

RESOLUTION NO. 1603

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

1. BT-OH, LLC, a Delaware limited liability company, desires to acquire certain real property from the Port of Pasco. The real property is described on the attached Exhibit A.

BT-OH, LLC proposes to purchase said property for the sum of One Million Seven Hundred Fifty-Eight Thousand Two Hundred and Eighty and 34/100 Dollars (\$1,758,280.34) subject to the provisions of the Agreement for Purchase and Sale dated September 9, 2022, between BT-OH, LLC and the Port of Pasco, as amended, regarding the purchase of certain property comprising approximately 12.02 acres, more or less, located at East Foster Wells Road, Pasco, Franklin County, Washington.

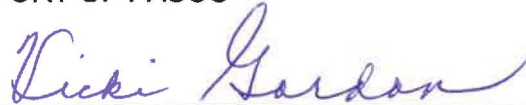
2. THE PORT COMMISSION HEREBY FINDS THAT the sale is in accordance with Resolution No. 1558 pertaining to the comprehensive scheme, and that the use of said property is in the best interests of the constituents of the Port of Pasco, and therefore deem it advisable to sell said lands pursuant to the terms of the Agreement to Purchase and Sell Real Estate between BT-OH, LLC and the Port of Pasco as amended.

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 Agreement For Purchase and Sale dated September 9, 2022, between BT-OH, LLC and the Port of Pasco, as amended, regarding the purchase of certain property comprising approximately 12.02 acres, more or less, located at East Foster Wells Road, Pasco, Franklin County, Washington. 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 9th day of February 2023.

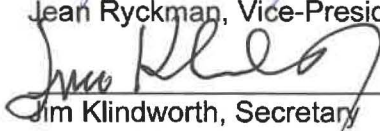
PORT OF PASCO



Vicki Gordon, President



Jean Ryckman, Vice-President



Jim Klindworth, Secretary