

PORT OF OLYMPIA COMMISSION
Resolution 2008-09

**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 5 (HOCM) 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 City of Olympia wishes to purchase the Property, and to use the Property for a new and expanded Hands On Children's Museum (HOCM). The new Hands On Children's Museum would be constructed via a public facilities district (PFD) sponsored by the City of Olympia. The Hands On Children's Museum plans to construct a 25,000 square foot indoor facility with 10,000 square feet of outdoor learning space that adjoins the planned East Bay Civic Plaza to the South. The northern portion of the Property will be reserved for parking, with the Port of Olympia retaining the right to build a parking structure on that portion of the Property. The Hands On Children's Museum will be a regional destination location for the local community and tourists. The development of a new and expanded Hands On Children's Museum at East Bay is in the public interest, and the Port wishes to sell the Property to the City of Olympia 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 City of Olympia for the uses stated above.

ADOPTED this 14th day of April 2008, by the Port of Olympia Commission. _

Bill McGregor, President

Paul Telford, Vice President

George Barner, Secretary/Treasurer