

Port of Skamania County
RESOLUTION 8.5-2024

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY DECLARING PORT PROPERTY SURPLUS TO THE
NEEDS OF THE PORT OF SKAMANIA COUNTY**

A RESOLUTION of the Port of Skamania County Commission amending the Facilities Inventory of the Comprehensive Scheme of Harbor Improvements of the Port of Skamania County by: (i) declaring certain real property surplus and no longer needed for port district purposes; (ii) deleting said property from the Facilities Inventory of the Comprehensive Scheme; and (iii) authorizing the Executive Director to take all necessary steps and execute all documents for the sale of such real property.

WHEREAS the original Comprehensive Scheme of Harbor Improvements of the Port of Skamania County was fixed in Resolution No. 7-1966 of the Port Commission and was ratified by the qualified electors of the Port District at the regularly scheduled commission meeting held herein on August 20, 2024; and

WHEREAS the Port of Skamania County owns certain property located at 505 Evergreen Drive in North Bonneville, WA; and

WHEREAS an official public hearing was held August 20, 2024, after notice of such hearing was duly published as provided by law, to consider the proposed updates to the Comprehensive Scheme of Harbor Improvements, including the subject property to be declared surplus to Port of Skamania needs and no longer needed for Port purposes, delete it from the Facilities Inventory of the Comprehensive Scheme, and authorize its sale; and

WHEREAS the Port of Skamania County has heard from all persons desiring to speak at said public hearing regarding the proposed amendment and modification to the Facilities Inventory; and

WHEREAS the members of the Port of Skamania Commission have discussed and considered the proposed amendment to the Facilities Inventory of the Comprehensive Scheme in light of all comments by members of the public at the public hearing;

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

Section 1: The Property, located at 505 Evergreen Drive property (parcel #02071900030800) is hereby declared surplus for the reason it is no longer needed (RCW 53.08.090) for Port purposes and is deleted from the Facilities Inventory of the Comprehensive Scheme.

Section 2: The Executive Director is hereby authorized to take all necessary steps and to execute all documents, including the Purchase and Sale Agreement, necessary to accomplish the sale or otherwise convey the property in a commercially reasonable manner, in the best interests of the Port.

PASSED IN SESSION THIS 17th day of December 2024

**PORT OF SKAMANIA COUNTY
COMMISSIONERS**

APPROVED BY:

Commissioner Ray Broughton, (District 1)

Commissioner Jennifer Taylor, (District 2)

ATTEST:

Commissioner Todd Kingston, (District 3)

Pat Albaugh, Executive Director