

**PORT OF HOOD RIVER
Resolution No. 2005-06-4**

**AUTHORIZING CONVEYANCE OF PROPERTY TO
HOOD RIVER VALLEY PARKS & RECREATION DISTRICT**

Whereas, the Port of Hood River ("Port") owns real property commonly known as the Pelton water line ditch associated with the Diamond Fruit Growers complex, and no longer utilizes the water line for its redeveloped industrial buildings in Hood River formerly associated with the Diamond Fruit Growers; and,

Whereas, the Hood River Valley Parks & Recreation District ("Parks") is working on completion of the Indian Creek Trail which will follow the Pelton water ditch line from 2nd and Hazel Streets to the Hood River Valley High School; and

Whereas, the Port supports the mission of the Parks to provide safe and economical recreation opportunities to the public demonstrated by its motion to donate a portion of the Pelton water ditch line property to the Parks; and

Whereas, the Port intends to enter into an intergovernmental agreement (IGA) with the Parks under ORS 190.010 under which the Parks will build and maintain a public trail on or near the Pelton water ditch line after the Port conveys Port property to the Parks for such purpose; and,

Whereas, the Port considers the Parks' covenants under the Port/Parks IGA to be adequate consideration for the Port to convey title to Port's Pelton water ditch line property to the Parks, to be used as a public trail; and,

Whereas, the conveyance of the property to the Parks for a trail is in furtherance of the public interest, and in furtherance of Port activities authorized by law.

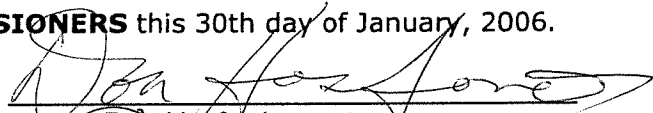
THEREFORE, IT IS RESOLVED THAT:

After execution of the IGA by the Port and the Parks, the Port Commission President is authorized to sign a deed conveying Port property to the Parks pursuant to the terms of the IGA.

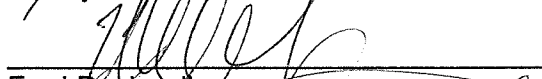
ADOPTED BY THE BOARD OF COMMISSIONERS this 30th day of January, 2006.



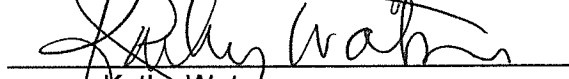
Sherry Bohn, President



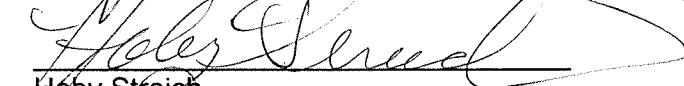
Don Hosford



Fred Duckwall



Kathy Watson



Hoby Streich