

RESOLUTION NO. 2006-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING REAL PROPERTY IN MALAGA, CHELAN COUNTY WASHINGTON AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY, AUTHORIZING AN AMENDMENT TO THE PORT OF CHELAN COUNTY COMPREHENSIVE PLAN TO REMOVE SAID PROPERTY FROM THE PLAN, AND AUTHORIZING THE MARKETING AND SALE OF SAID PROPERTY ON TERMS AND CONDITIONS TO BE ESTABLISHED BY THE COMMISSION

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

WHEREAS, the Property is part of the Port's Comprehensive Plan; and

WHEREAS, the Port gave proper public notice of the hearing to consider declaring the Property as surplus to the Port's needs and to amend the Port's Comprehensive Plan accordingly; and

WHEREAS, a public hearing was held on April 5, 2006, at the time and place set forth in the public notice; there was no public testimony for or against the possibility of declaring the Property surplus and the Port Commission closed the public hearing; and

WHEREAS, the consideration of declaring the Property surplus was tabled to a future public meeting; and

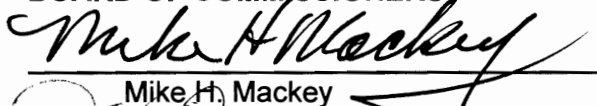
WHEREAS, at a public meeting held May 3, 2006, the Commissioners found the Property to be no longer necessary or needed for the Port's purposes and concluded that the Comprehensive Plan should be amended to remove the Property from the Plan;

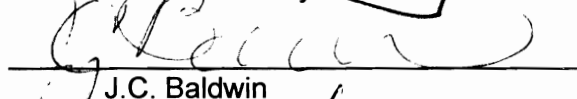
NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:

1. The Property legally described on attached Exhibit "A", which is incorporated herein by this reference, is no longer needed or necessary for the Port's purposes, and is hereby declared to be surplus.
2. The Port's Comprehensive Plan is hereby modified to delete the Property from the Comprehensive Plan.
3. The Property shall be marketed and may be sold on such terms and conditions as the Board of Commissioners deem appropriate.

Effective this 3rd day of May, 2006.

**PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS**


Mike H. Mackey


J.C. Baldwin


James H. Knapp

