

PORT OF HOOD RIVER RESOLUTION NO. 1991-92-1

Adopted by the Board of Commissioners of the Port of Hood River

WHEREAS, the Port of Hood River ("Port") entered into an option agreement with The Trust For Public Land ("Trust") for the sale of Wells Island, Hood River County, Oregon, dated January 7, 1991 ("Option Agreement"), and The Trust intends to exercise its option to purchase;

THEREFORE, BE IT RESOLVED:

The Port agrees, and represents to Trust the following:

1. The Port has full power and authority to enter into the Option Agreement and to perform all terms and conditions thereof.
2. Bill Baker, as Vice President of the Port Commission, signed the Option Agreement on behalf of the Port with authority to do so.
3. The Port hereby authorizes the Port Commission President and Secretary, or if either is unavailable, the Vice President or Treasurer in their place, to sign any documents necessary to close the sale of Wells Island to Trust, and to transfer and convey all the Port's right, title and interest in and to Wells Island, in accordance with the Option Agreement.

DATED this 1st day of July, 1991.

PORT OF HOOD RIVER

By:


President

ATTEST:


Secretary