

RESOLUTION NO. 2016-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN CASHMERE, CHELAN COUNTY, WASHINGTON AND COMMONLY KNOWN AS THAT PORTION OF THE CASHMERE MILL SITE LOCATED NORTH OF MILL ROAD AS PART OF THE PORT OF CHELAN COUNTY'S COMPREHENSIVE PLAN

WHEREAS, the Port of Chelan County (the "Port") owns real property located in Cashmere, Chelan County, Washington, and legally described as Parcels A through F of Boundary Line Adjustment No. 2011-118CA, recorded at Chelan County Auditor's No. 2344230, (the "Property"); and

WHEREAS, pursuant to Resolution No. 2011-13 adopted following a public hearing, the Port declared the Cashmere Mill Site surplus to the needs of the Port and the Comprehensive Plan was amended accordingly to remove the Property from the Comprehensive Plan. The Property is a portion of the Cashmere Mill Site; and

WHEREAS, the Port scheduled a public hearing for September 22, 2016, to consider and evaluate whether the Property should be included and part of the Port's Comprehensive Plan; 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, following the closure of the hearing, the Board of Commissioners discussed whether the Property should remain declared as surplus to the needs of the Port or whether the Property should be included as part of the Port's portfolio of real property for future planning, evaluation, development, leasing and related opportunities, subject to the Port's Comprehensive Plan.

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

1. The Property is legally described Parcels A through F of Boundary Line Adjustment No. 2011-118CA, recorded at Chelan County Auditor's No. 2344230, records of Chelan County, Washington and should be reincorporated into the Port's portfolio of real property for future planning, evaluation, development, leasing and related opportunities, as determined by the Board of Commissioners.
2. The Port's Comprehensive Plan is hereby amended to include the Property as subject to the Comprehensive Plan.

3. Nothing herein precludes the Board of Commissioners from considering, in the future, whether to surplus all or a portion of the Property following a public hearing.

ADOPTED by the Commission of the Port of Chelan County, following a hearing, at a regular meeting thereof held this 22nd day of September, 2016.

BOARD OF COMMISSIONERS



J.C. Baldwin, President



Donn Etherington, Vice President



Rory Turner, Secretary