

**PORT OF WALLA WALLA**  
**RESOLUTION NO. 01-12-17A**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING  
AMENDMENT NO. 6 TO THE COMPREHENSIVE PORT PLAN**

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**WHEREAS**, the Port Commission adopted on December 27, 2012 a new Comprehensive Port Plan (Resolution No. 12-27-12) in accordance with RCW 53.20.010; and

**WHEREAS**, the Port Commission adopted on July 11, 2013 Amendment No. 1 (Resolution No. 07-11-13) to reflect the acquisition of the Stearns property; and on November 14, 2013 Amendment No. 2 (Resolution No. 11-14-13-A) acquisition of the Martin Archery property; and on September 11, 2014 Amendment No. 3 (Resolution No. 09-11-14) acquisition of Boise White Paper rail line property; and on March 12, 2015 Amendment No. 4 (Resolution No. 03-12-15); acquisition of property from WSDOT adjacent to the Port's Dodd Road Industrial Park; and on October 27, 2015 Amendment No. 5 (Resolution No. 10-27-15); acquisition of an office building located at 113, 115, & 117 Alder Street, Walla Walla; and

**WHEREAS**, the Port Commission intends to further amend the Comprehensive Port Plan to provide for the disposition of certain parcels of real estate; and

**WHEREAS**, the disposition of real estate is consistent with Chapter 5: Goals, Policies & Implementing Strategies of the Comprehensive Port Plan; and

**WHEREAS**, the Port Commission has held on this date a public hearing as required per RCW 53.20.020,

**NOW, THEREFORE, BE IT RESOLVED**, the Comprehensive Port Plan of the Port of Walla Walla is hereby amended by the adoption of this Amendment No. 6 to reflect the disposition of certain parcels of real estate which include the following properties described below and which are now deleted from the Comprehensive Port Plan of the Port of Walla Walla.:

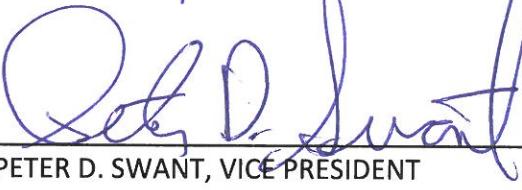
1. Walla Walla County Tax Parcel Number 30-08-01-55-0001 - Lot 1 at the Port's Burbank Business Park as is more particularly described on attached Exhibit A; and
2. Walla Walla County Tax Parcel Number 30-08-01-55-0002 - Lot 2 at the Port's Burbank Business Park as is more particularly described on attached Exhibit B; and

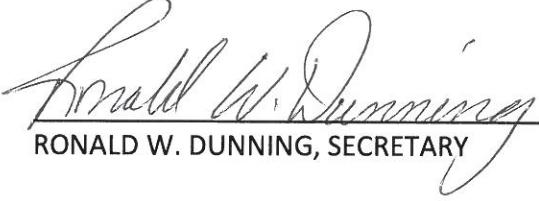
3. Walla Walla County Tax Parcel Number 30-08-01-55-0064 - Lot 64 at the Port's Burbank Business Park as is more particularly described on attached Exhibit C; and
4. Walla Walla County Tax Parcel Number 31-08-34-53-0043 - 19.914 acres at the Port's Dodd Road Industrial Park as is more particularly described on attached Exhibit D; and
5. Walla Walla County Tax Parcel Numbers 35-07-23-52-0222, 35-07-23-52-0213, 35-07-23-52-0225 and 35-07-23-52-0306, located at 3134 and 3190 Heritage Road, Walla Walla, WA as is more particularly described on attached Exhibit E.

**ADOPTED** by the Commissioners of the Port of Walla Walla this 12<sup>th</sup> day of January, 2017.

PORT OF WALLA WALLA COMMISSIONERS

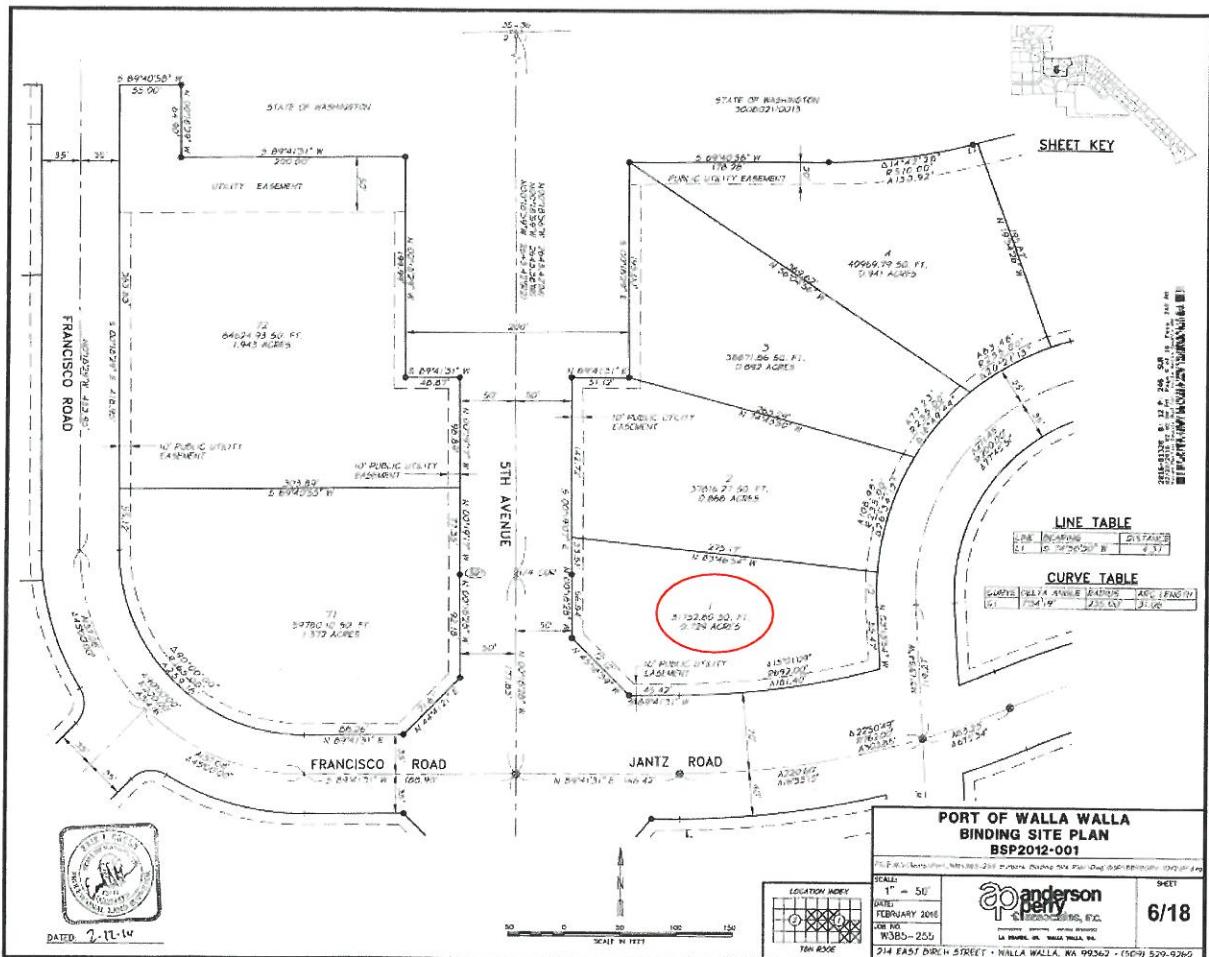
  
MICHAEL FREDRICKSON, PRESIDENT

  
PETER D. SWANT, VICE PRESIDENT

  
RONALD W. DUNNING, SECRETARY

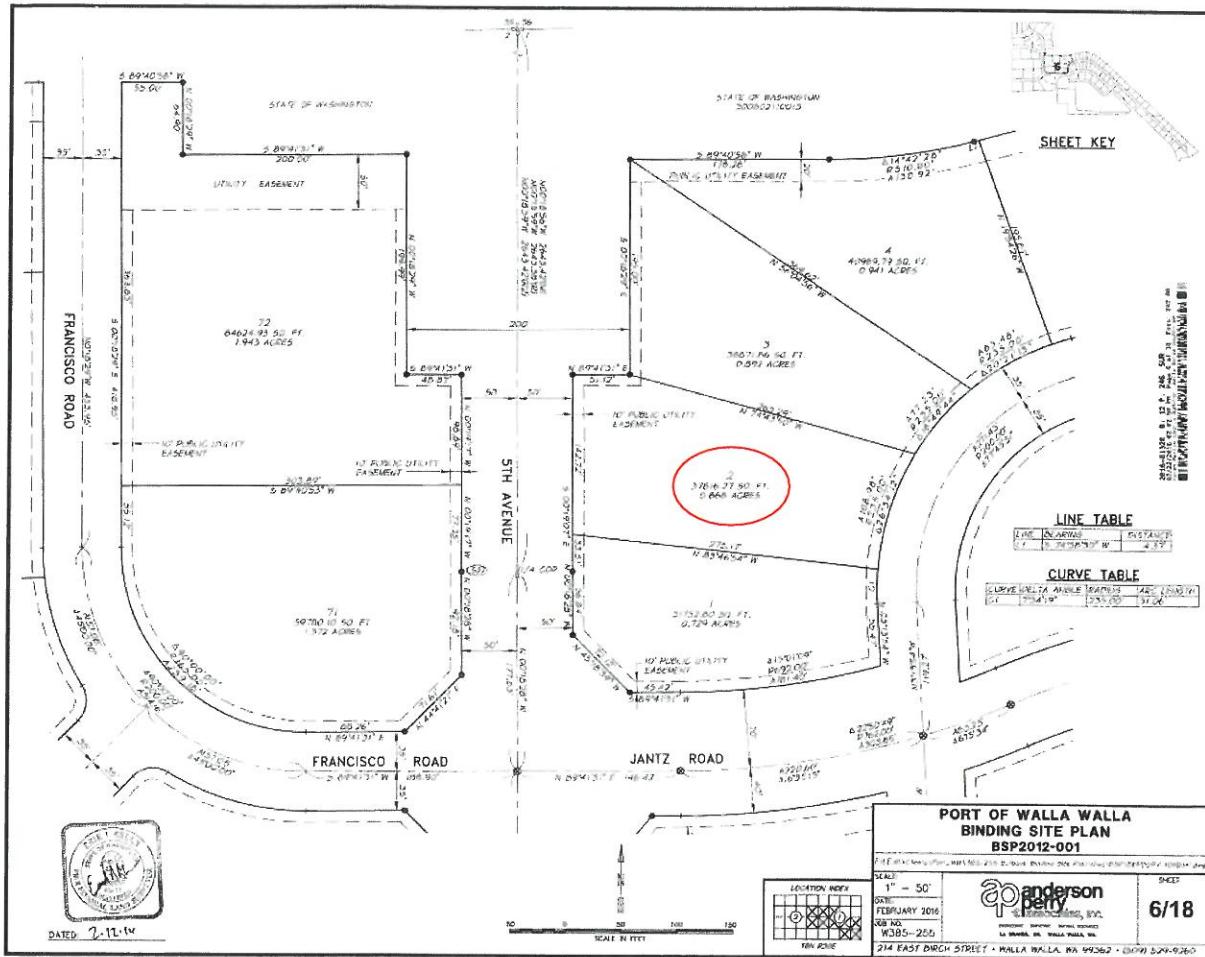
**Exhibit A**

Walla Walla County Tax Parcel Number 30-08-01-55-0001 - Lot 1 at the Port's Burbank Business Park.



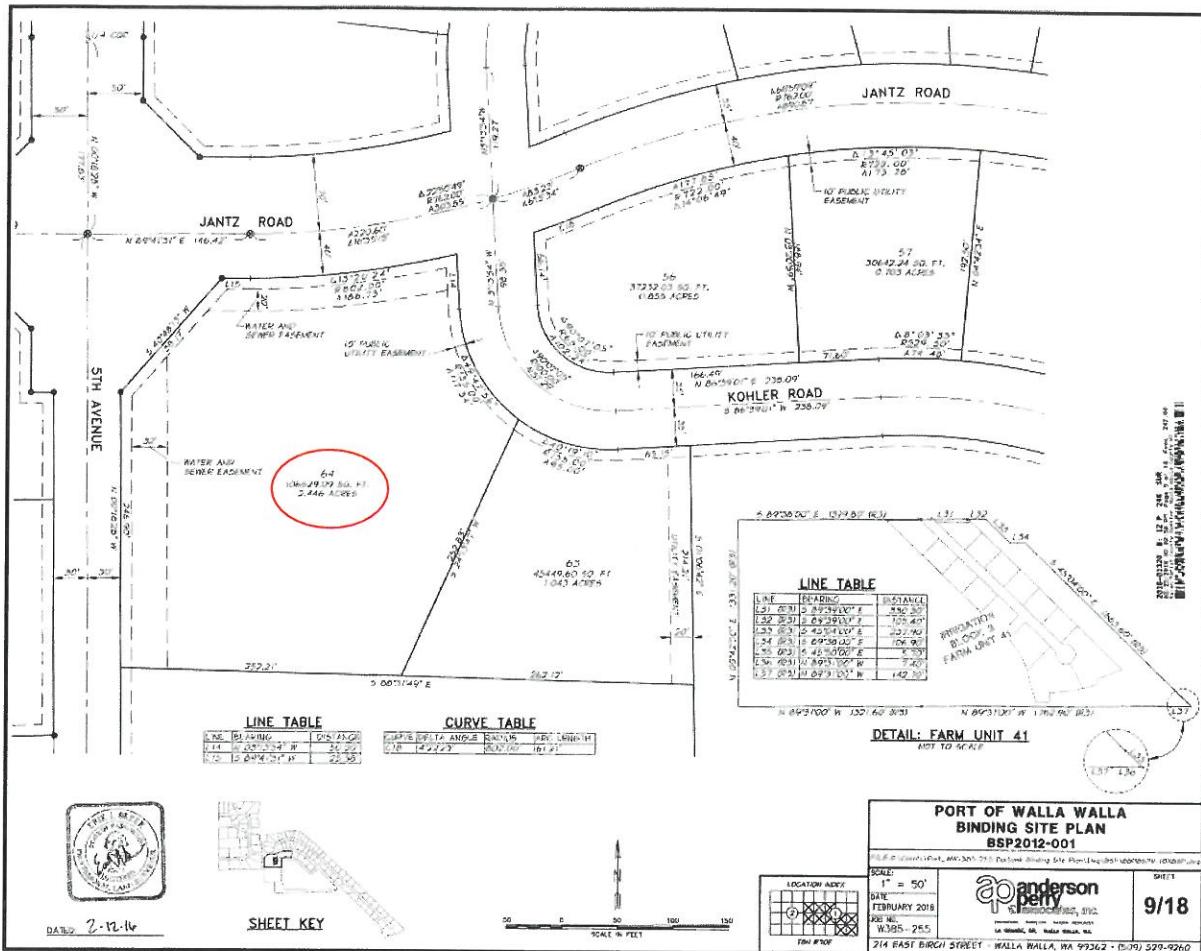
**Exhibit B**

Walla Walla County Tax Parcel Number 30-08-01-55-0002 - Lot 2 at the Port's Burbank Business Park.



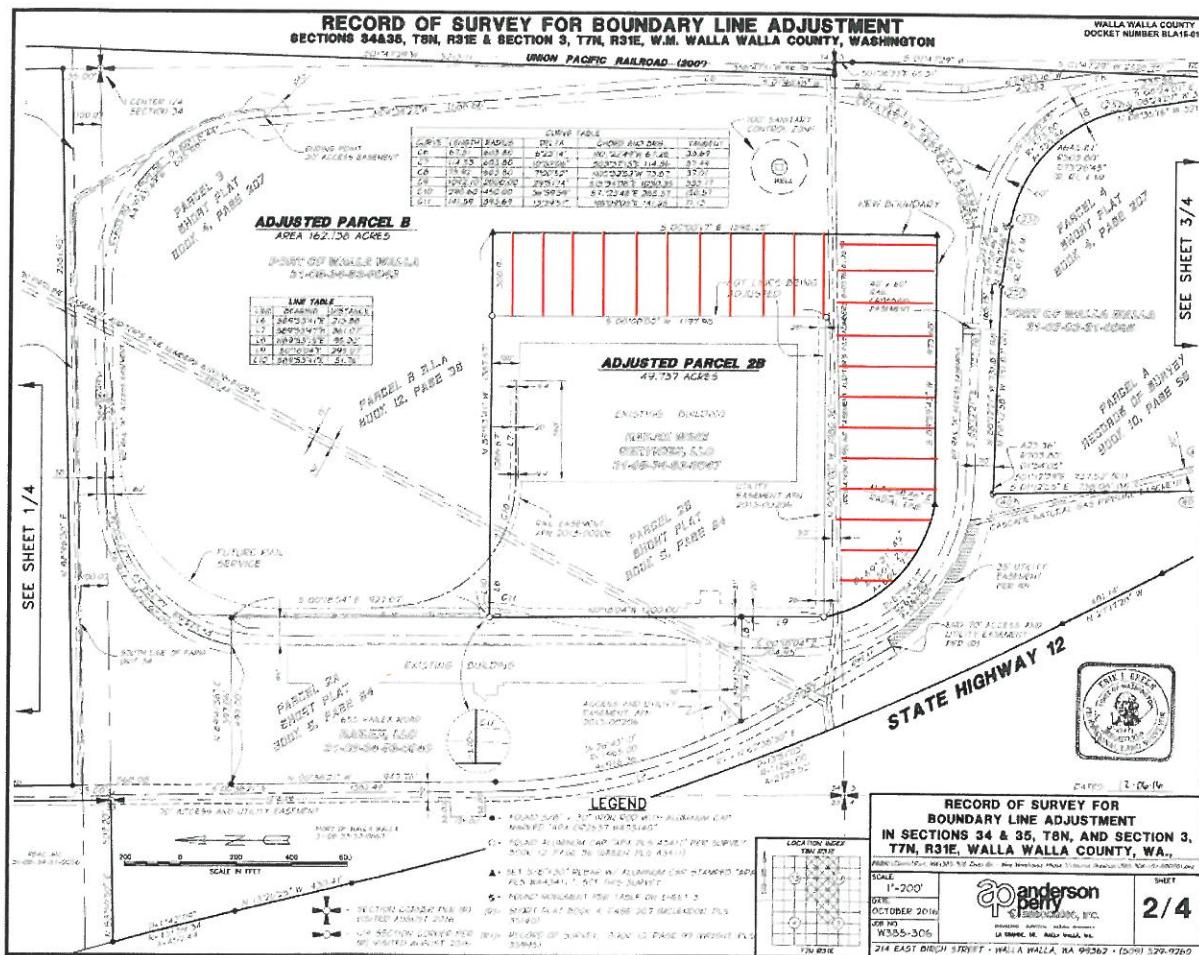
**Exhibit C**

Walla Walla County Tax Parcel Number 30-08-01-55-0064 - Lot 64 at the Port's Burbank Business Park.



### Exhibit D

Walla Walla County Tax Parcel Number 31-08-34- 53-0043 - consisting of 19.914 acres at the Port's Dodd Road Industrial Park.



**Exhibit E**

Walla Walla County Tax Parcel Numbers 35-07-23-52-0222, 35-07-23-52-0213, 35-07-23-52-0225 and 35-07-23-52-0306, located at 3134 and 3190 Heritage Road, Walla Walla, WA.

