RESOLUTION NO. 1408

AUTHORIZATION OF PURCHASE OF LANDS

The Port of Pasco, a Washington municipal corporation, desires to acquire certain real property from the United State of America. The real property is described on the attached Exhibit A and is hereinafter referred to as the "Property."

- 1. The United States of America proposes to sell the Property for the sum of Two Hundred Twenty Thousand Dollars (\$220,000.00) subject to the provisions of the attached Offer to Purchase Real Property, Acceptance and Sales Agreement No DACA67-7-14-44.
- 2. THE PORT COMMISSION HEREBY FINDS THAT the purchase of the Property is in the best interests of the constituents of the Port of Pasco, and therefore deems it advisable to purchase said lands pursuant to the terms of the Offer to Purchase Real Property, Acceptance and Sales Agreement No DACA67-7-14-44.

NOW, THEREFORE, BE IT RESOLVED THAT AND DETERMINED THAT the purchase is advisable and is hereby approved in accordance with the attached Offer to Purchase Real Property, Acceptance and Sales Agreement No DACA67-7-14-44 (the "Agreement"). Randy Hayden, Executive Director of the Port of Pasco, is hereby authorized and directed to execute all documents associated with the implementation of the resolution upon behalf of the Port of Pasco, including (but not limited to) the Agreement and the Quitclaim Deed to a Portion of the PFC Daniel L. Wagenaar Army Reserve Center.

ADOPTED this 25^{th} day of June, 2015.

President

Vice President

Secretary