

**PORt OF WALLA WALLA
RESOLUTION NO. 10-27-15**

**A RESOLUTION OF THE PORt OF WALLA WALLA ADOPTING
AMENDMENT NO. 5 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 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

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. 5 to reflect the acquisition of an office building in downtown Walla Walla encompassing 4,800 square feet with street address of 113, 115, & 117 Alder Street 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 27th day of October, 2015.

POR T OF WALLA WALLA COMMISSIONERS

RONALD W. DUNNING
RONALD W. DUNNING, PRESIDENT

MICHAEL FREDRICKSON
MICHAEL FREDRICKSON, VICE PRESIDENT

PETER D. SWANT
PETER D. SWANT, SECRETARY

EXHIBIT "A"

Lot 3 in Block 15 of the Original Town of Walla Walla, as per plat thereof recorded in Volume A of Plats at Page 1, records of Walla Walla County.

Situated in the City and County of Walla Walla, State of Washington.

