

PORT OF OLYMPIA COMMISSION
Resolution 2007-18

**A Resolution of the Port of Olympia to amend its Comprehensive Plan
regarding certain State Avenue district property.**

WHEREAS, the Port of Olympia has approved a Comprehensive Plan for the development of harbor improvements, development of industrial lands and other lands owned by the Port of Olympia in Thurston county.

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, the Property is no longer needed for Port district purposes and is surplus to the Port's needs, and the sale of such Property is in the public interest. Under RCW 53.08.090 property which is part of the comprehensive plan of improvement or modification thereof shall not be disposed of until the comprehensive plan has been modified to find the property surplus to port needs, after public notice and hearing as provided by RCW 53.20.010.

WHEREAS, public notice was given and a public hearing was held as required by statute.

NOW, THEREFORE, be it resolved that:

The Property is no longer needed for Port district purposes and is surplus to the Port's needs, and the sale of such Property is in the public interest. The Comprehensive Plan shall be and hereby is amended to find the Property surplus to Port needs and to remove the Property from the State Avenue District section of the Comprehensive Plan to permit the proposed sale of the Property to the LOTT Alliance.

ADOPTED this 13th day of August 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.