

**PORT OF WALLA WALLA
RESOLUTION NO. 11-14-13-A**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING
AMENDMENT NO. 2 TO THE COMPREHENSIVE PORT PLAN**

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

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

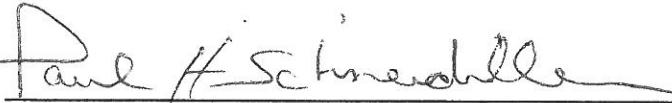
WHEREAS, the acquisition of real estate is consistent with Chapter 5: Goals, Policies & Implementing Strategies of the Comprehensive Port Plan; and

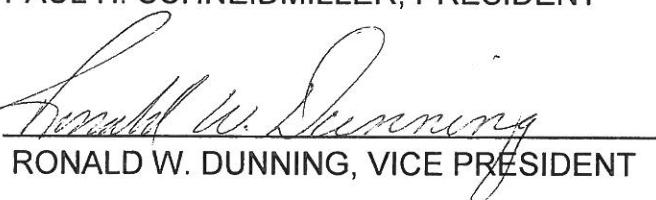
WHEREAS, the Port Commission has held on this date a public hearing as required per RCW 53.20.020,

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. 2 to reflect the acquisition of approximately 4.67 acres of property including improvements consisting of approximately 58,284 square feet from Martin Sports, Inc. (formerly Martin Archery property), and is more particularly described on attached Exhibit A. Said described property is hereby incorporated into and is now part of the Comprehensive Port Plan of the Port of Walla Walla.

ADOPTED by the Commissioners of the Port of Walla Walla this 14th day of November, 2013.

PORT OF WALLA WALLA COMMISSIONERS


PAUL H. SCHNEIDMILLER, PRESIDENT


RONALD W. DUNNING, VICE PRESIDENT


MICHAEL FREDRICKSON, SECRETARY

Exhibit A

PARCEL A:

Beginning at a point in the West line of Section 23, Township 7 North of Range 35 East of the Willamette Meridian, said point being 745.49 feet South of the West Quarter corner of the said Section 23 and run thence South along said West line, 373.56 feet to the point of intersection of the said West line with the center line of vacated Baldwin Avenue in Block 2 of Blalock Orchards, according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington, thence North 75° 04' 34" East, along the said center line, 298.03 feet; thence North 4° 13' West 92.09 feet; thence North 50° 15' 30" East 225.18 feet; thence North, parallel to the West line of said Section 23, a distance of 282.65 feet; thence West 255.65 feet; thence South, parallel to the West line of said Section 23 a distance of 217.8 feet, thence West a distance of 200 feet to the point of beginning. Together with an easement for ingress and egress, being 20 feet in width, lying adjacent to a East of the West line of aforesaid Section 23 and extending from the Northerly line of State Highway No. 3 Northerly to the center line of vacated Baldwin Avenue.

EXCEPTING THEREFROM, HOWEVER:

Beginning at a point in the West line of Section 23 in Township 7 North of Range 35 East of the Willamette Meridian, said point being 745.49 feet South of the West Quarter corner of said Section 23, thence East 20 feet to the true point of beginning for this description, thence South, parallel with the West line of said Section 23, a distance of 114.8 feet; thence North 37° 51' 16" East 146.6 feet; thence West 90.00 feet to the true point of beginning.

PARCEL B:

Beginning at a point in the West line of Section 23 in Township 7 North of Range 35 East of the Willamette Meridian, said point being 745.49 feet South of the West Quarter corner of said Section 23, thence East 110.00 feet to the TRUE POINT OF BEGINNING for this description; thence East 90.00 feet; thence North, parallel with the West line of said Section 23, 115.8 feet; thence South 37° 51' 16" West 146.6 feet to the true point of beginning.

PARCEL C:

Lots 6 and 7 in Block 3 of Blalock Orchards according to the official plat thereof of record in the office of the Auditor of Walla Walla County, Washington.

Also, all that part of the vacated portion of Baldwin Avenue adjoining said Lots 6 and 7 on the North side thereof lying South of the center line of said Baldwin Avenue and between the projected East line of said Lot 6 and the projected West line of said Lot 7.

MARTIN PROPERTY



Vicinity Map

October 2013

