

**PORT OF HOOD RIVER  
Resolution No. 2010-11-3**

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

**WHEREAS**, the Port of Hood River ("Port") has entered into three separate agreements with Key Development Corporation ("Key") to convey title to Lots 2, 7 and 8 Waterfront Business Park, in the City of Hood River, Oregon, ("Lots") and memorandums of those agreements were recorded in Records of Hood River County on November 18, 2010 ("Agreements"); and

**WHEREAS**, if all conditions of the of any of the Agreements are satisfied the Port will convey title to the property described in that agreement to Key in exchange for payment of the property purchase price; and

**WHEREAS**, the Port Commission wishes to authorize the Port Executive Director to sign Port deeds and other documents necessary to finalize sales of Lots pursuant to the terms of the Agreements; now, therefore, be it

**RESOLVED:**

Port Executive Director, Michael McElwee is authorized to sign any documents necessary or convenient to close the sales of Lot 2, 7 or 8, Waterfront Business Park, in the City Hood River, pursuant to the terms of any of the Agreements, and is authorized to sign a deed conveying title to any of the Lots from the Port to Key in accordance with the terms of the Agreements.

**ADOPTED BY THE BOARD OF COMMISSIONERS** on this 21 day of December, 2010.



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HOBY STREICH



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FRED DUCKWALL



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SHERRY BOHN



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JON DAVIES