

**PORT OF CHELAN COUNTY RESOLUTION NO. 2021-03**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN REAL PROPERTY LOCATED IN MALAGA, CHELAN COUNTY, WASHINGTON AND COMMONLY KNOWN AS THE LOJO PROPERTY AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY AND AUTHORIZING AN AMENDMENT TO REMOVE SAID PROPERTY FROM THE PORT OF CHELAN COUNTY'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS (THE "POCC COMPREHENSIVE PLAN").**

**Whereas** the Port of Chelan County (the "POCC") owns real property located in Malaga, Chelan County, Washington, and legally described on Exhibit "A", which is attached hereto and incorporated herein by this reference (the "Property"); and

**Whereas** the POCC scheduled a public hearing for June 8, 2021, to consider declaring the Property as surplus to the POCC's needs and to amend the POCC Comprehensive Plan accordingly; and

**Whereas** a staff report was prepared and presented at the hearing and is incorporated as part of the record of the hearing; and

**Whereas** proper notice of the public hearing was published and an opportunity for public testimony was provided at the public hearing; and

**Whereas** the Board of Directors of the Chelan Douglas Regional Port Authority, as the manager of the Property, support and approve the decision to declare the Property surplus and amend the POCC Comprehensive Plan accordingly; and

**Whereas** following closure of the hearing, the POCC Commissioners discussed and concluded that retaining the Property is not absolutely necessary or needed for the POCC's purposes and concluded that the POCC Comprehensive Plan should be amended to remove the Property from the POCC Comprehensive Plan.

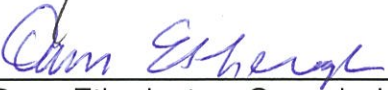
**NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:**

1. The Property legally described on attached Exhibit "A," which is incorporated herein by this reference, is no longer needed or necessary for the POCC's purposes, and is hereby declared to be surplus.
2. The POCC Comprehensive Plan is hereby modified to delete the Property from the POCC Comprehensive Plan.
3. Some or all of the Property may be leased or sold on such terms and conditions as the Board of Directors of the Chelan Douglas Regional Port Authority deem appropriate. Any decision to lease or sell all or a portion of the Property shall be made in a future open public meeting.

- Nothing herein precludes the POCC Commissioners from deciding, in the future, to incorporate all or a portion of the Property as part of the POCC Comprehensive Plan.

**ADOPTED** by the Commission of the Port of Chelan County, following a hearing, at a public meeting thereof held this 8<sup>th</sup> day of June, 2021.

**PORT OF CHELAN COUNTY**

  
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JC Baldwin, Commissioner  
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Donn Etherington, Commissioner  
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Rory Turner, Commissioner

**EXHIBIT "A"**  
**Legal Description of Property**

That portion of Section 35, Township 22 North, Range 21 E.W.M., situate in the County of Chelan, State of Washington, more particularly described as follows:

All of the Northeast quarter of said Section 35 lying Southerly of Chelan County Highway No. 1, EXCEPT the Westerly 1130 feet of said subdivision.