

**PORT OF CHELAN COUNTY RESOLUTION NO. 2019-23
PORT OF DOUGLAS COUNTY RESOLUTION NO. 2019-16
CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2019-24**

**A JOINT RESOLUTION OF THE PORT OF CHELAN COUNTY, THE PORT OF
DOUGLAS COUNTY, AND THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY
REGARDING ADMINISTRATION OF THE COMPREHENSIVE PLANS FOR THE PORT
OF CHELAN COUNTY AND THE PORT OF DOUGLAS COUNTY**

WHEREAS the Port of Chelan County and the Port of Douglas County (the "Ports") entered into an Interlocal Agreement for the functional consolidation of the Ports, including finances, management and operations, dated June 11, 2019 (the "2019 ILA");

WHEREAS in furtherance of the 2019 ILA, the Ports formed the Chelan Douglas Regional Port Authority ("CDRPA") on June 30, 2019, setting a functional consolidation date effective January 1, 2020;

WHEREAS the Port of Chelan County ("POCC") adopted a Comprehensive Scheme of Harbor Improvements on November 17, 2017 ("POCC Comp Plan");

WHEREAS the Port of Douglas County ("PODC") adopted a Comprehensive Scheme of Harbor Improvements on December 22, 2015 ("PODC Comp Plan"). Collectively, the POCC Comp Plan and the PODC Comp Plan shall be referred to as the "Plans";

WHEREAS the Ports desire the CDRPA to administer the Plans;

WHEREAS pursuant to the 2019 ILA specific authority is specifically reserved to the respective Ports, including the sale of real property; and

WHEREAS consistent with the 2019 ILA, the POCC will be responsible for amendments to the POCC Comp Plan and the PODC will be responsible for amendments to the PODC Comp Plan.

NOW, THEREFORE, the Commissioners for the POCC and the PODC, and Board of Directors of the CDRPA hereby resolve as follows:

1. The Plans shall remain in place and are not amended as a result of the functional consolidation of the POCC and the PODC pursuant to the 2019 ILA.
2. The CDRPA shall administer the Plans and to the maximum extent possible take the Plans into consideration when making decisions.
3. The POCC shall retain the sole authority to amend the POCC Comp Plan and to declare property owned by the POCC as surplus to the needs of the POCC. The

PODC shall retain the sole authority to amend the PODC Comp Plan and to declare property owned by the PODC as surplus to the needs of the PODC.

4. In the event of a conflict between one of the Plans and a proposed action by the CDRPA, the conflict shall be identified and discussed prior to the CDRPA taking action and, if necessary, the POCC or the PODC, as the case may be, shall evaluate amending their Plan to address the conflict prior to the CDRPA taking action.

DATED: 12-17-19

PORT OF CHELAN COUNTY



J.C. Baldwin, Commissioner




Donn Etherington, Commissioner



Rory Turner, Commissioner


CHELAN DOUGLAS REGIONAL PORT AUTHORITY:



J.C. Baldwin, Director



Donn Etherington, Director



Rory Turner, Director

DATED: 1/14/2020

PORT OF DOUGLAS COUNTY



Jim Huffman, Commissioner



W. Alan Loeb sack, Commissioner



Mark M. Spurgeon, Commissioner



Jim Huffman, Director



W. Alan Loeb sack, Director



Mark M. Spurgeon, Director