

RESOLUTION NO. 1427

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION OF SALE OF LANDS

1. Volm Companies, Incorporated, a Wisconsin corporation, desires to acquire certain real property from the Port of Pasco. The real property is described on the attached Exhibit A.

Volm Companies, Incorporated proposes to purchase said property for the sum of Two Hundred Five Thousand Four Hundred Fifty-five and 36/100 Dollars (\$205,455.26) subject to the provisions of the attached Agreement to Purchase and Sell Real Estate between Volm Companies, Incorporated and the Port of Pasco.

2. THE PORT COMMISSION HEREBY FINDS THAT the sale is in accordance with Resolutions No. 861 and 862 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 Estate between Volm Companies, Incorporated 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 Estate between Volm Companies, Incorporated 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 24th day of March, 2016.

PORT OF PASCO

By: 
President

By: 
Vice President

By: 
Secretary

EXHIBIT A – LEGAL DESCRIPTION - TRANSFER PARCEL

TRANSFER PARCEL:

THAT PORTION OF PARCEL 11 OF BINDING SITE PLAN NUMBER 2011-07, RECORDED IN VOLUME 1 OF BINDING SITE PLANS AT PAGE 151, LYING IN THE EAST HALF OF SECTION 7, TOWNSHIP 9 NORTH, RANGE 30 EAST, W.M., RECORDS OF FRANKLIN COUNTY, WASHINGTON:

DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID PARCEL THENCE NORTH 18°46'28" WEST 548.07 FEET: THENCE SOUTH 63°33'39" WEST 142'.24 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE RIGHT THE RADIUS POINT WHICH BEARS NORTH 26°26'21" WEST 405.00 FEET: THENCE SOUTHWESTERLY THROUGH A CENTRAL ANGLE OF 08°22'28" AN ARCH LENGTH OF 59.20 FEET: THENCE SOUTH 18°46'28" EAST 525.51 FEET TO THE SOUTHERLY LINE OF SAID PARCEL: THENCE NORTH 71°13'32" EAST ALONG SAID LINE 200.00 FEET TO THE SAID POINT OF BEGINNING.

CONTAINS 2.46 ACRES.

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