

RESOLUTION No. 24-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 24 -2004

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the Revised 2005 Budget**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners on November 29, 2004 aproved a Budget for 2005, and

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of the public hearings and budget reviews held on October 26, November 9, and November 16 to consider the Preliminary General Fund Budget including property tax levy revenue for the 2005 calendar, and

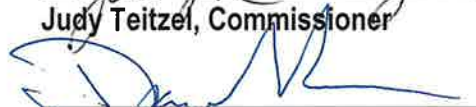
WHEREAS, the Port of Skamania County Board of Commissioners has received notice of an additional State New Construction Levy in the amount of \$2,571, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached Revised Budget for 2005 is accepted and approved.

PASSED THIS SESSION THIS 21st day of December 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Judy Teitzel, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Barbara J Irving, Finance Manager

RESOLUTION No. 23-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 23 -2004

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the 2004 Supplemental Budget**

Recitals

WHEREAS, the Port of Skamania County has spent less on Wages and Benefits for 2004 due to a change in staff, and

WHEREAS, the Port of Skamania County has an additional Capital Project that will begin in 2004 that has not originally been budgeted for, and

WHEREAS, the Port of Skamania County has less General and Administrative, and Facilities and Operations expenses than expected for 2004, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached Supplemental Budget for 2004 is accepted and approved.

PASSED THIS SESSION THIS 21st day of December 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Judy Teitzel, Commissioner

Dave Prosser, Commissioner

Doug McKenzie, Commissioner

Attest:

Barbara J Irving, Finance Manager

Port of Skamania County

SUPPLEMENTAL BUDGET

Revised and Approved

December 21, 2004

2004 General Fund Budget And Tax Levy

	<u>Revenue</u>	<u>Expense</u>
Facilities and Operations	\$371,575	\$105,656
General Administration	---	103,600
Asset Planning and Development	430,000	465,000
Asset Loan Retirement	---	64,344
Miscellaneous	20,000	2,500
Reserves	---	---
Tax Levy	193,844	---
Tax Other	50,153	48,472
Wages and Benefits	---	276,000
TOTAL	<u>\$1,065,572</u>	<u>\$1,065,572</u>

RESOLUTION No. 22-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 22 -2004

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and approving the 2005 Budget**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners on November 29, 2004 approved a Budget for 2005, copy attached, and

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of the public hearings and budget reviews held on October 26, November 9, and November 16 to consider the Preliminary General Fund Budget including property tax levy revenue, for the 2005 calendar year, and

WHEREAS, the Port of Skamania County Board of Commissioners after hearing and after duly considering all relevant evidence and testimony presented, has passed Resolution Number 21-2004, Property Tax Levy for 2005, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached and incorporated herein Budget for 2005 is accepted and approved.

PASSED THIS SESSION THIS 29th day of November 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Judy Teitzel, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Barbara J Irving, Finance Manager

RESOLUTION NO. 2004 -21 .

WHEREAS, the SKAMANIA COUNTY PORT COMMISSIONERS has properly given notice of a public hearing held November 29, 2004 to consider the SKAMANIA COUNTY PORT DISTRICT Current Expense Budget for the 2005 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the PORT DISTRICT COMMISSIONERS after hearing and after duly considering all relevant evidence and testimony presented, has determined that the SKAMANIA COUNTY PORT DISTRICT requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, in order to discharge the expected expenses and obligations of the SKAMANIA COUNTY PORT DISTRICT and in its best interest;

NOW, THEREFORE, BE IT RESOLVED BY SKAMANIA COUNTY PORT COMMISSIONERS OF THE SKAMANIA COUNTY PORT DISTRICT, that \$ 193,844, was collected in 2004, that an increase in the regular property tax levy for 2005 to \$ 193,844 is authorized which is an increase of \$ 0.00 and 0 percent over the amount levied for collection in 2004. Plus an increase amount, resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property.

PASSED IN REGULAR SESSION this 29th day of November, 2004.



Signature / Title President



Signature / Title Vice-President



Signature / Title Secretary



WASHINGTON STATE
DEPARTMENT OF REVENUE

LEVY CERTIFICATION

In accordance with RCW 84.52.020, Dave Prosser

(Name)

President
(Title)

for Port of Skamania County
(District Name)

, do hereby certify to

the Skamania County legislative authority that the

Commissioners

(Commissioners, Council, Board, etc.)

of said district requests that the following levy amounts be collected in 2005 as provided in the
(Yr of Collection)

district's budget, which was adopted at a public hearing held on November 29, 2004 :
(Date of Public Hearing)

Regular Levy: \$ 198,752

(State the Total dollar amount to be levied)

Plus Amount allowed for refund: \$4,804

Excess Levy: \$

(State the Total dollar amount to be levied)

Signature:

Date: November 29, 2004

For tax assistance, visit <http://dor.wa.gov> or call (800) 647-7706. To inquire about the availability of this document in an alternate format for the visually impaired, please call (360) 486-2342. Teletype (TTY) users may call (800) 451-7985.

REV 64 0100 (10/24/03) Jr TAX-Levy Certification

Port of Skamania County

Approved

November 29, 2005

2005 General Fund Budget And Tax Levy

	<u>Revenue</u>	<u>Expense</u>
Facilities and Operations	\$426,393	\$111,910
General Administration	---	97,030
Asset Planning and Development	407,000	474,000
Asset Loan Retirement	---	62,823
Miscellaneous	17,066	---
Reserves	---	31,505
Tax Levy	203,556	---
Tax Other	46,656	46,456
Wages and Benefits	---	276,947
TOTAL	<u>\$1,100,671</u>	<u>\$1,100,671</u>

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 20-2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA
COUNTY AUTHORIZING THE INVESTMENT OF FUNDS**

Recitals

WHEREAS, The Port periodically has funds which are available for investment,

WHEREAS, It is in the best interest of the Port to invest such funds and receive interest thereon,

WHEREAS, Under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody,

WHEREAS, the Treasurer of Skamania County is the Treasurer of the Port of Skamania County,
and,

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58 to deposit in investment deposits, any public funds available for investment when directed in writing by the Port, and

WHEREAS, Deana Midland, Administrative Assistant is currently authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon, and

WHEREAS, Deana Midland is no longer working for the Port and a replacement needs to be named, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

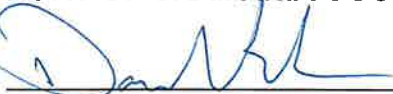
Barbara Irving, Finance Manager, and Doug McKenzie, Secretary of the Board of Port of Skamania County Commissioners, are hereby authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to

RESOLUTION 20-2004

receive interest thereon, effective November 29, 2004.

Passed by the Commissioners of the Port of Skamania County, this 29th day of November 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Dave Prosser, Commissioner

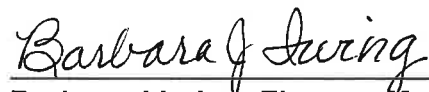


Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest:



Barbara J Irving, Finance Manager

APPROVED AS TO FORM:



**Ken Woodrich, Attorney for the Port
of Skamania County**

Port of Skamania County, Washington

RESOLUTION NO. 19-2004

A Resolution of the Board of Port Commissioners authorizing Barbara Irving, Finance Manager to perform the duties of Port Auditor.

WHEREAS, Deana L. Midland, has been the Port Auditor

WHEREAS, Deana L. Midland, has resigned her position, Port Auditor effective September 28, 2004, and

WHEREAS, The Board of Port Commissioner wishes to appoint Barbara Irving, Financial & Administrative Manager as Port Auditor, and

WHEREAS, Barbara Irving is willing and able to so serve, and

WHEREAS, The Board of Commissioner has determined it is in the best interest of the Port of Skamania County to implement these changes, and

AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners that Barbara Irving is hereby appointed Port Auditor to perform the functions of that office including, without limitation, those duties set forth in RCW 53.36.010 and RCW 53.36.140. This appointment shall be effective September 28, 2004.

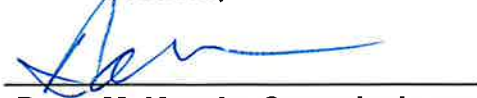
PASSED IN REGULAR SESSION THIS 28th day of September 2004.

PORT OF SKAMANIA COUTNY COMMISSIONERS

Judy Teitzel, Commissioner



Dave Prosser, Commissioner



Doug McKenzie, Commissioner

APPROVED AS TO FORM:

By: 

Kenneth B. Woodrich, Attorney
For the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 18-2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
DELEGATING AUTHORITY TO THE FINANCIAL AND
ADMINISTRATIVE MANAGER PURSUANT TO RCW
53.12.270**

Recitals

WHEREAS, From February 6th, to the present Deana L. Midland has been the Financial & Administrative Manager

WHEREAS, Deana L. Midland has voluntarily accepted the position of Administrative Assistant leaving the position of Financial & Administrative Manager open, effective September 28, 2004, and

WHEREAS, The Board of Port Commissioner wishes to appoint Barbara Irving Financial & Administrative Manager, and

WHEREAS, Barbara Irving is willing and able to so serve, and

WHEREAS, The District is authorized by RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority. By RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority.

WHEREAS, The Board of Commissioners deems it to be proper for the administration of the Port of Skamania County to delegate its administrative authority to managers within each manager's area of specialty.

WHEREAS, The Board further wishes to implement guidelines and procedures with will assist both the Board and the manager in the orderly delegation of authority.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

SCOPE OF AUTHORITY

The District hereby authorizes the Financial and Administrative Manager, to act in the District's behalf for all matters relating to the finances and administration of the District's office, including the following:

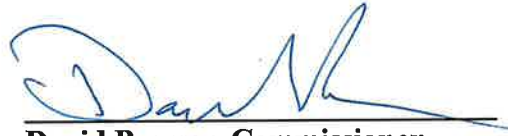
- Authority to bind the District to contracts and other obligations relating to finances and administration of District property, subject to Commissioner review.
- Authority to supervise, including, without limitation, authority to hire and fire Financial and Administrative employees, subject to prior Commissioner approval if reasonably practicable.
- The Financial and Administrative Manager has the authority to negotiate the terms of easements, licenses and permits on behalf of the Port.
- Authority to expend funds for Port administration within budgeted expense categories.
- Authority to manage Port finances, including, without limitation, to maintain procedures for creation and control of District funds.
- The Finance and Administrative Manager has the authority to negotiate the terms of easements, licenses and permits on behalf of the Port.
- The Financial and Administration Manager is authorized to act as the Ports Human Resource Person.
- The Financial and Administration Manager is authorized to enforce all terms and conditions of Port leases relating to Port finances.
- The Port of Skamania County Board of Commissioners reaffirms the following appointment to the office of Financial and Administrative Manager:

Barbara Irving

GUIDELINES AND PROCEDURES:

1. The Manager shall report not less than monthly to the Commissioners at a regular public meeting regarding the status of all matters relating to his or her authority.
2. The Commissioners may, from time to time, by resolution increase or decrease the scope of authority set forth above. However, any acts undertaken by the Manager prior to any such change will be deemed authorized provided the act was within the authority granted to the Manager at the time of the act.
3. The District agrees to indemnify and defend the Manager for any acts taken pursuant to the authority granted, provided the act was reasonably within the Manager's authority.

Passed by the Commissioners of the Port of Skamania County, this 28th day of September, 2004.


David Prosser, Commissioner

Judy Teitzel, Commissioner

Doug McKenzie, Commissioner

APPROVED AS TO FORM:

By: _____
Kenneth B. Woodrich, Attorney
For the Port of Skamania County

Resolution

17-2004

--NONE--

UTL-This number not used in 2004

Port of Skamania County

RESOLUTION No. 16-2004

A resolution canceling unredeemed Cash Warrant Numbered 14287 of the Port of Skamania County.

Whereas, Cash Warrant Numbered 14287 issued on May 15, 2003 in the amount of \$2,733.81 remains unredeemed.

Whereas, RCW 39.56.040 allows any warrants not presented within one year of their issue be canceled by passage of a resolution,

Whereas, it is the Port's intent to cancel Cash Warrant Numbered 14287

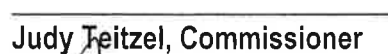
Whereas, each issuee has been contacted, and the lack of redemption has been confirmed with the issuee, and

Now, therefore, be it resolved, the Board of Commissioners of the Port of Skamania County herein authorizes the cancellation of Cash Warrant Numbered \$2,733.81.

PASSED IN SESSION THIS 27th day of July 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Dave Prosser, Commissioner


Judy Teitzel, Commissioner


Doug McKenzie, Commissioner

ATTEST:

I, Deana Midland, Finance and Administration Manager of the Port of Skamania County, hereby do certify this is a true and correct copy of Resolution No. 16-2004.

TRWR4502

07-27-04

SKAMANIA COUNTY TREASURER OUTSTANDING WARRANT REGISTER

Page 1

PORT OF SKAMANIA COUNTY GENERAL
657 001 000

issued to	warrant#	issued	amount	registered
THE OUTDOOR TOY STORE	14287	05/15/03	2,733.81	
FUND TOTAL			2,733.81 **	

* There was a double payment to the Outdoor Toy Store for the lawn mower that was purchased. They have been contacted & that was what we figured out.

CHERIE FLOOD
SKAMANIA COUNTY TREASURER

PHONE 509-427-9410

P.O. Box 790
Stevenson, WA 98648-0790

FACSIMILE TRANSMITTAL
FAX: 1-509-427-3457

DATE: 7/27/04TO: NAME Deana FAX #: 7984AGENCY/DEPT: PortFROM: NAME Carly VOICE #: _____

SKAMANIA COUNTY TREASURER'S OFFICE
NUMBER OF PAGES INCLUDING TRANSMITTAL: 2

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IF THIS TRANSMISSION HAS BEEN RECEIVED IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY AND RETURN ALL MATERIALS TRANSMITTED ERRONEOUSLY.

Here is the outstanding warrant
register for you to send resolution to
cancel. Thanks
Carly

RESOLUTION No. 15-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 15-2004

A Resolution authorizing the condemnation of the Landsburg Trust Property.

Recitals

WHEREAS, the Port of Skamania County owns property along the Stevenson waterfront from Kanaka Creek to Bob's Beach, except the property known as Riverview Lodge and property owned by the Landsburg Trust, George F. Landsburg, Trustee U/T/A dtd 12-10-85, that lies directly west of the Tichenor Building.

WHEREAS, the Port of Skamania County Board of Commissioners has hired consultants over the years to assist it in planning economic development projects for its waterfront properties. The most recent plan, performed in 1998-2000 by Barney & Worth (The Stevenson Waterfront Destination Business Development Plan and Implementation Strategy), calls for the construction of a large waterfront project that will include the Landsburg Trust property. Thus, the Port finds it necessary to acquire this property for public use.

WHEREAS, the Board of Commissioners of the Port of Skamania County have attempted to purchase the Landsburg Trust property for several years, but until recently the owner has been unwilling to sell the property. The owner is now willing to sell the property but for a price the Port believes to exceed the fair market value of the property, based on the result of a recent fee appraisal.

WHEREAS, the Board of Commissioners of the Port of Skamania County deems it to be in the best interest of the Port District to begin condemnation proceedings to purchase the Landsburg Trust property, described as Lots 28 & 29 and S ½ of Lot 27, Block 1, Town of Stevenson, according to the official plat thereof on file and of records at page 11 of Book A of Plats, Records of Skamania County, Washington.

RESOLUTION No. 15-2004

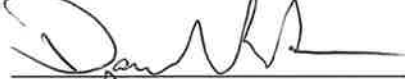
NOW, THEREFORE, IT IS

RESOLVED, that the Port shall proceed with condemnation of the property described as Lots 28 & 29 and S ½ of Lot 27, Block 1, Town of Stevenson, according to the official plat thereof on file and of records at page 11 of Book A of Plats, Records of Skamania County, Washington, and that the property is necessary for public use.

BE IT FURTHER RESOLVED, that the Port of Skamania County hereby adopts as part of its charter that Ordinances become effective five days after their first publication.

PASSED THIS SESSION THIS 13th day of July 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Dave Prosser, Commissioner

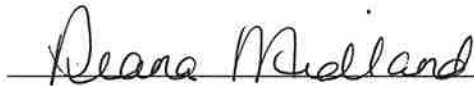


Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest:



Deana Midland, Financial & Administrative Manager

Port of Skamania County, Washington

RESOLUTION NO. 14-2004

A Resolution of the Board of Port Commissioners authorizing Six Rivers Community Mediation Services as the Dispute Resolution Center of the Port of Skamania County.

WHEREAS, The Port recognizes the importance of teamwork between the Port personnel and commissioners,

WHEREAS, The Port of Skamania County recognizes that on occasion misunderstandings may develop and assistance of a neutral mediator will aid the parties, and

WHEREAS, Six Rivers Community Mediation Resolution Center is a dispute resolution center organization pursuant to RCW 7.75 and is able to provide mediation services to the Port.

AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners hereby appoint Six Rivers Community Mediation Services, organized under RCW Chapter 7.75, as the dispute resolution center of the Port of Skamania County.

PASSED IN REGULAR SESSION THIS 22nd day of June 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Judy Teitzel, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Ken Woodrich, Port Attorney

Port of Skamania County, Washington

RESOLUTION NO. 13-2004

A Resolution of the Board of Port Commissioners authorizing the Financial and Administrative manager Deana Midland to perform the duties of Port Auditor.

WHEREAS, Jan T. Fancher, CPA, PLLC has been the acting Port Auditor

WHEREAS, Jan T. Fancher, CPA, PLLC, has resigned her position as Port Auditor effective May 11, 2004, and

WHEREAS, The Board of Port Commissioner wishes to appoint the Financial and Administrative Manager as Port Auditor, and

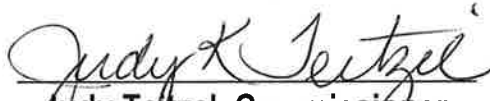
WHEREAS, Deana Midland is willing and able to so serve, and

WHEREAS, The Board of Commissioner has determined it is in the best interest of the Port of Skamania County to implement these changes, and

AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners that Deana Midland is hereby appointed Port Auditor to perform the functions of that office including, without limitation, those duties set forth in RCW 53.36.010 and RCW 53.36.140. This appointment shall be effective May 11, 2004.

PASSED IN REGULAR SESSION THIS 11th day of May 2004.

PORT OF SKAMANIA COUTNY COMMISSIONERS


Judy Tetzl, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest: 
Deana Midland, Financial & Administrative Manager

Port of Skamania County, Washington

RESOLUTION NO. 12-2004

A Resolution of the Board of Port Commissioners approving the changes to the current Personnel Policy

WHEREAS, The Port of Skamania County Board of Commissioners approved a Personnel Policy for the Port of Skamania County on March 14, 1995, and

WHEREAS, The Port of Skamania County Board of Commissioners accepted and approved changes to the Personnel Policy on August 8, 2000, and

WHEREAS, a review of the Personnel Policy is being conducted by the Port Managers, and

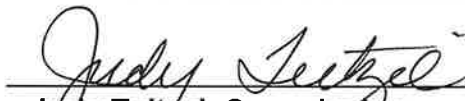
WHEREAS, The Board of Commissioners have reviewed several recommended changes, and

WHEREAS, The Board of Commissioner has determined it is in the best interest of the Port of Skamania County to implement these changes, and

AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners that the recommended changes to the Personnel Policy are hereby adopted effective immediately.

PASSED THIS SESSION THIS 11th day of May 2004.

PORT OF SKAMANIA COUTNY COMMISSIONERS


Judy Teitzel, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Deana Midland, Financial & Administrative Manager

RESOLUTION No. 11-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 11-2004

**A Resolution authorizing the closure of the Advance Travel Account and the
Petty Cash Account at First Independent Bank**

Recitals

WHEREAS, the Board of Commissioners of the Port of Skamania County has established various fund accounts,
and

WHEREAS, the Board of Commissioners of the Port of Skamania has determined it is in the best interest of the Port
to close the fund accounts listed below, and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA
COUNTY**, that First Independent Bank, is authorized to close the following fund accounts, and move the current
monies in these funds to the Port of Skamania County's General Fund Account:

Advance Travel Account
Petty Cash Account

PASSED THIS SESSION THIS 23rd day of March 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Judy Teitzel, Commissioner


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Deana Midland, Finance & Administrative Manager

RESOLUTION No. 10-2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 10 -2004

A Resolution authorizing the closure of the Capital Development Fund, the Salaries, Wages and Benefits Fund, and the Beacon Rock Golf Course Capital Improvement Fund, Beacon Rock Capital Improvement Money Market Fund and the General Fund - CERB

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has authorized the Treasurer of Skamania County to act as the Treasurer for the Port of Skamania County, and

WHEREAS, the Board of Commissioners of the Port of Skamania County has established various fund accounts, and

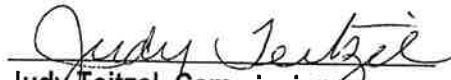
WHEREAS, the Board of Commissioners of the Port of Skamania has determined it is in the best interest of the Port to close the fund accounts listed below, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the Treasurer of Skamania County, as Treasurer for the Port of Skamania County, is authorized to close the following fund accounts, and move the current monies in these funds to the Port of Skamania County's General Fund Account:

Capital Development Fund
Salaries, Wages and Benefits Fund
Beacon Rock Golf Course Capital Improvement Fund
Beacon Rock Golf Course Capital Improvement Money Market Fund
General Fund – CERB/Treasurer's Office

PASSED THIS SESSION THIS 23rd day of March 2004.

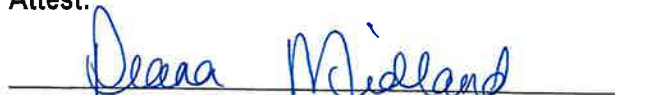
PORT OF SKAMANIA COUNTY COMMISSIONERS


Judy Teitzel, Commissioner

Dave Prosser, Commissioner


Doug McKenzie, Commissioner

Attest:


Deana Midland, Financial & Administrative Manager

PORT OF SKAMANIA COUNTY

Emergency Resolution No. 09-2004

A Resolution canceling unredeemed Cash Warrant Number 14754 of the Port of Skamania County

Recitals

WHEREAS, Cash Warrant Number 14754 has been issued,

WHEREAS, Cash Warrant Number 14754 is assumed to be lost or stolen,

WHEREAS, this has interrupted Port business,

WHEREAS, the Port is unable to issue warrants,

WHEREAS, an emergency is declared,

WHEREAS, Cash Warrant Number 14754 is unredeemed,

WHEREAS, the Port Commission is responsible and liable for each voucher approved,

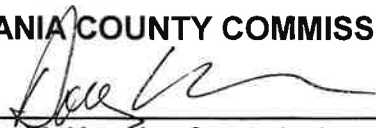
WHEREAS, RCW 39.56.040 allows for cancellation of unredeemed warrants, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

The Port Commission declares an emergency and authorizes the cancellation of Cash Warrant Number 14754.

PASSED THIS 10th day of February 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Doug McKenzie, Commissioner

Dave Prosser, Commissioner

Page 2
RESOLUTION No. 05-2003


Judy Teitzel, Commissioner

ATTEST:


Deana Midland, Administrative Assistant

Port of Skamania County

RESOLUTION No. 08-2004

A resolution canceling unredeemed Cash Warrants Numbered 11891, 12068, 12073, 13450 and 20010 of the Port of Skamania County.

Whereas, Cash Warrant Numbered 11891 issued on April 25, 2000 in the amount of \$30.00 remains unredeemed, Cash Warrant Numbered 12068 issued on August 9, 2000 in the amount of \$119.29 remains unredeemed, and Cash Warrant 12073 issued on August 9, 2000 in the amount of \$182.50 remains unredeemed and Cash Warrant 13450 issued on May 15, 2002 in the amount of \$410.00 remains unredeemed and Cash Warrant 20010 issued on April 25, 2001 in the amount of \$4,000.00.

Whereas, RCW 39.56.040 allows any warrants not presented within one year of their issue be canceled by passage of a resolution,

Whereas, it is the Port's intent to cancel Cash Warrants Numbered 11891, 12068, 12073, 13450 and 20010

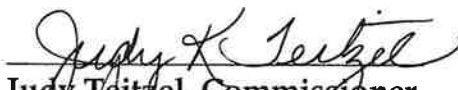
Whereas, each issuee has been contacted, and the lack of redemption has been confirmed with the issuee, and

Now, therefore, be it resolved, the Board of Commissioners of the Port of Skamania County herein authorizes the cancellation of Cash Warrants Numbered 11891, 12068, 12073, 13450 and 20010 in the amount of \$4,741.79.

PASSED IN SESSION THIS 10th day of February 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Dave Prosser, Commissioner



Judy Teitzel, Commissioner



Doug McKenzie, Commissioner

**Resolution
Number 08-2004**

ATTEST:

I, Deana Mollard, Finance and Administration Manager of the
Port of Skamania County, hereby do certify this is a true and correct copy of Resolution
No. 08-2004.

SKAMANIA COUNTY TREASURER OUTSTANDING WARRANT REGISTER

PORT OF SKAMANIA COUNTY GENERAL
657 001 000

issued to	warrant#	issued	amount	registered
	11891	04/25/00	30.00	SHS legend
	12068	08/09/00	119.29	Matt Masco
	12073	08/09/00	182.50	Sam Jantunen lost
	13450	05/15/02	410.00	SKA CO Sherrys Office
FUND TOTAL			741.79	**

SKAMANIA COUNTY TREASURER OUTSTANDING WARRANT REGISTER

Page 1

PORT OF SKAMANIA CO CAP DEVELOPMENT
657 007 000

issued to	warrant#	issued	amount	registered
	20010	04/25/01	4,000.00	
FUND TOTAL			4,000.00 **	

offer for Landsburg Prop. purchase

does not want to sell land...

GRAND TOTALS

4,741.79 ***

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 07-2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
DELEGATING AUTHORITY TO THE FINANCIAL AND
ADMINISTRATIVE MANAGER PURSUANT TO RCW
53.12.270**

Recitals

1. The District is authorized by RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority. by RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority.

2. The Board of Commissioners deems it to be proper for the administration of the Port of Skamania County to delegate its administrative authority to managers within each manager's area of specialty.

3. The Board further wishes to implement guidelines and procedures with will assist both the Board and the manager in the orderly delegation of authority.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

SCOPE OF AUTHORITY

The District hereby authorizes the Financial and Administrative Manager, to act in the District's behalf for all matters relating to the finances and administration of the District's office, including the following:

- Authority to bind the District to contracts and other obligations relating to finances and administration of District property, subject to Commission review.
- Authority to supervise, including, without limitation, authority to hire and fire Financial and Administrative employees, subject to prior Commission approval if reasonably practicable.
- The Financial and Administrative Manager has the authority to negotiate the terms of easements, licenses and permits on behalf of the Port.
- Authority to expend funds for Port administration within budgeted expense categories.
- Authority to manage Port finances, including, without limitation, to maintain procedures for

creation and control of District funds.

- The Financial and Administration Manager is authorized to enforce all terms and conditions of Port leases relating to Port finances.
- The Port of Skamania County Board of Commissioners reaffirms the following appointment to the office of Financial and Administrative Manager:

Deanna Midland

GUIDELINES AND PROCEDURES:

1. The Manager shall report not less than monthly to the Commissioners at a regular public meeting regarding the status of all matters relating to his or her authority.
2. The Commissioners may, from time to time, by resolution increase or decrease the scope of authority set forth above. However, any acts undertaken by the Manager prior to any such change will be deemed authorized provided the act was within the authority granted to the Manager at the time of the act.
3. The District agrees to indemnify and defend the Manager for any acts taken pursuant to the authority granted, provided the act was reasonably within the Manager's authority.

Passed by the Commissioners of the Port of Skamania County, this 27 day of January, 2004.

Effective January 6, 2004


David Prosser, Commissioner


Judy Teitzel, Commissioner


Doug McKenzie, Commissioner

ATTEST:

Clerk of Board

APPROVED AS TO FORM:

By: 
Kenneth B. Woodrich, Attorney
for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 06 - 2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
DELEGATING AUTHORITY TO BUSINESS AND PROJECT
DEVELOPMENT MANAGER PURSUANT TO RCW
53.12.270**

Recitals

1. The District is authorized by RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority.
2. The Board of Commissioners deems it to be proper for the administration of the Port of Skamania County to delegate its administrative authority to managers within each manager's area of specialty.
3. The Board further wishes to implement guidelines and procedures which will assist both the Board and the manager in the orderly delegation of authority.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

SCOPE OF AUTHORITY

The District hereby authorizes the Business and Project Development Manager to act in the District's behalf for all matters relating to project development and funding, and project management for the District, including the following:

- Authority to prepare, administer and sign grants for funding District projects, subject to Commission review.
- The Business and Project Development Manager shall have the authority to expend funds within the budget levels approved by the Port of Skamania County Board of Commissioners.
- The Business and Project Development Manager shall have the authority to enter into contracts, with a total aggregate value of \$5,000 or less, on behalf of the Port of Skamania County, and the signature of the Business and Project Development Manager

shall be sufficient to bind the Port of Skamania County in such contractual matters.

- Within approved budget levels and with prior approval of the Board, the Business and Project Development Manager may hire such consultants, auditors, and financial advisors as are necessary from time to time to accomplish the transactions necessary to perform assigned duties.
- The Financial and Administrative Manager has the authority to negotiate the terms of easements, licenses and permits on behalf of the Port.
- The Port of Skamania County Board of Commissioners reaffirms the following appointment to the office of Business and Project Development Manager:

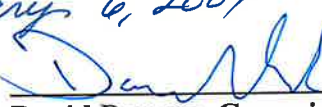
John McSherry

GUIDELINES AND PROCEDURES:

1. The Manager shall report not less than monthly to the Commissioners at a regular public meeting regarding the status of all matters relating to his or her authority.
2. The Commissioners may, from time to time, by resolution increase or decrease the scope of authority set forth above. However, any acts undertaken by the Manager prior to any such change will be deemed authorized provided the act was within the authority granted to the Manager at the time of the act.
3. The District agrees to indemnify and defend the Manager for any acts taken pursuant to the authority granted, provided the act was reasonably within the Manager's authority.

Passed by the Commissioners of the Port of Skamania County, this 21 day of January, 2004.

Effective on February 6, 2004


David Prosser, Commissioner


Judy Teitzel, Commissioner


Doug McKenzie, Commissioner

ATTEST:

Clerk of Board

APPROVED AS TO FORM:

By: 
Kenneth B. Woodrich, Attorney
for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 05 - 2604

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
DELEGATING AUTHORITY TO THE FACILITIES AND
OPERATIONS MANAGER PURSUANT TO RCW 53.12.270**

Recitals

1. The District is authorized by RCW 53.12.270 to delegate authority, provided it is by resolution and that resolution establishes guidelines and procedures for the exercise of authority.
2. The Board of Commissioners deems it to be proper for the administration of the Port of Skamania County to delegate its administrative authority to managers within each manager's area of specialty.
3. The Board further wishes to implement guidelines and procedures which will assist both the Board and the manager in the orderly delegation of authority.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

SCOPE OF AUTHORITY

The District hereby authorizes the Facility and Operations Specialist to act in the District's behalf for all matters relating to the operation and maintenance of the District's facilities, including the following:

- Authority to negotiate terms of leases in the District's behalf with prospective tenants and to make leasing recommendations to the Commissioners, and, following Commission approval, sign lease agreements in the District's behalf.
- Authority to bind the District to contracts and other obligations relating to maintenance and operations of District property, subject to Commission review.
- Authority to supervise (including, without limitation) authority to hire and fire Facility and Operations employees, subject to Commissioner review.
- The Facility and Operations Manager is authorized to grant consents to subleases subject to the provisions of the lease, subject to Commissioner review.

- The Facility and Operations Manager is authorized to renew leases with renewal options, if they are in good standing.
- The Facility and Operations Manager is authorized to enforce all terms and conditions of Port leases relating to Port operations.
- The Facility and Operations Manager is authorized to enforce all terms and conditions of Port leases, including issuing all appropriate notices of default and/or termination, and to take all steps necessary to retake possession of the leasehold and recover all sums due. All such actions shall take place in a timely manner and within any lease time constraints.
- The Facility and Operations Manager has the authority to negotiate the terms of and execute easements, licenses and permits on behalf of the Port..
- The Port of Skamania County Board of Commissioners reaffirms the following appointment to the office of Facility and Operations Manager:

Keith Chamberlain

GUIDELINES AND PROCEDURES:

1. The Manager shall report not less than monthly to the Commissioners at a regular public meeting regarding the status of all matters relating to his or her authority.
2. The Commissioners may, from time to time, by resolution increase or decrease the scope of authority set forth above. However, any acts undertaken by the Manager prior to any such change will be deemed authorized provided the act was within the authority granted to the Manager at the time of the act.
3. The District agrees to indemnify and defend the Manager for any acts taken pursuant to the authority granted, provided the act was reasonably within the Manager's authority.

Passed by the Commissioners of the Port of Skamania County, this 27 day of January, 2004.

Resolution effective 2-7-2004

David Prosser
David Prosser, Commissioner

Judy K. Teitzel
Judy Teitzel, Commissioner

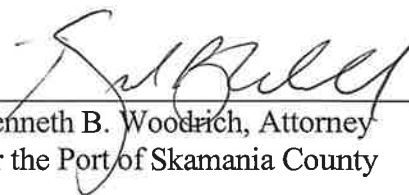


Doug McKenzie, Commissioner

ATTEST:

Clerk of Board

APPROVED AS TO FORM:

By: 

Kenneth B. Woodrich, Attorney
for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 04-2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF SKAMANIA COUNTY AMENDING ITS
BY-LAWS**

Recitals

1. The Port District is a Washington Municipal Corporation, and at all time has maintained By-Laws with the Washington Secretary of State regarding the internal operation of the Corporation.

2. The Board of Commissioners recognizes that it many years have passed since the promulgation of these By-Laws, and circumstances have changed necessitating a revision of the By-Laws and it is in the best interests of the District to make those revisions.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

The Board of Commissioners hereby amends its By-Laws as follows:

Amending Article II – Meetings:

Article II – Meetings

Section 1. The regular meetings of the Port Commissioners shall be held at 4:00 p.m. of the second and fourth Tuesdays of each and every month and in the event said day is a legal holiday, the upon the following day. Said meetings may be postponed or adjourned from time to time as may be deemed necessary by said Commissioners. Said meetings shall be held in the Port offices, 70 SE Cascade Ave., Stevenson, Washington.

Section 2. Special meeting may be called by the President of the Board of Port Commissioners by giving actual notice of said meetings at least 24 hours prior to the time and place fixed for said meeting or as otherwise required by law, or by the voluntary assembling of all the Port Commissioners properly noticed as required by law.

Section 3. A quorum for the transaction of the usual and ordinary business of the District shall consist of at least two of the regularly elected, or appointed, qualified and action Port Commissioners, and where required by law, all shall be present to transact certain business of the said District.

Amending Article IV – Officers:

Section 1. Officers. Officers of the Port District shall be elected by the Commissioners at the regular meeting of the Commissioners held in January of each year. The officers, as provided

for by the laws of the State of Washington, shall be a President, and a Secretary, both of whom shall be chosen from the Commissioners, and a Treasurer, who shall be the Treasurer of Skamania County, Washington. The Commissioners shall further elect as Vice-President the Commissioner not otherwise serving as President or Secretary.

Section 2. President. The powers and duties of the president shall be:

- (1) To preside at all meetings of the board of Commissioners.
- (2) To call special meetings and all meetings of the board of Commissioners, to be held at such times and places as provided by these by-laws.
- (3) To affix the signature of the corporation to all deeds, conveyances, mortgages, leases, obligations, bonds, and other papers and instruments in writing that may require the same, and to supervise and control, subject to the direction of the board of Commissioners, all officers, agents and employees of the corporation.
- (4) Generally to do and perform all such duties as pertain to his or her office and as may be required by the board of Commissioners.

Section 3. President Pro Tem. If neither the president nor any vice president is present at any meeting of the board of directors, or of the stockholders, a president pro tem may be chosen to preside and act at such meeting.

Section 4. Vice President. In case of the absence, disability or death of the president, the vice president senior in point of time of election, if any, shall take the president's place and perform his duties. Vice presidents of this corporation shall have such other powers and perform such other duties as may be granted or prescribed by the board of Commissioners.

The vice president shall serve as general manager of the corporation, having charge of managing its every day affairs, including the following powers and duties:

- (1) To supervise jobs;
- (2) To do scheduling;
- (3) To hire and fire employees;
- (4) Generally to do and perform all such duties as pertain to his or her office and as may be required by the board of Commissioners.

Section 5. Secretary. The powers and duties of the secretary shall be:

- (1) To keep full and complete records of the meetings of the board of Commissioners and of the stockholders.
- (2) To keep the seal of the corporation, if any, and to affix the same to all instruments

which may require it.

(3) To make service and publication of all notices that may be necessary or proper, and without command or direction from anyone. In case of the absence, inability, refusal or neglect of the Secretary to make service or publication of any notice, then such notice may be served and published by the president, or vice president, or by any person thereunto authorized by either of them, or by the board of Commissioners.

(4) To supervise and control the keeping of the accounts and books of the corporation, including check writing, payroll, spread sheets, banking and taxes.

(5) Generally to do and perform all such duties as pertain to his or her office and as may be required by the board of Commissioners.

Section 6. Treasurer. The treasurer shall receive all monies belonging to or paid into the corporation and give receipts therefor, and shall deposit such monies, as he or she shall be directed by the board of Commissioners, with one or more solvent and reputable banks to be designated by the board of Commissioners, and shall keep full and complete records of the funds received and the disbursements thereof. He or she shall render to the board of Commissioners at any meeting thereof, or from time to time whenever the board of Commissioners or the president may require, an account of all transactions as treasurer and of the financial condition of the corporation, and shall perform such other duties as may from time to time be prescribed by the board of Commissioners. He or she shall exhibit or cause to be exhibited the books of the corporation to the board of Commissioners, or to any committee appointed by the board, or to any director on application during business hours, or to any other person entitled to inspect such books pursuant to law.

Amending Article V – Order of Business:

Article V – Order of Business

Section 1. The order of business at the regular and special meetings of this District shall be as follows:

1. Meeting called to order by the President of the Board or by some other member of the board selected to act as president pro tem at said meeting, in the absence of the President.
2. Reading of the Minutes of the previous meeting and approval, correction and adoption of same.
3. Public comment period.
4. Voucher review and approval.
5. Administrative report of manager or managers.
6. Administrative approvals, if any.

7. Executive session, if required.
8. Adjournment.

Except as so amended, the By-Laws are hereby reaffirmed.

Passed by the Commissioners of the Port of Skamania County, this 27th day
JANUARY, 2004.


David Prosser, Commissioner


Judy Teitzel, Commissioner


Doug McKenzie, Commissioner

ATTEST:

Executive Director

APPROVED AS TO FORM:

By: 
Kenneth B. Woodrich, Attorney
for the Port of Skamania County

PORT OF SKAMANIA COUNTY

RESOLUTION NO. 03-2004

WHEREAS, Anita Gahimer Crow, Executive Director, and Keith Chamberlain, Facilities and Operations Manager are currently authorized to sign warrants for the Port of Skamania County, and

WHEREAS, Anita Gahimer Crow, has resigned her position as Executive Director of the Port of Skamania County effective February 6, 2004, and

WHEREAS, To assure efficiency in Port District operations the Port of Skamania County desires to continue to have two authorized signators for warrants, and

WHEREAS, Keith Chamberlain, Facilities and Operations Manager, is a current signatory, and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County:

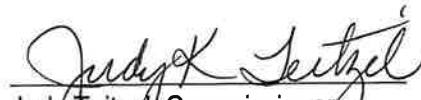
That Keith Chamberlain, Facilities and Operations Manager and Judy Teitzel, Commissioner, District 3, Port of Skamania County, are hereby authorized to sign warrants for the Port of Skamania County effective February 6, 2004.

Be it further resolved, effective February 6, 2004, Anita Gahimer Crow is no longer authorized to sign warrants for the Port of Skamania County.

PASSED IN SESSION THIS 27TH DAY OF JANUARY 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Dave Prosser, Commissioner


Judy Teitzel, Commissioner


Doug McKenzie, Commissioner

RESOLUTION 03-2004

ATTEST:

I, Deana M. Holland **Finance and Administration Manager** of the Port of Skamania
County, hereby certifies this is a true and correct copy of RESOLUTION NO. 03-2004.

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 02-2004

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY AUTHORIZING THE INVESTMENT OF FUNDS**

Recitals

WHEREAS, The Port periodically has funds which are available for investment,

WHEREAS, It is in the best interest of the Port to invest such funds and receive interest thereon,

WHEREAS, Under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody,

WHEREAS, the Treasurer of Skamania County is the Treasurer of the Port of Skamania County, and,

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58 to deposit in investment deposits, any public funds available for investment when directed in writing by the Port, and

WHEREAS, Anita Gahimer, Executive Director is currently authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon, and

WHEREAS, Anita Gahimer, Executive Director has resigned her position with the Port of Skamania County effective February 6, 2004,

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

Deana Midland, Finance and Administrations Manager, and Doug McKenzie, Secretary of the Board of Port District Commissioners, is hereby authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon, effective February 6, 2004.

Passed by the Commissioners of the Port of Skamania County, this 27th day of January 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS

RESOLUTION 02-2004


Dave Prosser, Commissioner


Doug McKenzie, Commissioner


Judy Teitzel, Commissioner

Attest:


Deana Midland, Finance and Administration Manager
Administrative Assistant

APPROVED AS TO FORM:


Ken Woodrich, Attorney for the Port
of Skamania County

RESOLUTION No. 01 -2004

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 01-2004

A Resolution of the Board of Commissioners of the Port of Skamania County

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners on November 25, 2003 approved a Budget for 2004, and

WHEREAS, the Port of Skamania County Board of Commissioners properly gave notice of public of hearings and budget reviews held on October 28, November 10 and 25, 2003 to consider the Preliminary General Fund Budget including property tax levy revenue for the 2004 calendar year, and

WHEREAS, the Port of Skamania County Board of Commissioners passed Resolution Number 06-2003, Property Tax Levy for 2004, and

WHEREAS, the Port of Skamania County Board of Commissioners has determined a need to revise this approved budget for 2004, and

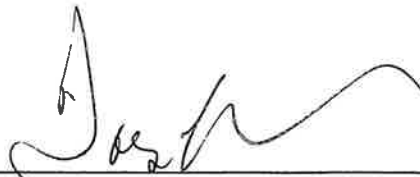
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, the attached and incorporated herein Revised Budget for 2004 dated January 27, 2004 is accepted and approved.

PASSED THIS SESSION THIS 27th day of January, 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Dave Prosser, Commissioner

RESOLUTION No. 01 -20042



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

ATTEST:



Deana Midland, Administrative Assistant

Port of Skamania County

Revised and Approved

January 27, 2004

2004 General Fund Budget And Tax Levy

	<u>Revenue</u>	<u>Expense</u>
Facilities and Operations	\$396,616	\$114,500
General Administration	---	127,600
Asset Planning and Development	135,000	179,000
Asset Loan Retirement	---	64,000
Miscellaneous	2,000	2,000
Reserves	70,140	---
Tax Levy	193,844	---
Tax Other	47,972	48,472
Wages and Benefits	---	310,000
TOTAL	<u>\$845,572</u>	<u>\$845,572</u>

**Port of Skamania County
Ordinance No 1-2004**

**AN ORDINANCE AUTHORIZING THE CONDEMNATION OF THE
LANDSBURG TRUST PROPERTY
described as Lots 28 & 29 and S ½ of Lot 27, Block 1, Town of Stevenson, according
to the official plat thereof on file and of records at page 11 of Book A of Plats,
Records of Skamania County, Washington.**

Recitals

WHEREAS, the Port of Skamania County owns property along the Stevenson waterfront from Kanaka Creek to Bob's Beach, except the property known as Riverview Lodge and property owned by the Landsburg Trust, George F. Landsburg, Trustee U/T/A dtd 12-10-85, that lies directly west of the Tichenor Building.

WHEREAS, the Port of Skamania County Board of Commissioners has hired consultants over the years to assist it in planning economic development projects for its waterfront properties. The most recent plan, performed in 1998-2000 by Barney & Worth (The Stevenson Waterfront Destination Business Development Plan and Implementation Strategy), calls for the construction of a large waterfront project that will include the Landsburg Trust property. Thus, the Port finds it necessary to acquire this property for public use.

WHEREAS, the Board of Commissioners of the Port of Skamania County have attempted to purchase the Landsburg Trust property for several years, but until recently the owner has been unwilling to sell the property. The owner is now willing to sell the property but for a price the Port believes to exceed the fair market value of the property, based on the result of a recent fee appraisal.

WHEREAS, the Board of Commissioners of the Port of Skamania County deems it to be in the best interest of the Port District to begin condemnation proceedings to purchase the Landsburg Trust property, described as Lots 28 & 29 and S ½ of Lot 27, Block 1, Town of Stevenson, according to the official plat thereof on file and of records at page 11 of Book A of Plats, Records of Skamania County, Washington, and

WHEREAS, the Port of Skamania County intends to establish a separate account for funds to acquire this property, but in the event this fund is undercapitalized, it intends to use general funds to purchase the property.

**NOW, BE IT ORDAINED BY THE COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY, WASHINGTON**

RESOLVED, that the Port proceed with condemnation of the property described as Lots 28 & 29 and S ½ of Lot 27, Block 1, Town of Stevenson, according to the official plat thereof on file and of records at page 11 of Book A of Plats, Records of Skamania County, Washington, and that the property is necessary for public use, and shall be paid for out of a property acquisition fund to be established for this purpose, and if funds are insufficient in that fund then out of general funds of the Port of Skamania County.

This Ordinance shall become effective five days following the date of first publication of the Ordinance.

PASSED THIS SESSION THIS 15th day of July 2004.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Dave Prosser, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest:


Deana Midland, Financial & Administrative Manager