## PORT OF WALLA WALLA RESOLUTION NO. 07-11-13

## A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING AMENDMENT NO. 1 TO THE COMPREHENSIVE PORT PLAN

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

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

WHEREAS, the acquisition 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 as required per 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. 1 to reflect the acquisition of approximately 30.83 acres of property from Gregory E. Stearns, said property being adjacent to the Port's Dodd and Wallula Gap Business Parks and is more particularly described on attached Exhibit A. Said described property is hereby incorporated into and is now part of the Comprehensive Port Plan of the Port of Walla Walla.

ADOPTED by the Commissioners of the Port of Walla Walla this 11th day of July, 2013.

PORT OF WALLA WALLA COMMISSIONERS

PAUL H. SCHNEIDMILLER, PRESIDENT

RONALD W. DUNNING, VICE PRESIDENT

MICHAEL FREDRICKSON, SECRETARY

## Exhibit A

Tract Nos. 4, 13 and 14 in Section 3, Township 7 North of Range 31 East of the Willamette Meridian in the official plat of Pasco Power Water Company's Irrigated lands on file in the Office of County Auditor of Walla Walla County, Washington.

Situated in the County of Walla Walla, State of Washington.

Tax Parcel Number(s): 31-07-03-53-0400

