

AMENDED RESOLUTION NO. 1513

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

1. PECCAS Properties, LLC desires to acquire certain real property from the Port of Pasco. The real property is described on the attached Exhibit A.

PECCAS Properties, LLC proposes to purchase said property for the sum of One Hundred Fifty-Seven Thousand Six Hundred Eighty-Seven and 20/100 DOLLARS (\$157,687.20) subject to the provisions of the attached Amended Agreement to Purchase and Sell Real Property between PECCAS Properties, LLC 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 Amended Agreement to Purchase and Sell Real Property between PECCAS Properties, LLC 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

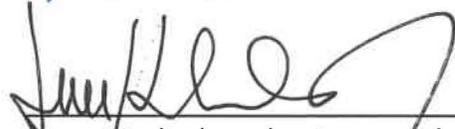
BE IT FURTHER RESOLVED AND DETERMINED THAT the sale is advisable and is hereby approved in accordance with the attached Amended Agreement to Purchase and Sell Real Property between PECCAS Properties, LLC and the Port of Pasco. Randy Hayden, Executive Director of the Port of Pasco, is hereby authorized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

ADOPTED this 12th day of September, 2019.

PORT OF PASCO COMMISSION



Jean Ryckman, President



James T. Klindworth, Vice-President



Vicki Gordon, Secretary

EXHIBIT A – LEGAL DESCRIPTION - PARCEL 2

PARCEL 2 OF BINDING SITE PLAN 2011-07 RECORDED IN VOLUME 1 OF BINDING SITE PLANS ON PAGE 151, RECORDS OF FRANKLIN COUNTY, WASHINGTON,

EXCEPT THAT PORTION DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF ABOVE SAID PARCEL 2; THENCE SOUTH 40°44'41" EAST ALONG THE WESTERLY RIGHT-OF-WAY LINE OF INDUSTRIAL WAY 52.35 FEET; THENCE SOUTH 49°15'19" WEST 337.89 FEET TO THE A POINT ON THE WESTERLY LINE OF SAID PARCEL; THENCE NORTH 40°44'41" WEST SAID WESTERLY LINE 52.35 FEET TO THE NORTHWESTERLY CORNER OF SAID PARCEL;

THENCE NORTH 49°15'19" EAST ALONG SAID NORTHERLY LINE 337.89 FEET TO THE SAID POINT OF BEGINNING.

CONTAINS 87,120 SQ.FT.

TOGETHER WITH AND SUBJECT TO EASEMENTS, RESERVATIONS, COVENANTS AND RESTRICTIONS, OF RECORD AND IN VIEW.

