

**RESOLUTION 7-2008**

**BY**

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

**A RESOLUTION AUTHORIZING THE WILLIAMS COMPANIES INC.  
TO UTILIZE PARKING AREAS DURING CONSTRUCTION**

**WHEREAS**, The Williams Companies Inc., formerly known as Northwest Pipeline, has a gas transmission easement and pipeline that bisects five parcels (35, 36, 37, 27 and 25) in the Dallesport Industrial Park targeted by the Port for future development; and

**WHEREAS**, these parcels are rendered less valuable or unsuitable for such development because of the location of this easement and pipeline; and

**WHEREAS**, The Williams Companies Inc. has agreed to the relocate their easement and pipeline to a location that renders these parcels valuable and suitable for future development; and

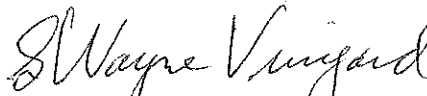
**WHEREAS**, The Williams Companies Inc. has agreed to perform this relocation at their expense; and

**WHEREAS**, The Williams Companies Inc. wishes to temporarily use all or portions of multiple parcels in the Dallesport Industrial Park, defined in a separate use agreement, for the purposes of parking equipment, storing materials, or otherwise utilizing such property in a manner necessary for and consistent with the pipeline relocation project;

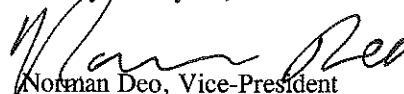
**NOW, THEREFORE, BE IT RESOLVED**, by the Klickitat County Port District #1's Board of Commissioners, that the Port shall grant The Williams Companies Inc. such temporary use consistent with the stipulations and conditions defined in the aforementioned use agreement in exchange for the sum of ten dollars (\$10) and in consideration of the increased value of the parcels owned by the Port and previously referenced.

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

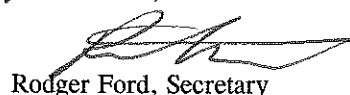
**KLICKITAT COUNTY PORT DISTRICT NO. 1  
Board of Commissioners**



S. Wayne Vinyard, President

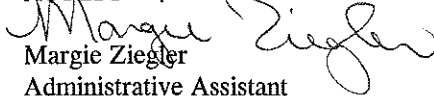


Norman Deo, Vice-President



Rodger Ford, Secretary

ATTEST



Margie Ziegler  
Administrative Assistant

PORT SEAL