

PORT OF OLYMPIA COMMISSION
Resolution 2007-17

**A Resolution of the Port of Olympia to surplus real property located in
downtown Olympia in Thurston County.**

WHEREAS, the Port of Olympia owns certain real property described on Exhibit "A" attached hereto and by this reference incorporated herein (the "Property").

WHEREAS, the LOTT Alliance wishes to purchase the Property, and to use the Property for LOTT Alliance's expansion of its adjacent Budd Inlet Treatment Plant, including the construction and operation of processing facilities, reclaimed water demonstration features, and administrative building(s), including a board room, and for a reclaimed water interpretive and education center, related to the adjacent LOTT Alliance sewage treatment facility, as well as incidental uses directly related thereto such as sidewalks or landscaping. The expansion of the Budd Inlet Treatment Plant is in the public interest, and the Port wishes to sell the Property to the LOTT Alliance for the uses stated above.

WHEREAS, a portion of the Property is presently occupied by the west half of an existing warehouse. The real property uses and demand for uses in the area of the Property are shifting from warehousing to other uses. The Property is no longer needed for Port of Olympia port district purposes and is surplus to the Port's needs, and the sale of the Property is in the public interest;

NOW, THEREFORE, be it resolved that:

The Property is hereby found and determined to be no longer needed for Port of Olympia port district purposes and to be surplus to the Port's needs, and the sale of such Property is in the public interest.

ADOPTED this ___ day of _____ 2007, by the Port of Olympia Commission. _

Paul Telford, President

Robert Van Schoorl, Vice President

Bill McGregor, Secretary/Treasurer

EXHIBIT "A"

Description of Property

The property is a rectangular parcel approximately 120' from east to west and approximately 700' from north to south totaling approximately 1.9 acres, a portion of which is currently occupied by the west half of an existing warehouse, located immediately adjacent to the east side of LOTT's Budd Inlet Treatment Plant, bounded on the east by the future extension of Jefferson Street, bounded on the south by a future diagonal street connecting Olympia and Thurston Avenues, and bounded on the north by LOTT's current property line.