

RESOLUTION NO. 2007-11

A Resolution of the Board of Commissioners of the Port of Chelan County authorizing the Executive Director to submit a grant application to the Community Economic Revitalization Board (CERB) in the amount of \$50,000 for pre-development planning and a feasibility study for the old Cashmere Mill site property.

WHEREAS, the Port entered a purchase and sale agreement with Cedarbrook LLC for the acquisition of a 32 acre property in the Cashmere urban growth area that was formerly a lumber mill, and

WHEREAS, the Port is expected to close on the transaction by the end of October, 2007; and

WHEREAS, since the mill's closure in the mid 1980's the site has been severely underutilized, and

WHEREAS, several significant challenges exist in the redevelopment of the property, including the addressing the accumulation of large amounts of wood waste, and the existence of critical areas, and

WHEREAS, because of these challenges private investment has not been attracted to the site, and

WHEREAS, because of the topography of Chelan County and the preponderance of state and federal land ownership, little land remains available for the expansion of local businesses and the attraction of new ones, and

WHEREAS, this grant will greatly assist the Port in more narrowly defining the highest and best economic development uses of the property, and

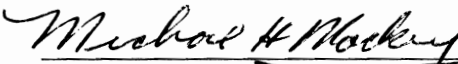
WHEREAS, the acquisition of this property by the Port is well supported in the Cashmere Community.

NOW, THEREFORE, BE IT RESOLVED, THAT:

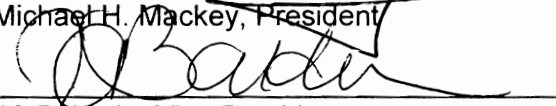
- A. The Executive Director is authorized to submit an application to CERB for \$50,000 for a pre-development planning and feasibility study for the Cashmere Mill Site property, said application dated September 28, 2007.
- B. The Port will comply with the requirements and responsibilities mandated by CERB as conditions of the grant award.

DATED this 3rd day of October, 2007.

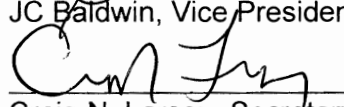
**PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS**



Michael H. Mackey, President



JC Baldwin, Vice President



Craig N. Larsen, Secretary