

**PORT OF OLYMPIA COMMISSION**  
**Resolution 2008-06**

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

WHEREAS, the Port of Olympia owns certain real property described as Lot 4 (Plaza) of East Bay Redevelopment Short Plat, City of Olympia Master File #07-0154, Parcel No. 66130000100, 78201100600 and by this reference incorporated herein (the "Property").

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

WHEREAS, the LOTT Alliance wishes to purchase the Property, and to use the Property for a civic plaza. ~~The new East Bay Civic Plaza will be a gathering space situated at the center of the East Bay Redevelopment Project, surrounded by the new LOTT Alliance headquarters to the West and the Hands On Children's Museum to the North. The East Bay Civic Plaza will contain public restrooms, staging area, and water features, and allow for continued public access to the East Bay waterfront. The LOTT Alliance and the City of Olympia will contribute to the environmental cleanup of the Property and pay for the initial design and construction of the East Bay Civic Plaza pursuant to an inter-local agreement to be entered into between the LOTT Alliance, the City of Olympia, and the Port of Olympia, which will also provide for the ongoing ownership, additional construction, and maintenance of the Property.~~ The creation of the East Bay Civic Plaza 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 for the uses stated above 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 for the uses stated above 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 for the uses stated above.

ADOPTED this 14<sup>th</sup> day of April 2008, by the Port of Olympia Commission. \_

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Bill McGregor, President

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Paul Telford, Vice President

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George Barner, Secretary/Treasurer