

**RESOLUTION 6-2008**

**BY**

**KLICKITAT COUNTY PORT DISTRICT NO. 1,  
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE PORT'S COMPREHENSIVE SCHEME  
OF HARBOR IMPROVEMENTS AND INDUSTRIAL DEVELOPMENT,  
TO SURPLUS AND SELL PORT PROPERTY AT BINGEN POINT  
CONSISTING OF APPROXIMATELY 5.06 ACRES**

**WHEREAS**, it appears to be in the best interest of the Port District and in the furtherance of the general plan of Port Harbor and Industrial Development that a certain parcel of land within the Bingen Point Business Park, of which a map is attached, be declared surplus; and

**WHEREAS**, it is further resolved that the real property should be disposed of for the best price and upon the best terms obtainable so as to provide funds for general Port purposes and to carry out and to further the Port's Comprehensive Scheme of Harbor Improvement and Industrial Development, such disposition to be accomplished pursuant to RCW 53.25.110 through RCW 53.25.170 inclusive; and

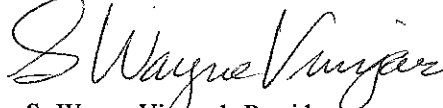
**WHEREAS**, the Port Commission deems the sale price of said property shall be negotiated as determined by two (2) MAI appraisals; and

**WHEREAS**, the surplus and sale of said parcel within the Port's Bingen Point Business Park is in the best interest of the District and the best interest of the citizens of the Klickitat County Port District No. 1 and is in furtherance of the Port District's general plan for Industrial Development as determined by a public hearing held at the second regular Port Commission meeting of the month, held March 25, 2008 at 4:30 p.m.


**NOW, THEREFORE, BE IT RESOLVED**, by the Klickitat County Port District #1's Board of Commissioners, that the Port will surplus 5.06 acres and will make it available for sale by price negotiations to be determined by two (2) independent MAI Appraisers.

**ADOPTED IN OPEN SESSION** this 25th day of March, 2008.

**KLICKITAT COUNTY PORT DISTRICT NO. 1  
Board of Commissioners**



S. Wayne Vinyard, President

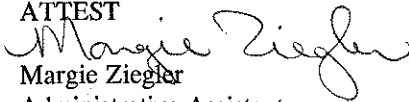


Norman Deo, Vice-President



Rodger Ford, Secretary

ATTEST



Margie Ziegler  
Administrative Assistant

PORT SEAL