

PORT OF CHELAN COUNTY RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN REAL PROPERTY LOCATED IN CASHMERE, CHELAN COUNTY WASHINGTON AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY AND AUTHORIZING AN AMENDMENT TO REMOVE SAID PROPERTY FROM THE PORT OF CHELAN COUNTY'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS (THE "POCC COMPREHENSIVE PLAN").

Whereas the Port of Chelan County (the "POCC") owns real property located in Cashmere of Chelan County, Washington, and generally described as Parcels C and E of Boundary Line Adjustment No. 2011-118CA recorded at Chelan County Auditor's File No. 2344230 and more fully described on Exhibit "A", which is attached hereto and incorporated herein by this reference (the "Property"); and

Whereas the POCC scheduled a public hearing for January 26, 2021, to consider declaring the Property as surplus to the POCC's needs and to amend the POCC Comprehensive Plan accordingly; and

Whereas a staff report was prepared and presented at the hearing and is incorporated as part of the record of the hearing; and

Whereas proper notice of the public hearing was published and an opportunity for public testimony was provided at the public hearing; and

Whereas the Board of Directors of the Chelan Douglas Regional Port Authority, as the manager of the Property, support and approve the decision to declare the Property surplus and amend the POCC Comprehensive Plan accordingly; and

Whereas following closure of the hearing, the POCC Commissioners discussed and concluded that retaining the Property is not absolutely necessary or needed for the POCC's purposes and concluded that the POCC Comprehensive Plan should be amended to remove the Property from the POCC Comprehensive Plan.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:

1. The Property legally described on attached Exhibit "A," which is incorporated herein by this reference, is no longer needed or necessary for the POCC's purposes, and is hereby declared to be surplus.
2. The POCC Comprehensive Plan is hereby modified to delete the Property from the POCC Comprehensive Plan.
3. Some or all of the Property may be leased or sold on such terms and conditions as the Board of Directors of the Chelan Douglas Regional Port Authority deem appropriate. Any decision to lease or sell all or a portion of the Property shall be made in a future open public meeting.

EXHIBIT "A"
Legal Description of Property

Parcel C – Parcel #23 19 05 110 500

A parcel of land located in Northeast quarter of Section 5, Township 23 North, Range 19 East W.M. more particularly described as follows:
Beginning center of said Section 5, a 3 inch aluminum cap in monument case, thence North 02°35'13" West along the center section line a distance of 1377.68 feet to a rebar in a monument case located on the North-South center of section line ; thence South 88°11'08" East a distance of 658.53 feet to the Southwest corner of Lot 13, Willowdale Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 3 of Plats, Page 53; thence continuing South 88°11'08" East a distance of 608.31 feet to a point on the Southerly right of way of Mill Road; thence along said right of way, South 68° 55' 10" East a distance of 58.21 feet; thence continuing along said right of way, South 89° 40' 49" East 97.43 feet; thence leaving said right of way, North 00° 53' 45" East a distance of 40.09 feet to a point on the Northerly right of way of said Mill Road; thence leaving said right of way, North 00°53'45" East a distance of 203.29 feet; thence North 00°56'36" East a distance of 179.41 feet to a point on the Southerly right of way of Sunset Highway, known as Old SR 2, thence South 00° 50' 34" West a distance of 61.51 feet to the Northerly right of way of said Sunset Highway to the True Point of Beginning;
thence along said right of way, South 76°26'01" East for a distance of 696.99 feet; thence leaving said right of way, North 12°59'54" East for a distance of 112.42 feet to a point on the Southerly line of the Burlington Northern Santa Fe Railroad right of way;
thence along said right of way, North 79°43'48" West for a distance of 438.91 feet; thence continuing along said right of way, North 79°43'48" West for a distance of 240.64 feet;
thence 33.62 feet along a non-tangent curve to the right, having a radius of 1482.35 feet, a central angle of 1°17'57.84", with a chord bearing of North 79°04'49" West for a chord distance of 33.62 feet;
thence leaving said right of way, South 00°54'14" West for a distance of 73.58 feet to the True Point of Beginning.

Parcel E – Parcel #23 19 05 110 600

A parcel of land located in Northeast quarter of Section 5, Township 23 North, Range 19 East W.M. more particularly described as follows:

Beginning center of said Section 5, a 3 inch aluminum cap in monument case, thence North $02^{\circ}35'13''$ West along the center section line a distance of 1377.68 feet to a rebar in a monument case located on the North-South center of section line ; thence South $88^{\circ}11'08''$ East a distance of 658.53 feet to the Southwest corner of Lot 13, Willowdale Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 3 of Plats, Page 53; thence continuing South $88^{\circ}11'08''$ East a distance of 608.31 feet to a point on the Southerly right of way of Mill Road; thence along said right of way, South $68^{\circ}55'10''$ East a distance of 58.21 feet; thence continuing along said right of way, South $89^{\circ}40'49''$ East 97.43 feet; thence leaving said right of way, North $00^{\circ}53'45''$ East a distance of 40.09 feet to a point on the Northerly right of way of said Mill Road; thence leaving said right of way, North $00^{\circ}53'45''$ East a distance of 203.29 feet; thence North $00^{\circ}56'36''$ East a distance of 179.41 feet to a point on the Southerly right of way of Sunset Highway, known as Old SR 2, thence South $00^{\circ}50'34''$ West a distance of 61.51 feet to the Northerly right of way of said Sunset Highway; thence along said right of way, South $76^{\circ}26'01''$ East for a distance of 696.99 feet to the True Point of Beginning
thence continuing South $76^{\circ}26'01''$ East for a distance of 206.45 feet;

thence North $35^{\circ}37'51''$ East for a distance of 137.41 feet to a point on the Southerly line of the Burlington Northern Santa Fe Railroad right of way; thence along said right of way, North $79^{\circ}43'48''$ West for a distance of 259.61 feet; thence leaving said right of way, South $12^{\circ}59'54''$ West for a distance of 112.42 feet to the True Point of Beginning.

4. Nothing herein precludes the POCC Commissioners from deciding, in the future, to incorporate all or a portion of the Property as part of the POCC Comprehensive Plan.

ADOPTED by the Commission of the Port of Chelan County, following a hearing, at a public meeting thereof held this 26th day of January, 2021.

PORT OF CHELAN COUNTY



J.C. Baldwin, Commissioner



Donn Etherington, Commissioner



Rory Turner, Commissioner