

**PORT OF WALLA WALLA  
RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING  
AMENDMENT NO. 7 TO THE COMPREHENSIVE PORT PLAN**

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**WHEREAS**, the Port Commission adopted on December 27, 2012 a new Comprehensive Port Plan (Resolution No. 12-27-12) in accordance with RCW 53.20.010; and

**WHEREAS**, the Port Commission adopted on July 11, 2013 Amendment No. 1 (Resolution No. 07-11-13) to reflect the acquisition of the Stearns property; and on November 14, 2013 Amendment No. 2 (Resolution No. 11-14-13-A) acquisition of the Martin Archery property; and on September 11, 2014 Amendment No. 3 (Resolution No. 09-11-14) acquisition of Boise White Paper rail line property; and on March 12, 2015 Amendment No. 4 (Resolution No. 03-12-15) acquisition of property from WSDOT adjacent to the Port's Dodd Road Industrial Park; and on October 27, 2015 Amendment No. 5 (Resolution No. 10-27-15) acquisition of an office building located at 113, 115, & 117 Alder Street, Walla Walla; and on January 12, 2017 Amendment No. 6 (Resolution No. 01-12-17A) to reflect the disposition of Lot 1 and 2 at the Port's Burbank Business Park, Lot 64 at the Port's Burbank Business Park, 19.914 acres at the Port's Dodd Road Industrial Park, and property located at 3134 and 3190 Heritage Road, Walla Walla, WA (Martin Archery property).

**WHEREAS**, the Port Commission intends to further amend the Comprehensive Port Plan to provide for the disposition and acquisition of certain parcels of real estate; and

**WHEREAS**, the acquisition of real estate is consistent with Chapter 2: Goals, Policies & Implementing Strategies of the Comprehensive Port Plan; and

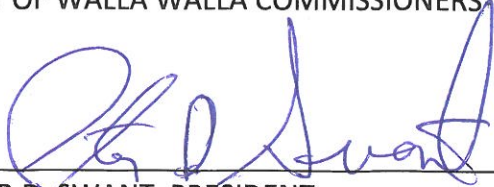
**WHEREAS**, the Port Commission has held on this date a public hearing as required per RCW 53.20.020,

**NOW, THEREFORE, BE IT RESOLVED**, the Comprehensive Port Plan of the Port of Walla Walla is hereby amended by the adoption of this Amendment No. 7 to reflect the acquisition of approximately 40.88 acres of property from Randi D. Kelly, said property being contiguous and south of the previously acquired Stearns being adjacent to the Port's Dodd and Wallula Gap Business Parks and is more particularly described in Exhibit A. Said property is hereby

incorporated into and is now included within the Comprehensive Port Plan of the Port of Walla Walla.

**ADOPTED** by the Commissioners of the Port of Walla Walla this 25<sup>th</sup> day of January 2018.

PORT OF WALLA WALLA COMMISSIONERS



PETER D. SWANT, PRESIDENT



RONALD W. DUNNING, VICE PRESIDENT



MICHAEL FREDRICKSON, SECRETARY

**Exhibit A**

Walla Walla County Tax Parcel Numbers 31-07-03-53-2901 and 31-07-03-53-1900.

Tracts 19, 20, 29 and 30 of Pasco Power and Water Co.'s Irrigated Lands in Section 3 in Township 7 North of Range 31 East of the Willamette Meridian, according to the official plat thereof recorded in Volume D of Plats at page 8, records of Walla Walla, County, Washington.

