

RESOLUTION 2018- 01

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PORT DISTRICT NO. 3 OF GRANT COUNTY
APPROVING PURCHASE OF THE J.W. CONGREGATION
SUPPORT, INC. REAL PROPERTY
AND AUTHORIZING COMMISSIONERS TO TAKE ALL
NECESSARY ACTIONS TO CLOSE THE SAME**

WHEREAS, J.W. Congregation Support, Inc., a New York nonprofit corporation, (hereinafter referred to as “J.W. Congregation”) owns and desires to sell a portion of a parcel of real property, located in Grant County, Washington, and more particularly described as follows:

THE SOUTH 3.5 ACRES OF LOT 1, COPELAND’S PLAT, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 16 OF PLATS, PAGES 38 AND 39, RECORDS OF GRANT COUNTY, WASHINGTON, EXCEPT THAT PORTION DEEDED TO THE STATE OF WASHINGTON BY DEED RECORDED OCTOBER 24, 2013, UNDER AUDITOR’S FILE NO. 1324885.

APN: 03-0477-150

(hereinafter referred to as the “Property”); and

WHEREAS, the Port District No. 3 of Grant County (the “Port”) may acquire by purchase all lands, property, property rights, leases or easements necessary for its purposes; and

WHEREAS, the Port desires to acquire the Property for Port for future industrial and/or commercial development; and

WHEREAS, the Port finds it to be in the best interests of the District and in furtherance of the Port’s general plan of industrial development to purchase the Property for the purpose of promoting economic investment and industrial development within the District; and

WHEREAS, the Port has statutory authority to purchase the Property pursuant to the terms and conditions of the Purchase and Sale Agreement attached hereto as Exhibit “A”; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Commissioners of the Port District No. 8 of Grant County as follows:

1. It is in the best interest of the District and the people thereof and in furtherance of the Port’s general plan of industrial development to purchase the Property.

2. The Port, by and through the Executive Director, Lars Leland, is authorized and approved to execute the Purchase and Sale Agreement attached hereto as Exhibit "A" and to pay the earnest money of \$2,000 to Stewart Title Company.

3. The Port, by and through its Executive Director, Lars Leland, is authorized and directed to perform any and all acts necessary to tender sufficient funds to close the purchase of the Property from J.W. Congregation under the terms of the Purchase and Sale Agreement and addendums thereto, which is estimated as \$125,000, including the earnest money of \$2,000, which sums shall be paid to Stewart Title Company, 117 East 4th Avenue, Moses Lake, Washington 98837, the closing agent.

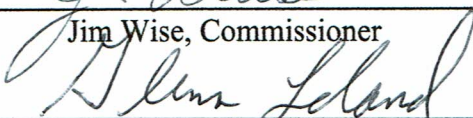
4. The Port Executive Director, Lars Leland, for and on behalf of the Port, is directed to perform any and all acts necessary to complete the conveyance of the Property from J.W. Congregation to the Port under the terms of the Purchase and Sale Agreement and addendums thereto including, but not limited to, the execution of deeds, closing statements, certifications of non-foreign status, closing certificates and excise tax affidavits.

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

PASSED and DATED this 25th day of May, 2018.



Jim Wise, Commissioner



Glenn Leland, Commissioner

Lauri Dayton, Commissioner