

**PORT OF CHELAN COUNTY RESOLUTION NO. 2021-04
PORT OF DOUGLAS COUNTY RESOLUTION NO. 2021-02
CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2021-14**

**A JOINT RESOLUTION OF THE PORT OF CHELAN COUNTY (“POCC”),
THE PORT OF DOUGLAS COUNTY (“PODC”), AND THE CHELAN
DOUGLAS REGIONAL PORT AUTHORITY (“CDRPA”) REGARDING
ADMINISTRATION OF THE COMPREHENSIVE PLANS FOR THE POCC
AND THE PODC AND AMENDING POCC RESOLUTION NO. 2019-23,
PODC RESOLUTION NO. 2019-16,
and CDRPA RESOLUTION NO. 2019-24**

Whereas the POCC and the PODC (the “Ports”) entered into an Interlocal Agreement for the functional consolidation of the Ports, including finances, management and operations, dated June 11, 2019 (the “2019 ILA”);

Whereas in furtherance of the 2019 ILA, the Ports formed the CDRPA on June 30, 2019, setting a functional consolidation date effective January 1, 2020;

Whereas the POCC adopted a Comprehensive Scheme of Harbor Improvements on November 17, 2017 (“POCC Comp Plan”);

Whereas the PODC adopted a Comprehensive Scheme of Harbor Improvements on December 22, 2015 (“PODC Comp Plan”). Collectively, the POCC Comp Plan and the PODC Comp Plan shall be referred to as the “Plans” and individually, a “Plan”;

Whereas the CDRPA administers the Plans pursuant to CDRPA Joint Resolution No. 2019-24;

Whereas pursuant to the 2019 ILA specific authority is specifically reserved to the respective Ports, including the decision to declare real property as surplus to the needs of the POCC or the PODC;

Whereas consistent with the 2019 ILA, the POCC will be responsible for amendments to the POCC Comp Plan and the PODC will be responsible for amendments to the PODC Comp Plan;

Whereas the CDRPA adopted a policy regarding capital improvements on November 12, 2019;

Whereas the CDRPA, POCC, and PODC adopted a joint resolution on February 11, 2020 regarding the management of property owned by the three entities; and

Whereas Pangborn Memorial Airport is governed by the most recently approved Airport Master Plan, which is incorporated into the Plans.

Now, therefore, the Commissioners for the POCC and the PODC, and Board of Directors of the CDRPA hereby resolve as follows:

1. The decision to purchase any property shall be made by the CDRPA. How the property is titled shall be made by the CDRPA at the time of acquisition.
2. All property acquired by the CDRPA in furtherance of the Plans or the Airport Master Plan shall automatically be deemed incorporated into the respective Plans as follows:
 - A. Property acquired in Chelan County (whether titled in the POCC or the CDRPA) shall be incorporated into and governed by the POCC Plan, as amended from time to time.
 - B. Except as set forth in subparagraph C, below, property acquired in Douglas County (whether titled in the PODC or the CDRPA) shall be incorporated into and governed by the PODC Plan, as amended from time to time.
 - C. Property acquired in furtherance of Pangborn Memorial Airport shall be titled in the CDRPA and incorporated into and governed by the Airport Master Plan, as amended from time to time.
3. Before any real property unrelated to Pangborn Memorial Airport is sold, the property must first be declared surplus by the appropriate Port as set forth in CDRPA Joint Resolution No. 2019-24 to remove the property from the applicable Plan.
4. Before any real property associated with Pangborn Memorial Airport is sold, the property must first be declared surplus by both Ports.
5. Once the property has been declared surplus as set forth above, then any decision to sell the surplus real property shall be authorized by the CDRPA in a public meeting. The authorization shall be binding on the POCC, PODC and CDRPA and the transaction documents shall reflect the entity who has title to the surplus property.

6. CDRPA Joint Resolution No. 2019-24 is hereby amended for consistency with this Resolution. In the event of a conflict with CDRPA Joint Resolution 2019-24, the terms and conditions of this Resolution shall control.

DATED: July 13, 2021

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PORT OF CHELAN COUNTY

JC Baldwin
JC Baldwin, Commissioner

Donn Etherington
Donn Etherington, Commissioner

excused absence
Rory Turner, Commissioner

PORT OF DOUGLAS COUNTY

Jim Huffman
Jim Huffman, Commissioner

W. Alan Loeb sack
W. Alan Loeb sack, Commissioner

excused absence
Mark M. Spurgeon, Commissioner

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