

**RESOLUTION NO. 2018-02
DECLARING REAL PROPERTY SURPLUS**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN REAL PROPERTY LOCATED IN WENATCHEE, CHELAN COUNTY WASHINGTON AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY AND AUTHORIZING AN AMENDMENT TO THE PORT OF CHELAN COUNTY'S COMPREHENSIVE PLAN TO REMOVE SAID PROPERTY FROM THE PLAN

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

WHEREAS the Property is included as part of the Port's inventory and is considered part of the Port's Comprehensive Plan also known as the Comprehensive Scheme of Harbor Improvements; 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 public testimony was received and considered by the Board of Commissioners; and

WHEREAS after a public hearing held on February 6, 2018, and careful consideration of the public testimony, the Commissioners decided that retaining the Property is not necessary or needed for the Port's purposes and concluded that the Comprehensive Plan should be amended to remove the Property from the Comprehensive Plan.


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

1. The Property legally described on Exhibit "A" 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. Some or all of the Property may be leased or sold on such terms and conditions as the Board of Commissioners deem appropriate. Any decision to lease or sell all or a portion of the Property shall be made in a future open public meeting.

4. Nothing herein precludes the Commission from deciding, in the future, to incorporate all or a portion of the Surplus Property as part of the Port's Comprehensive Plan.

ADOPTED by the Commission of the Port of Chelan County, following a hearing, at a regular meeting thereof held this 6th day of February, 2018.

BOARD OF COMMISSIONERS



Rory Turner, President



J.C. Baldwin, Vice President



Donn Etherington, Secretary

EXHIBIT "A"
Legal Description of Property

Parcel No. 232028130044 (235 Olds Station Road):

PARCEL C

A parcel of land located in the Southwest quarter of the Northeast quarter of Section 28, Township 23 North, Range 20 East, Willamette Meridian, Chelan County, Washington, described as follows:

Beginning at the Southwest corner of Parcel 1as described in deed recorded under Auditor's File Number 685784, a 3/4" iron pipe; thence South 82°22'34" East along the South line of said Parcel 1 for 397.98 feet; thence along the Westerly edge of a chain link fence, North 18°27'09" East 167.76 feet; thence North 23°45'12" East 350.18 feet; thence North 28°36'39" East 201.25 feet; thence North 34°31'46" East 275.34 feet to the True Point of Beginning; thence South 55°42'10" East 125.23 feet; thence South 50°45'23" East 37.01 feet to the Cascade and Columbia River Railroad Company's Westerly right of way (formerly known as Burlington Northern Railroad Company) said right of way lying Northwesterly of and drawn parallel with and distant 25.0 feet Northwesterly of Main Track centerline; thence Northerly along said Westerly right of way to the South right of way of Olds Station Road as established by deed recorded under Auditor's File No. 825315; thence South 89°25'41" West 314.52 feet, more or less, to a point which is perpendicular to the True Point of Beginning; thence South 0°34'19" East 122.36 feet to the True Point of Beginning.

SUBJECT TO an access and utility easement across the East 30 feet thereof.

AND SUBJECT TO an access and utility easement recorded June 27, 2013, Auditor's File No. 2384971, records of Chelan County, Washington.

Also known as Parcel C of Certificate of Exemption 2009-006, records of Chelan County, Washington recorded of even date herewith.