PORT OF SKAMANIA COUNTY

RESOLUTION NO. 18-2026

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A QUITCLAIM DEED FOR THE BONNEVILLE LOCK AND DAM PROJECT, LOT 2, SKAMANIA COUNTY, WASHINGTON

WHEREAS, the Port of Skamania County (the "Port") is a Washington municipal corporation authorized to acquire and hold real property for lawful Port purposes; and

WHEREAS, the United States of America, acting through the United States Army Corps of Engineers ("USACE"), proposes to convey property associated with the Bonneville Lock and Dam Project to the Port; and

WHEREAS, the property is identified as Lot 2, Bonneville Lock and Dam Project, Skamania County, Washington, Assessor Parcel No. 02071900030600, as more particularly described in the final Quitclaim Deed; and

WHEREAS, the Board of Commissioners desires to designate an authorized Port representative to execute the Quitclaim Deed and related documents necessary to accept the conveyance, subject to review of the final terms; and

WHEREAS, the Board of Commissioners finds that authorizing the execution of appropriate conveyance documents is in the best interests of the Port;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Port of Skamania County hereby resolves as follows:

1. Pat Albaugh, Executive Director of the Port of Skamania County, is hereby designated and authorized to execute, acknowledge, and deliver on behalf of the Port the Quitclaim Deed accepting conveyance of the property identified above.

2. The Executive Director is further authorized to execute ancillary certificates, acknowledgments, closing instruments, and other administrative documents reasonably necessary to complete the conveyance, provided such documents are consistent with the terms approved by the Port.

3. Prior to execution, the final Quitclaim Deed, including any environmental, cultural resource, title, appraisal-related, or other material conditions added by USACE, shall be reviewed by Port legal counsel and presented to the Commission for further approval if they impose material obligations not previously authorized.

4. This Resolution shall serve as evidence of Pat Albaugh's authority to sign on behalf of the Port in connection with this conveyance and shall take effect immediately upon adoption.

PASSED IN SESSION THIS 19 day of October 2026.

APPROVED BY:

Commissioner Ray Broughton (District 1)

Commissioner Andrew Taylor (District 2)

Commissioner Todd Kingston (District 3)

ATTEST:

Pat Albaugh, Executive Director