

**RESOLUTION NO. 2010-14  
DECLARING PROPERTY SURPLUS**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN SALVAGED MATERIAL ARISING FROM DEMOLITION AND RECLAMATION ACTIVITIES AT THE CASHMERE MILL SITE PROPERTY LOCATED IN CASHMERE, CHELAN COUNTY WASHINGTON AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY AND TO BE MADE AVAILABLE FOR SALE

WHEREAS the Port of Chelan County ( the "Port") owns real property located in the Cashmere area of Chelan County, Washington, and legally described on Certificate of Exemption #2009-029 (the "Property"); and

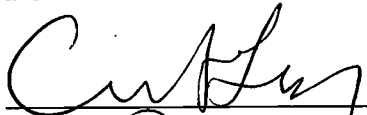
WHEREAS the Port is in the process of reclaiming the Property, including the removal of concrete, asphalt, wood waste, and the demolition of structures. The materials being salvaged after demolition must be removed to prepare portions of the site for construction. A significant portion of the salvaged materials have commercial value and could be sold for other purposes.

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

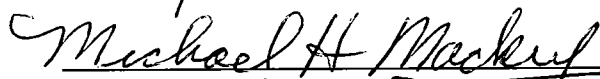
1. The Board of Commissioners declare all such materials salvageable on the Property are surplus to the Port's needs and should be removed from the Property.
2. The Executive Director, or his designee, is authorized to negotiate the sale of the salvaged materials, through those means and upon such terms and conditions that are most appropriate to ensure that the salvaged materials are sold at an appropriate price; provided, however, that the removal of the salvaged materials must be scheduled to not impair continued reclamation and development on the Property.
3. This Resolution shall remain in effect throughout the reclamation and development of the Property until all commercially salvageable materials are removed from the Property, or until the Commission revokes the authority provided herein.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 19<sup>th</sup> day of August, 2010.

**PORT OF CHELAN COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Craig N. Larsen

  
\_\_\_\_\_  
J.C. Baldwin

  
\_\_\_\_\_  
Michael H. Mackey