

RESOLUTION NO. 2021-31

**A RESOLUTION AUTHORIZING LEASE AMENDMENT NO. 1 TO WATERWAY
LEASE 20698-ML WITH THE DEPARTMENT OF STATE LANDS**

WHEREAS, the Port wishes to expand its waterway leasehold at Scappoose Bay Marina to make modifications, repairs, and install new structures that would otherwise be outside our leasehold; and

WHEREAS, following the Department of State Lands' (DSL) guidelines and participating in the public auction process, the Port was awarded waterway rights to the requested expansion area, adjacent to the southern boundary of its existing leasehold as shown in Exhibit A; and

WHEREAS, the DSL has agreed to amend our Waterway Lease 20698-ML dated October 6, 2016 to include this expansion area effective September 1, 2021; and

WHEREAS, Port staff recommends the resulting document to the Port Commission as reflected in the attached Department of State Lands Amendment No. 1 to Waterway Lease 20698-ML; now, therefore.

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

That the Board authorizes the Executive Director to execute the attached State of Oregon Department of State Lands Amendment No. 1 to Waterway Lease 20698-ML as shown in the attached Exhibit 1.

PASSED AND ADOPTED this 11th day of August 2021, by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By:

Janay Ward
President

Attested By:

Gaut Keyser
Secretary