RESOLUTION NO. 1528

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

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

AJC Realty, LLC proposes to purchase said property for the sum of Four Hundred Fifty Thousand, Six Hundred Fifty-Four and 00/100 DOLLARS (\$450,654.00) subject to the provisions of the attached Agreement to Purchase and Sell Real Property between AJC Realty, 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 Agreement to Purchase and Sell Real Property between AJC Realty, 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 Agreement to Purchase and Sell Real Property between AJC Realty, 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 March, 2020.

PORT OF PASCO COMMISSION

n Klindworth, President

Vicki Gordon, Vice-President

Jean Ryckman, Secretary

EXHIBIT A - LEGAL DESCRIPTION

PARCEL A:

PARCEL 5 OF BINDING SITE PLAN 2011-07, ACCORDING TO THE SURVEY THEREOF RECORDED UNDER AUDITOR'S FILE NO. 1775793, RECORDS OF FRANKLIN COUNTY, WASHINGTON.

PARCEL B:

PARCEL 1, BINDING SITE PLAN 2011-07, ACCORDING TO THE SURVEY THEREOF RECORDED UNDER AUDITOR'S FILE NO. 1775793, RECORDS OF FRANKLIN COUNTY, WASHINGTON

TOGETHER WITH THAT PORTION OF PARCEL 2 OF ABOVE SAID BINDING SITE PLAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF 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.

Parcel 5 2.75 scree