

**RESOLUTION 2017-01**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF PORT DISTRICT NO. 3 OF GRANT COUNTY  
CREATING AN INDUSTRIAL DEVELOPMENT DISTRICT  
WITHIN THE PORT OF MATTAWA**

WHEREAS, pursuant to RCW 53.25.040(1), a port district may create an industrial development district within the port district and define the boundaries thereof; if the port commissioners find the creation of the industrial development district is proper and desirable in establishing and developing a system of industrial development in the port district; and

WHEREAS, Port District No. 3 of Grant County (hereinafter the "Port of Mattawa") owns the following described real property:

LOTS 1 AND 2, BLOCK 2, PAT-CHEE SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 11 OF PLATS, PAGE 69 RECORDS OF GRANT COUNTY, WASHINGTON.

APN: 02-1855-000 and 02-1854-000

(hereinafter referred to as "Pat-Chee Industrial Park").

WHEREAS, the location and layout of Pat-Chee Industrial Park is particularly suited for industrial use; and

WHEREAS, notice of a public hearing scheduled for April 3, 2017, at 12:00 p.m. at the office of Port District No. 3 of Grant County to create an industrial development district consisting of and encompassing the Pat-Chee Industrial Park was published in the *Mattawa Area News*, a newspaper of general circulation in Port District No. 3 of Grant County on March 22, 2017; and

WHEREAS, the Port Commission held a public hearing on April 3, 2017, at 12:00 p.m. at the office of Port District No. 3 of Grant County to, amongst other things, consider the creation of an industrial development district consisting of and encompassing the Pat-Chee Industrial Park, and nobody appeared in opposition to the creation of such an industrial development district;

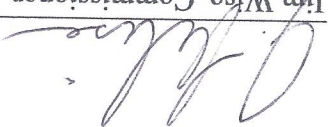
WHEREAS, the Port Commission finds that the creation of an industrial development district consisting of the Pat-Chee Industrial Park is proper and desirable in establishing and developing a system of industrial development; NOW THEREFORE,

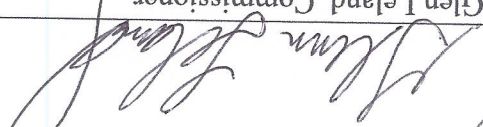
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PORT DISTRICT NO. 3 OF GRANT COUNTY AS FOLLOWS:

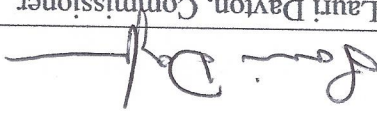
1. Port District No. 3 of Grant County hereby creates an industrial development district consisting of and encompassing the Pat-Chee Industrial Park. This industrial development district shall be entitled Pat-Chee Industrial Park.

2. This Resolution shall be effective immediately upon passage and signatures hereon.

PASSED and DATED this 3rd day of April 2017.

  
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Jim Wise, Commissioner

  
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Glen Leland, Commissioner

  
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Lauri Dayton, Commissioner