

**PORT OF WALLA WALLA
RESOLUTION NO. 03-12-15**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING
AMENDMENT NO. 4 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 adopted on July 11, 2013 Amendment No. 1 (Resolution No. 07-11-13) to reflect the acquisition of the Stearns property; and on November 14, 2013 Amendment No. 2 (Resolution No. 11-14-13-A) acquisition of the Martin Archery property; and on September 11, 2014 Amendment No. 3 (Resolution No. 09-11-14) acquisition of Boise White Paper rail line property; and

WHEREAS, the Port Commission intends to further 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. 4 to reflect the acquisition of approximately 0.27 acres of property adjacent to the Port's Dodd Road Industrial Park from the State of Washington/WSDOT and is more particularly described on attached Exhibit A and A-1. 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 12th day of March, 2015.

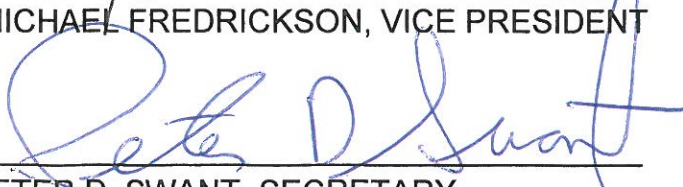
PORT OF WALLA WALLA COMMISSIONERS



RONALD W. DUNNING, PRESIDENT



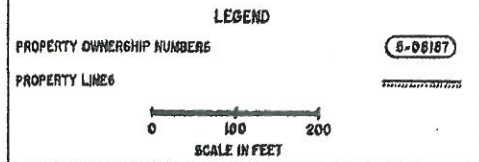
MICHAEL FREDRICKSON, VICE PRESIDENT



PETER D. SWANT, SECRETARY

EXHIBIT A

W.M.



ALL PLANS ARE SUBJECT TO CHANGE. OWNERSHIP SHOULD BE VERIFIED. PROPOSED PROPERTY RIGHTS SHOWN MAY NOT HAVE BEEN ACQUIRED. ENCUMBRANCES MAY OR MAY NOT BE SHOWN. PARTIES SEEKING CURRENT PLAN INFORMATION SHOULD CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS RIGHT OF WAY PLANS OFFICE FOR THE OFFICIAL PLAN ON FILE. FOR ENCUMBRANCE INFORMATION CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS REAL ESTATE SERVICES OFFICE.

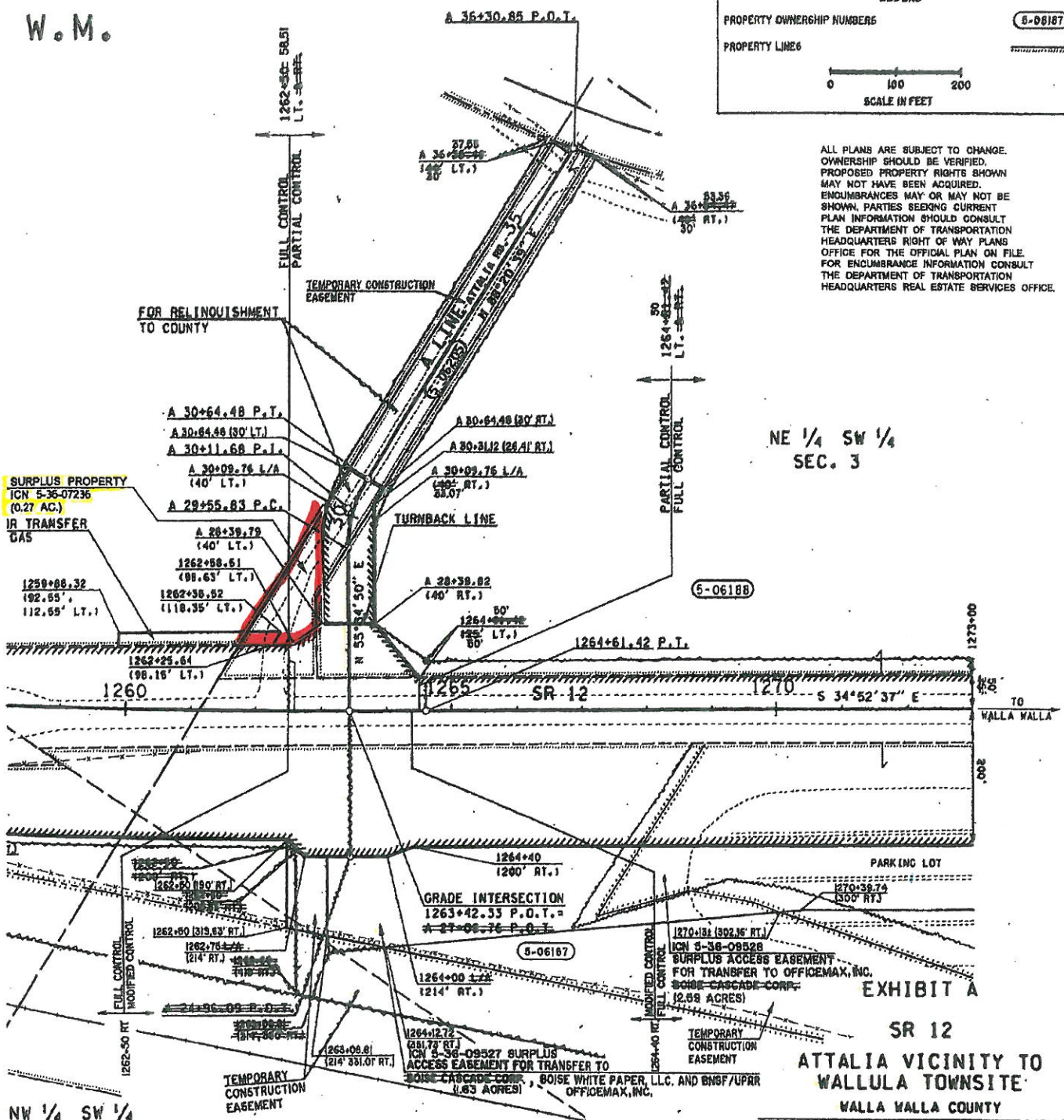


EXHIBIT A

SR 12

ATTALIA VICINITY TO
WALLULA TOWNSITE
WALLA WALLA COUNTY

RIGHT OF WAY AND LIMITED ACCESS PLAN
FULL, PARTIAL AND MODIFIED CONTROL
MP 302.86 TO MP 303.43
STATION 1243+00 TO STATION 1273+00

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
OLYMPIA, WASHINGTON

APPROVED
AND ADOPTED MARCH 4, 2005



PROJECT ENGINEER

RIGHT OF WAY PLANS ENGINEER

SHEET 4 OF 9 SHEETS

D - 11

SR 12/559

LIMITED ACCESS ESTABLISHED BY THE DIRECTOR
OF ENVIRONMENTAL AND ENGINEERING PROGRAMS
FINDINGS AND ORDER ADOPTED FEBRUARY 17, 2005

6 NEWSPRINT L.L.C.

Letter	Date	Revision Description	By
Letter 5-28-14	7-11-14	Added Surplus Property, ICN 5-36-07236, Area and revised Ownership Verification Notes.	BHD
Letter 1-7-13	2-14-13	Added ICN 5-36-08749 Note/Revision	BHD
Letter 8-28-12	7-12-12	Revised Transfer Easement Note	BA
Letter 3-14-12	3-28-12	Added L/A on R/L, Sta. 1262+76 to 1264+00; Added ICN 5-36-08567 and 5-36-08568; Revised Ownership Verification Note; Revised "A" Line Sta. A 26489.09 to 27409.79	ON
Letter 8-28-08	9-30-08	Revised Areas Parcel 5-06187; Revised Access Easement for Transfer Note	FAS
Letter 8-07-08	9-02-08	Revised Temporary Construction Easement on R/L, Sta. 1270+19 to 1273+00; Revised Area Parcel 5-06188	HBP
Letter 8-28-08	9-02-08	Revised Area Parcel 5-06188	HBP
Letter 8-06-08	8-09-08	Revised Areas Parcel 5-06188	HBP
Letter 8-20-05	8-24-05	Revised S/W and L/A on R/L, Sta. 1243+00 to 1262+76; Revised Slope Easement on R/L, Sta. 1243+00 to 1250+35.92; Revised Temporary Construction Easement on R/L, Sta. 1252+00 to 1273+00; Revised boundaries parcels 5-06187, 5-06188 and 5-06189; Revised areas parcels 5-06187 and 5-06188	HBP
Letter 5-28-06	6-3-06	Added Temporary Construction Easement Sta. A 30+64.48 to A 36+30.85; Revised R/W on L/L, Sta. A 30+64.48 to A 36+30.85 and on R/L, Sta. A 26+00.76 to A 26+37.28; Deleted Area for Relinquishment Sta. A 30+64.48 to A 36+30.85; Revised R/W and L/A Sta. A 26+00.76 to 1273+00 L/L; Revised Limits of Partial Access Control on L/L, Sta. 1243+00 to 1254+00; Revised Plot to Modified Access Control on R/L, Sta. 1262+00 to 1264+40; Added Type D-2 Approach Sta. 1263+42.33 to 1264+00; Revised Areas Parcels 5-06188 and 5-06205	HBP
Letter 4-12-08	5-6-08	Revised Areas Parcel 5-06188; Added Access Easements for Transfer on R/L, Sta. 1263+08.81 to 1273+00; Added Temporary Construction Easement on R/L, Sta. 1262+00 to 1273+00	FAS
Reference	Approval	Revision Description	By

EXHIBIT A-1

Washington State Department of Transportation
Surplus Property (0.27 Acres)
Port Purchased - February 20, 2015





310 A Street
Walla Walla Regional Airport
Walla Walla, Washington 99362-2269

Phone: (509) 525-3100 • FAX: (509) 525-3101 • www.portwallawalla.com • www.wallawallaairport.com

PORT OF WALLA WALLA PUBLIC MEETING NOTICE – COMPREHENSIVE PORT PLAN

The Port of Walla Walla will be holding a public hearing on Thursday, March 12, 2015 at 6:30 p.m. at Port of Walla Walla administrative offices, 310 A Street, Walla Walla, Washington. The purpose of the public hearing is to consider amending the Port's Comprehensive Plan to incorporate the Port's recent purchase of property from the State of Washington adjacent to the Port's Dodd Road Industrial Park.

(Published March 9, 2015)

Peter Swant, Commissioner
Ronald W. Dunning, Commissioner
Michael Fredrickson, Commissioner

James M. Kuntz, Executive Director