## PORT OF HOOD RIVER Resolution No. 2023-24-17

## RESOLUTION AUTHORIZING PORT EXECUTIVE DIRECTOR TO SIGN DOCUMENTS AND DEED TO TRANSFER INTERESTS IN PORT REAL PROPERTY

WHEREAS, the Port of Hood River ("Port") entered into an agreement attached as Exhibit A with Hood River Railroad LLC dba Mt. Hood Railroad ("Mt. Hood Railroad") dated April 3, 2024 ("Agreement") to sell certain real property commonly known as 3289 Neal Creek Mill Road, in the County of Hood River, Oregon ("Property"); and

WHEREAS, the Port Commission duly authorized and approved the sale of Property on March 19, 2024 by oral vote; and

WHEREAS, the Port Commission wants the Port Executive Director to sign all documents necessary or convenient to finalize the sale of Property to Mt. Hood Railroad, including the Port deed; NOW THEREFORE

THE PORT OF HOOD RIVER BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Port Executive Director, Kevin Greenwood, is authorized to sign any documents necessary or convenient to close the sale of the Property to Mt. Hood Railroad pursuant to the terms of the Agreement, including signing the Port's deed conveying title to Property to Mt. Hood Railroad.

ADOPTED BY THE BOARD OF COMMISSIONERS of the Port of Hood River this 23 day of April, 2024.

SIGNED:
DocuSigned by:
Eristi Chapman  ODDEADE439F8421
Kristi Chapman, President
ATTEST:
DocuSigned by:
Mike Fox
1D968775DD2542A
Michael Fox, Secretary