 of the Port Comprehensive Plan, the following properties and/or lots in the Port owned industrial and/or business parks are for sale and/or lease:

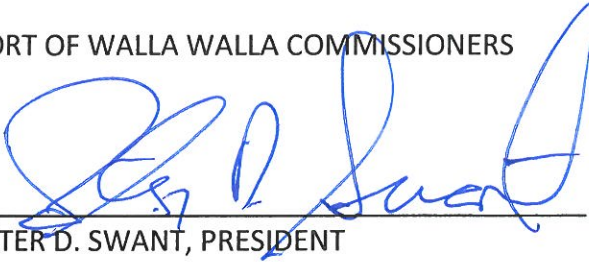
1. Burbank Business Park, Unincorporated Walla Walla County
2. Dodd Industrial Park, Unincorporated Walla Walla County
3. Wallula Gap Business Park, Unincorporated Walla Walla County
4. Wallula Industrial Park – Shipping Terminal, Unincorporated Walla Walla County
5. Dell Avenue/Warehouse District, City of Walla Walla
6. Avery Business Park, City of Walla Walla
7. 2<sup>nd</sup> Avenue Parking Lot, City of Walla Walla
8. Melrose Business Park, City of Walla Walla
9. Isaacs Business Park, Unincorporated Walla Walla County
10. Waitsburg Business Park, City of Waitsburg
11. Stearns Kelly Property, Unincorporated Walla Walla County

Sale and/or lease of the properties and/or lots listed above is consistent with the Port of Walla Walla’s mission and roles, as stated within this Port Comprehensive Plan, and as such, any sale and/or lease of the properties and/or lots listed above is consistent with, authorized by, and a fulfillment of the goals and plans of this Port Comprehensive Plan. Such properties available for sale are surplus to Port needs and are available for sale to an appropriate buyer for appropriate consideration. As any sale or lease of the properties and/or lots listed above is consistent with, authorized by, and a fulfillment of the goals and plans of this Port Comprehensive Plan, the Port Comprehensive Plan need not be amended prior to such sale or lease.

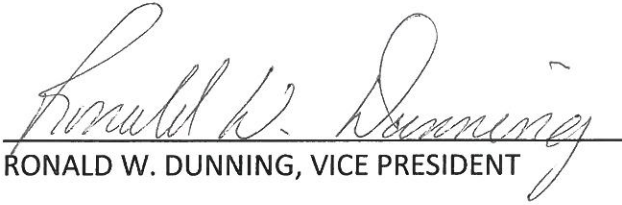
Notwithstanding the foregoing, on or before January 31 of each calendar year, if the Port during the previous calendar year disposes of any Port owned property listed above, the Port will prepare an Amendment to the Port Comprehensive Plan to memorialize said transaction(s) and to make such other administrative updates to the Port Comprehensive Plan as necessary.”

ADOPTED by the Commissioners of the Port of Walla Walla this 4<sup>th</sup> of September 2019.

PORT OF WALLA WALLA COMMISSIONERS



PETER D. SWANT, PRESIDENT



RONALD W. DUNNING, VICE PRESIDENT



MICHAEL FREDRICKSON, SECRETARY