

RESOLUTION NO. 1524

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

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

BS Group, LLC proposes to purchase said property for the sum of Two Hundred Thirty-Five Thousand Nine Hundred Ninety-Four and 00/100 DOLLARS (\$235,994.00) subject to the provisions of the attached Amended Agreement to Purchase and Sell Real Property between BS Group, 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 BS Group, 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 BS Group, LLC and the Port of Pasco. Commission ratifies the actions of Randy Hayden, Executive Director of the Port of Pasco, who executed all documents associated with the implementation of this resolution upon behalf of the Port of Pasco.

ADOPTED this 11th day of December, 2019.

PORT OF PASCO COMMISSION


Jean Ryckman, President


Jim Klindworth, Vice-President

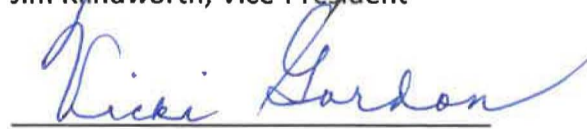

Vicki Gordon, Secretary

EXHIBIT A - LEGAL DESCRIPTION - LOT 1

LOT 1

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 9 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, FRANKLIN COUNTY, STATE OF WASHINGTON, LYING SOUTHEASTERLY OF WEST FOSTER WELLS ROAD AND WESTERLY OF INDUSTRIAL WAY; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION, SAID CORNER BEING NORTH 47°41'33" EAST 5471.86 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION; THENCE SOUTH 80°59'28" WEST 1808.89 FEET TO THE INTERSECTION OF THE CITY STREETS KNOWN AS INDUSTRIAL WAY AND W. FOSTER WELLS ROAD; THENCE SOUTH 40°44'41" EAST 85.00 FEET; THENCE SOUTH 40°15'19" WEST 40.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF SAID INDUSTRIAL WAY AND THE TRUE POINT OF BEGINNING;

THENCE SOUTH 40°44'41" EAST ALONG THE WESTERLY RIGHT-OF-WAY OF INDUSTRIAL WAY 315.00 FEET; THENCE SOUTH 40°15'19" WEST, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, 337.89 FEET; THENCE NORTH 40°44'41" WEST 350.00 TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF AFORESAID WEST FOSTER WELLS ROAD; THENCE NORTH 39°15'19" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE 302.89 FEET TO BEGINNING OF A CURVE TO THE RIGHT THE RADIUS POINT OF WHICH BEARS SOUTH/40°44'41" EAST 35.00 FEET; THENCE EASTERLY ALONG SAID CURVE 54.98 FEET TO THE SAID TRUE POINT OF BEGINNING. CONTAINS 2.70 ACRES.

