

**PORT OF OLYMPIA COMMISSION**  
**Resolution 2007-19**

**A Resolution of the Port of Olympia Authorizing the sale of 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, following public notice and hearing the Port Commission has by resolution found and determined that the Property is no longer needed for Port district purposes and is surplus to the Port's needs, and that the sale of such Property is in the public interest.

WHEREAS, following public notice and hearing the Port Commission has by resolution also found and determined that the Comprehensive Plan should be amended and has so amended the Comprehensive Plan to find the Property surplus to Port needs and removed the Property from the State Avenue District section of the Comprehensive Plan to permit the proposed sale of the Property to the LOTT Alliance.

WHEREAS, public notice was given and a public hearing was held pursuant to RCW 53.08.090 and RCW 39.33.020 regarding a proposed sale of the Property to the LOTT Alliance.

NOW, THEREFORE, be it resolved that:

The proposed sale of the Property to the LOTT Alliance is in the public interest. The Port is authorized to sell the Property described in Exhibit "A" attached hereto at its fair market value to the LOTT Alliance, and the managing officials of the Port are hereby authorized to act on behalf of the Port to negotiate any and all additional agreements as may be necessary or appropriate in connection with the sale of such Property and to execute and deliver the Purchase And Sale Agreement negotiated by the parties and any and all additional documents, instruments and certificates, and to take any and all action as may be necessary, appropriate or required to carry out the terms and provisions of this resolution and the agreements to be entered into between the Port and the LOTT Alliance pursuant thereto.

ADOPTED this 13<sup>th</sup> 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.