

RESOLUTION NO. 1428

AUTHORIZATION FOR ACQUISITION OF LANDS

1. The United States of America, acting by and through the Department of the Interior, Bureau of Reclamation ("USA") has agreed to transfer and convey to the Port of Pasco certain real property situated in Franklin County, Washington. The real property is described on the attached Dedication Deed.

2. The Port of Pasco proposes to acquire said property subject to the provisions of the attached Dedication Deed from the USA.

3. THE PORT COMMISSION HEREBY FINDS THAT the acquisition of real property is in the best interests of the constituents of the Port of Pasco, and therefore deem it advisable to accept said lands pursuant to the terms of the attached Dedication Deed.


NOW, THEREFORE, BE IT RESOLVED THAT SAID LAND BE ACCEPTED BY THE PORT OF PASCO, AND

BE IT FURTHER RESOLVED AND DETERMINED THAT the acquisition is advisable and is hereby approved in accordance with the attached Dedication Deed. Randy Hayden, the 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.

ADOPTED this 24th day of March, 2016.

PORT OF PASCO

By: 
Ron Reiman, President

By: 
Jean Ryckman, Vice President

By: 
James Klindworth, Secretary