

**PORT OF CHELAN COUNTY RESOLUTION NO. 2022-04**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN REAL PROPERTY LOCATED IN CHELAN COUNTY WASHINGTON AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY AND AMENDING THE PORT OF CHELAN COUNTY'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS (THE "COMPREHENSIVE PLAN") TO REMOVE PROPERTY FROM THE COMPREHENSIVE PLAN.**

**Whereas** the Port of Chelan County (the "POCC") owns real property located in Cashmere of Chelan County, Washington, and generally described as Parcels D and F of Boundary Line Adjustment No. 2011-118CA recorded at Chelan County Auditor's File No. 2344230 and more fully described on Exhibit "A", which is attached hereto and incorporated herein by this reference (the "Property"); and

**Whereas** the POCC scheduled a public hearing for August 23, 2022, to consider declaring the Property as surplus to the POCC's needs and to amend the POCC Comprehensive Plan accordingly; 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** the Board of Directors of the Chelan Douglas Regional Port Authority, as the manager of the Property, support and approve the decision to declare the Property surplus and amend the POCC Comprehensive Plan accordingly; and

**Whereas** following closure of the hearing, the POCC Commissioners discussed and concluded that retaining the Property is not absolutely necessary or needed for the POCC's purposes and concluded that the POCC Comprehensive Plan should be amended to remove the Property from the POCC Comprehensive Plan.

**Now, Therefore,** the Board of Commissioners for the Port of Chelan County hereby resolve as follows:

1. The Property legally described on attached Exhibit "A", which is incorporated herein by this reference, is no longer needed or necessary for the POCC's purposes, and is hereby declared to be surplus.
2. The POCC Comprehensive Plan is hereby modified to delete the Property from the POCC Comprehensive Plan.
3. Some or all of the Property may be leased or sold on such terms and conditions as the Board of Directors of the Chelan Douglas Regional Port Authority 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 POCC Commission from deciding, in the future, to incorporate all or a portion of the Property as part of the POCC Comprehensive Plan.

**ADOPTED** by the Commission of the Port of Chelan County, following a hearing, at a public meeting thereof held this 23rd day of August, 2022.

**PORT OF CHELAN COUNTY**



J.C. Baldwin, Commissioner



Donn Etherington, Commissioner



Richard DeRock, Commissioner

**EXHIBIT "A"**  
**Legal Description of Cashmere Property**

**Parcel D - Parcel #23 19 05 110 550**

A parcel of land located in Northeast quarter of Section 5, Township 23 North, Range 19 East W.M. more particularly described as follows:  
Beginning center of said Section 5, a 3 inch aluminum cap in monument case, thence North 02°35'13" West along the center section line a distance of 1377.68 feet to a rebar in a monument case located on the North-South center of section line ; thence South 88°11'08" East a distance of 658.53 feet to the Southwest corner of Lot 13, Willowdale Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 3 of Plats, Page 53; thence continuing South 88°11'08" East a distance of 608.31 feet to a point on the Southerly right of way of Mill Road; thence along said right of way, South 68° 55' 10" East a distance of 58.21 feet; thence continuing along said right of way, South 89° 40' 49" East 97.43 feet; thence leaving said right of way, North 00° 53' 45" East a distance of 40.09 feet to a point on the Northerly right of way of said Mill Road and the True Point of Beginning; thence along said right of way, thence South 89°40'22" East for a distance of 541.65 feet; thence leaving said right of way, North 30°16'50" East for a distance of 112.68 feet;  
thence North 89°40'22" West for a distance of 596.94 feet;  
thence South 00°53'45" West for a distance of 97.63 feet to the True Point of Beginning.

**Parcel F - Parcel #23 19 05 110 650**

A parcel of land located in Northeast quarter of Section 5, Township 23 North, Range 19 East W.M. more particularly described as follows:  
Beginning center of said Section 5, a 3 inch aluminum cap in monument case, thence North 02°35'13" West along the center section line a distance of 1377.68 feet to a rebar in a monument case located on the North-South center of section line ; thence South 88°11'08" East a distance of 658.53 feet to the Southwest corner of Lot 13, Willowdale Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 3 of Plats, Page 53; thence continuing South 88°11'08" East a distance of 608.31 feet to a point on the Southerly right of way of Mill Road; thence along said right of way, South 68° 55' 10" East a distance of 58.21 feet; thence continuing along said right of way, South 89° 40' 49" East 97.43 feet; thence leaving said right of way, North 00° 53' 45" East a distance of 40.09 feet to a point on the Northerly right of way of said Mill Road; thence along said right of way, thence South 89°40'22" East for a distance of 541.65 feet to the True Point of Beginning  
thence continuing along said right of way, South 89°40'22" East for a distance of 149.75 feet;  
thence leaving said right of way, North 35°37'51" East for a distance of 232.07 feet;  
thence North 76°26'01" West for a distance of 158.06 feet;  
thence South 30°16'50" West for a distance of 30.00 feet;  
thence South 30°16'50" West for a distance of 117.69 feet;  
thence South 30°16'50" West for a distance of 112.68 feet to the True Point of Beginning.

