

**PORT OF HOOD RIVER
Resolution No. 2011-12-2**

**RESOLUTION AUTHORIZING PORT EXECUTIVE DIRECTOR
TO SIGN DOCUMENTS AND DEED TO
TRANSFER INTERESTS IN PORT REAL PROPERTY**

WHEREAS, the Port of Hood River ("Port") entered into an agreement with Key Development Corporation ("Key") dated October 11, 2011 ("Agreement") to sell Key Lot 3, Waterfront Business Park, in the City of Hood River, Oregon, ("Lot 3"); and

WHEREAS, the Port Commission wants the Port Executive Director to sign all documents necessary or convenient to finalize the sale of Lot 3 to Key, including the Port deed; now, therefore, be it

RESOLVED:


Port Executive Director, Michael McElwee, is authorized to sign any documents necessary or convenient to close the sale of Lot 3 to Key pursuant to the terms of the Agreement, including signing the Port's deed conveying title to Lot 3 to Key.

ADOPTED BY THE BOARD OF COMMISSIONERS on this 19 day of June, 2012.



JON DAVIES

Absent _____
FRED DUCKWALL



HOBY STREICH



RICH McBRIDE



BRIAN SHORTT