

**PORT OF HOOD RIVER
Resolution No. 2005-06-3**

AUTHORIZING CONVEYANCE OF PROPERTY FOR A PARK

Whereas, the Port of Hood River ("Port") owns real property commonly known as Lot 6 which is located along the waterfront of the Columbia River in the city limits of Hood River; and,

Whereas, upon due consideration of relevant factors, the Port believes that a public park integrated into the waterfront development area will increase the visual beauty of the Port's development, enhance the value of other Port property on the waterfront, and satisfy long-term community interest in availability of waterfront park land; and,

Whereas, the City of Hood River ("City") entered into an intergovernmental agreement (IGA) with the Port under ORS 190.010 on May 6, 2005, under which the City, or a public assignee of the City agreed to by the Port, will plan, fund, build and maintain a public park on Lot 6 after the Port conveys Port property to the City for such purpose; and,

Whereas, the Port considers the City's covenants under the Port/City IGA to be adequate consideration for the Port to convey title to Port waterfront property to the City, to be used as a public park; and,

Whereas, as part of the IGA, the Port will retain a reversionary interest in the property being conveyed to the City to assure that a Park is developed in a reasonable period of time on the land conveyed as provided in the Port/City IGA, and that if the land conveyed is not used as a public park in the future that the land will revert to the Port pursuant to the reversion clause in the conveyance deed; and,

Whereas, the conveyance of the property to the City for park purposes is in furtherance of the public interest, and in furtherance of Port activities authorized by law.


THEREFORE, IT IS RESOLVED THAT:

1. The Port shall perform the terms of the IGA with the City, including conveying Lot 6 to the City, in consideration of the covenants set forth in the IGA.
2. The Port Commission President is authorized to sign the deed conveying Lot 6 to the City, pursuant to the terms of the IGA, after the conditions for conveyance have occurred.

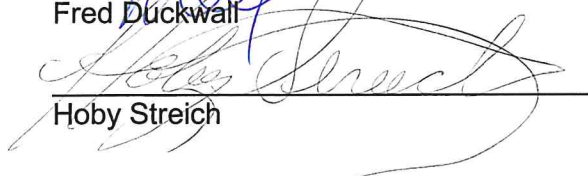
DATED: September 26, 2005




Sherry Bohn, President



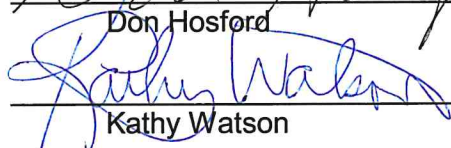
Fred Duckwall



Hobby Streich



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Kathy Watson