

RESOLUTION NO. 1510

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

1. Kenyon Zero Storage, Inc. desires to acquire certain real property from the Port of Pasco. The real property is described on the attached Exhibit A.

Kenyon Zero Storage proposes to purchase said property for the sum of One Million One Hundred Fifty-one Thousand Six Hundred Seventeen and 50/100 Dollars (\$1,151,617.50) subject to the provisions of the attached Agreement to Purchase and Sell Real Estate between Kenyon Zero Storage, Inc. and the Port of Pasco.


2. THE PORT COMMISSION HEREBY FINDS THAT the sale is in accordance with Resolution No. 1422 pertaining to the comprehensive scheme, and that the use of said property is in the best interests of the constituents of the Port of Pasco, and therefore deem it advisable to sell said lands pursuant to the terms of the attached Agreement to Purchase and Sell Real Estate between Kenyon Zero Storage, Inc. and the Port of Pasco.

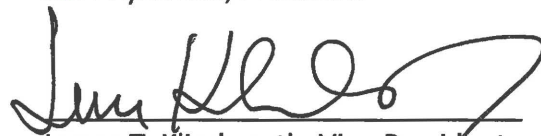
NOW, THEREFORE, BE IT RESOLVED THAT SAID LAND BE DECLARED SURPLUS TO THE NEEDS OF THE PORT OF PASCO, AND


BE IT FURTHER RESOLVED AND DETERMINED THAT the sale is advisable and is hereby approved in accordance with the attached Agreement to Purchase and Sell Real Estate between Kenyon Zero Storage, Inc. and the Port of Pasco. Randy Hayden, Executive Director of the Port of Pasco, is hereby authorized and directed to execute all documents associated with the implementation of this resolution upon behalf of the Port of Pasco.

ADOPTED this 25th day of July, 2019.

PORT OF PASCO COMMISSION


Jean Ryckman, President


James T. Klindworth, Vice-President


Vicki Gordon, Secretary