

**PORT OF CHELAN COUNTY RESOLUTION NO. 2020-11**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY TO INCLUDE CERTAIN REAL PROPERTY LOCATED AT 5375 MALAGA ALCOA HIGHWAY, IN MALAGA, CHELAN COUNTY, WASHINGTON AND COMMONLY KNOWN AS THE LOJO PROPERTY AS PART OF THE PORT OF CHELAN COUNTY'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS (THE "COMPREHENSIVE PLAN").**

**Whereas** the Port of Chelan County (the "POCC") owns real property located in Malaga, Chelan County, Washington, and legally 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 December 22, 2020, 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** the Board of Directors of the Chelan Douglas Regional Port Authority, as the manager of the Property, support and approve the decision to include the Property in the POCC's Comprehensive Plan; and

**Whereas** following the closure of the hearing, the POCC Commissioners discussed and concluded that the Property should be incorporated into the POCC's portfolio of real property for future planning, evaluation, development, leasing and related opportunities, subject to the POCC's Comprehensive Plan.

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

1. The Property should be incorporated into the POCC's portfolio of real property for future planning, evaluation, development, leasing and related opportunities, as determined by the POCC Commissioners.
2. The POCC's Comprehensive Plan is hereby amended to include the Property.

3. Nothing herein precludes the POCC Commissioners from considering, at a future public hearing, whether to surplus all or a portion of the Property and to remove the Property from the POCC's Comprehensive Plan.

**ADOPTED** by the Commission of the Port of Chelan County, following a hearing, at a public meeting thereof held this 22<sup>nd</sup> day of December, 2020.

**PORT OF CHELAN COUNTY**



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J.C. Baldwin, Commissioner



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Donn Etherington, Commissioner



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Rory Turner, Commissioner

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

That portion of Section 35, Township 22 North, Range 21 E.W.M., situate in the County of Chelan, State of Washington, more particularly described as follows:  
All of the Northeast quarter of said Section 35 lying Southerly of Chelan County Highway No. 1, EXCEPT the Westerly 1130 feet of said subdivision.