

PORT OF WALLA WALLA RESOLUTION 8-27-09

A Resolution Granting Washington State Department of Transportation Immediate Possession and Use of Certain Port of Walla Walla Property Located in Burbank, Washington for the U.S. Highway 12/SR 124 Interchange Project.

WHEREAS, the Washington State Department of Transportation is proceeding with plans to construct an interchange at U.S. Highway 12 & SR 124, and

WHEREAS, the Washington State Department of Transportation needs to acquire two parcels of property from the Port of Walla Walla, one parcel containing 1.97 acres (parcel number 5-06577), and one parcel containing 17.01 acres (parcel number 5-06578), and

WHEREAS, the Port of Walla Walla and Washington State Department of Transportation have yet to agree on the fair market value of these parcels, and

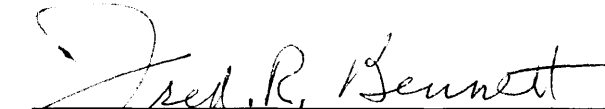
WHEREAS, the Port of Walla Walla is a strong advocate for the Burbank Interchange Project and does not want the project to be delayed,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AS FOLLOWS:


The Port of Walla Walla hereby grants the Washington State Department of Transportation immediate Possession and Use of the above referenced parcels with the understanding it does not impact the Port's ability to obtain fair market value for the parcels on behalf of the taxpayers of Walla Walla County, and furthermore, the Port Commission hereby authorizes the Executive Director of the Port of Walla Walla to execute Possession and Use documents on behalf of the Port.

ADOPTED by the Commissioners of the Port of Walla Walla this 27th day of August 2009.

PORT OF WALLA WALLA COMMISSIONERS



FRED R. BENNETT, PRESIDENT



MICHAEL FREDRICKSON, VICE PRESIDENT



PAUL H. SCHNEIDMILLER, SECRETARY