

Klickitat County Port District No. 1  
**RESOLUTION NO. 7-2010**

A Resolution of the Port of Klickitat Commission  
**Amending the Port's Comprehensive Scheme  
of Harbor Improvements and Industrial Developments**

**WHEREAS**, no expenditures for the carrying on of any harbor improvements may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.20.010; and

**WHEREAS**, no expenditures for the acquisition or improvement of property in an industrial development district may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.25.090; and

**WHEREAS**, the Port Commission has reviewed and approved capital projects, as identified in the Port's 2010 Capital Budget, in support of the Port's Comprehensive Scheme; and

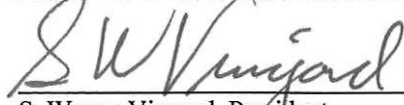
**WHEREAS**, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of June 20 and June 27, 2010, stating that a public hearing on the proposed amendment(s) to the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments would be held at the Port District office on July 6, 2010 at 4:30 P.M., pursuant to RCW 53.20.010; and

**WHEREAS**, a public hearing was held on July 6, 2010 at 4:30 P.M., in the Port Office Conference Room and the Port Commission heard from all persons desiring to be heard on the matter of adopting the amendments to its Comprehensive Scheme.

**NOW, THEREFORE, BE IT RESOLVED** that the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments shall be amended to include the acquisition of additional waterfront property adjacent to the Port's Dallesport Industrial Park, the development of terminal facilities on such property, the expansion of existing terminal facilities at the Dallesport Industrial Park, the realignment of Harbor Drive at Bingen Point, and the extension of utilities to create a water system loop and serve the properties adjacent to Harbor Drive.

**ADOPTED IN OPEN SESSION** this 6th day of July, 2010.

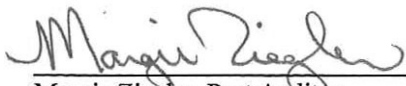
**PORT OF KLICKITAT COMMISSION**

  
S. Wayne Vinyard, President

  
William A. Schmitt, Vice-President

  
Jim Herman, Secretary

ATTEST:

  
Margie Ziegler, Port Auditor

PORT SEAL