



RESOLUTION 2021.01

**A RESOLUTION OF THE PORT OF ROYAL SLOPE ESTABLISHING THE
REGULAR COMMISSIONERS' MEETINGS IN 2021 TO TWO A MONTH
BEGINNING IN JANUARY 2021, BEING HELD ON THE SECOND AND FOURTH
WEDNESDAY OF EACH MONTH AT 2:00 PM**

WHEREAS, the Port is wanting to move forward on new and unfinished projects;

WHEREAS, decisions need to be made and business needs to be taken care of more often than once a month;

WHEREAS, holding two regular meetings a month for 2021 will help move these projects forward;

WHEREAS, the meetings will be held in the Port of Royal Slope Office located at 4572 Road 13.6 SW; Royal City, WA

WHEREAS, the public is invited and encouraged to attend all the meetings in accordance with RCW 42.30.030;

THEREFORE, the Commissioners will meet regularly twice a month to conduct Port business on the second and fourth Wednesdays at 2:00 p.m. in 2021 starting in January;

Adopted in an Open Meeting this 11th day of January 2021.

Frank Mianecki via phone -BV
Frank Mianecki, Chairman

Alan Schrom
Alan Schrom, Vice Chairman

Davey Miller
Davey Miller, Secretary

ATTEST:

Bonnie Valentine
Bonnie Valentine, Director

RESOLUTION 2021.02
RESOLUTION OF THE BOARD OF COMMISSIONERS
OF GRANT COUNTY PORT DISTRICT NO. 2
APPROVING PURCHASE OF THE ROAD 13.6, LLC REAL PROPERTY
AND AUTHORIZING COMMISSIONERS TO TAKE ALL
NECESSARY ACTIONS TO CLOSE THE SAME

WHEREAS Road 13.6, LLC, a Washington limited liability company, hereinafter referred to as “Road 13.6”) owns and desires to sell a parcel of real property, located in Grant County, Washington, consisting of 10 acres, more or less; and more particularly described as follows:

A portion of the Southwest quarter of Section 8, Township 16 North, Range 26 E.W.M., and the Northwest quarter of Section 17, Township 16 North, Range 26 E.W.M., Grant County, Washington, described as follows:

Commencing from a USBR brass cap accepted as the West quarter corner of said Section 8; thence South 89°36’28” East along the East/West midsection line of said Section 8, a distance of 299.38 feet; thence South 72°13’03” East, a distance of 2000.00 feet; thence South 17°46’57” West, a distance of 1029.87 feet to the Southerly right of way of a County Road filed under Auditor’s File No. 710517; thence South 72°13’45” East along said Southerly right of way, a distance of 400.00 feet; thence South 17°46’57” West, a distance of 544.50 feet to the true point of beginning; thence continuing South 17°46’57” West, a distance of 1089.00 feet; thence North 72°13’45” West, a distance of 400.00 feet; thence North 17°46’57” East, a distance of 1089.00 feet; thence South 72° 13’45” East, a distance of 400.00 feet to the true point of beginning.

APN: 16-0101-013

(hereinafter referred to as the “Property”); and

WHEREAS, the Grant County Port District No. 2 (the “Port”) may acquire by purchase all lands, property, property rights, leases or easements necessary for its purposes; and

WHEREAS, the Port desires to acquire the Property for future economic development;
and

WHEREAS, the Port finds it to be in the best interests of the District and in furtherance of the Port's general plan of industrial development to purchase the Property for the purpose of promoting economic investment and industrial development within the District; and

WHEREAS, the Port has statutory authority to purchase the Property pursuant to the terms and conditions of the Purchase and Sale Agreement attached hereto as Exhibit "A"; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Commissioners of Grant County Port District No. 2 as follows:

1. It is in the best interest of the District and the people thereof and in furtherance of the Port's general plan of industrial development to purchase the Property.
2. The Port, by and through its Executive Director, Cathy Potter, is authorized and approved to execute the Purchase and Sale Agreement attached hereto as Exhibit "A."
3. The Port, by and through its Executive Director, Cathy Potter, is authorized and directed to perform any and all acts necessary to tender sufficient funds to close the purchase of the Property from Road 13.6 under the terms of the Purchase and Sale Agreement and addendums thereto.
4. The Port Executive Director, Cathy Potter, for and on behalf of the Port, is directed to perform any and all acts necessary to complete the conveyance of the Property from Road 13.6 to the Port under the terms of the Purchase and Sale Agreement and addendums thereto including, but not limited to, deeds, closing statements, certifications of non-foreign status, closing certificates and excise tax affidavits.
5. This Resolution shall be effective immediately upon passage and signatures hereon.

//

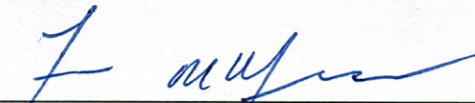
//

//

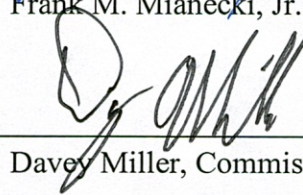
PASSED and DATED this 10th day of March, 2021.



Alan Schrom, Commissioner



Frank M. Mianeck, Jr., Commissioner



Davey Miller, Commissioner



RESOLUTION 2021.03

A RESOLUTION OF THE PORT OF ROYAL SLOPE ADDING CAPACITY CHARGES TO THE WATER UTILITY USAGE FEES

WHEREAS, the Port of Royal Slope owns and operates a Group A public water system that is approved by Washington State Department of Health.

WHEREAS, the Port's water permit and service area are approved by Washington State Department of Ecology and is for Commercial & Fire Flow only.

WHEREAS, the Port finds it necessary to instill capacity charges for large water usage that will help pay for additional infrastructure needed in the near future

WHEREAS, the Port would like water users to consider conservation when possible

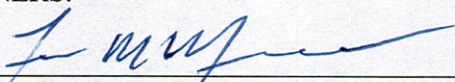
WHEREAS, the reference to Exhibit 1 is made to see current rates and fees for services and connections.

NOW, THEREFORE BE IT RESOLVED that Capacity Charges will be added to Exhibit 1 for monthly usage over 10,000,000 gallons as follows:

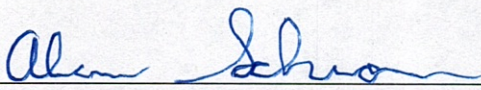
From 10,000,001 gallons to 15,000,000 the rate is \$0.80 per 100cf
From 15,000,001 gallons to 17,500,000; the rate is \$1.50 per 100cf
From 17,500,001 gallons to 20,000,000; the rate is \$2.50 per 100cf
From 20,000,001 gallons to 22,500,000; the rate is \$10.00 per 100cf
From 22,500,001 gallons to 25,000,000; the rate is \$50.00 per 100cf

DATED this 14th day of April, 2021

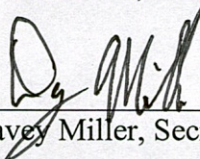
PORT OF ROYAL SLOPE COMMISSIONERS:



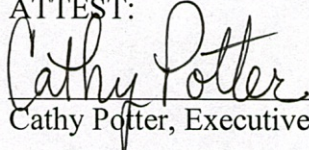
Frank Miannecki, Chairman



Alan Schrom, Vice Chairman



Davey Miller, Secretary

ATTEST:


Cathy Potter, Executive Director



RESOLUTION 2021.04

A RESOLUTION OF THE PORT OF ROYAL SLOPE AUTHORIZING BONNIE VALENTINE AS A SIGNER ON WARRANTS AND OTHER FINANCIAL DOCUMENTS

WHEREAS, the Port of Royal Slope Commissioners hired Bonnie Valentine in November 2019 to assist the Executive Director and to be trained as such.

WHEREAS, part of Bonnie's responsibilities include making deposits and paying expenses.

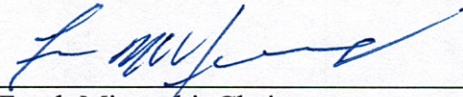
WHEREAS, Bonnie has been a loyal, competent employee since being hired.

WHEREAS, Grant County is the Port's Treasurer and requests a Resolution from the Port authorizing Bonnie Valentine to sign warrants.

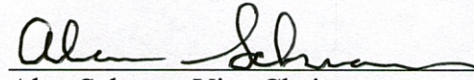
NOW, THEREFORE BE IT RESOLVED that Bonnie Valentine is authorized to sign warrants and other financial documents as needed for the Port of Royal Slope.

DATED this 12th day of May 2021.

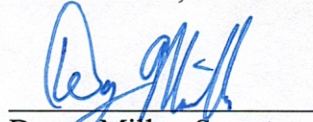
PORT OF ROYAL SLOPE COMMISSIONERS:



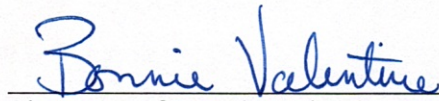
Frank Mianeki, Chairman



Alan Schrom, Vice Chairman

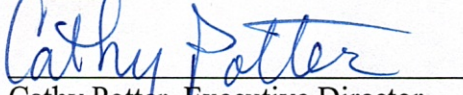


Davey Miller, Secretary



Signature of Bonnie Valentine

ATTEST:



Cathy Potter, Executive Director



**PORT OF ROYAL SLOPE
RESOLUTION 2021.05**

**A RESOLUTION OF THE PORT OF ROYAL SLOPE ADOPTING A NEW
COMPREHENSIVE PLAN FOR THE PORT THAT WILL BE USED AS A PLANNING
GUIDE**

WHEREAS, this new Comprehensive Plan, in accordance with RCW 53.20, includes port goals and objectives and updates the Comprehensive Plan adopted November 2020.

WHEREAS, said new Comprehensive Plan has been presented to and discussed with the Port Commission with revisions made; and

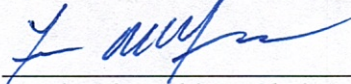
WHEREAS, it was advertised in the local newspaper for two weeks for the community to participate in the planning process

WHEREAS, at 2:00 PM on November 10th, 2021, a public hearing was duly conducted by the Port Commission concerning the new Comprehensive Plan, and there being no objections and it is in the best interest of all concerned that it be adopted and the full and complete Comprehensive Plan of the Port of Royal Slope, superseding all other plans and amendments.


NOW, THEREFORE BE IT RESOLVED that said plan is hereby adopted as the Comprehensive Plan of the Port of Royal Slope pursuant to RCW 53.20 and shall supersede all prior plans and amendments whatsoever.

DATED this 10th day of November 2021

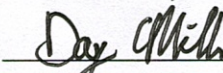
PORT OF ROYAL SLOPE
BOARD OF COMMISSIONERS



Frank Miannecki Jr, Chairman

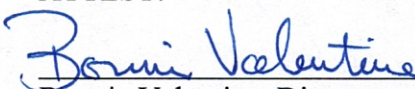


Alan Schrom, Vice-Chairman



Davey Miller, Secretary

ATTEST:



Bonnie Valentine, Director



RESOLUTION NO. 2021.06
RCW 84.55.120

WHEREAS, the Commissioners of the Port of Royal Slope, Port District #2 in Grant County, have met and considered its budget for the calendar year **2022**; and

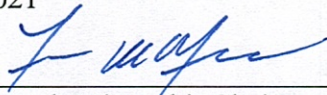
WHEREAS, the district's actual levy amount from the previous year was **\$197,396.26**; and,

WHEREAS, the population of this district is less than 10,000; and now, therefore,

BE IT RESOLVED by the Commissioners of the Port of Royal Slope, Port District #2 in Grant County that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the **2022 tax year**.

The dollar amount of the increase over the actual levy amount from the previous year shall be **\$24,444.80** which is a percentage increase of **12.38%** from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

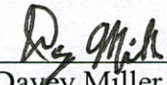
Adopted this **10th** day of November 2021



Frank Miannecki, Chairman

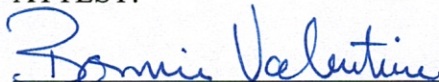


Alan Schrom, Vice Chairman



Davey Miller, Secretary

ATTEST:



Bonnie Valentine, Director

This amount is estimated from information received from the County Assessor's office. The intent is to get the maximum amount allowable under law.

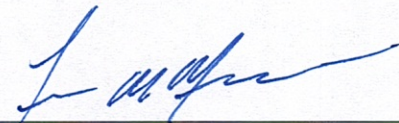


RESOLUTION 2021.07

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF ROYAL SLOPE, PORT DISTRICT NO. 2 OF GRANT COUNTY, AS FOLLOWS:

1. That the three attached Budgets (by reference: General Fund, Industrial Development Fund and LTGO) be made a part of this resolution and hereby are adopted as the budgets of Grant County Port District No. 2 for the calendar year of 2022, and,
2. That a copy of the Levy Certification to be delivered to the Grant County Commissioners, and;
3. That a copy of Resolution 2021.06 will be delivered to the County Assessor.

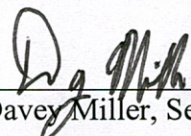
Adopted at a regular meeting of the Board of Commissioners, Grant County Port District No. 2, on this 10th day of November 2021.



Frank Mianeki, Chairman

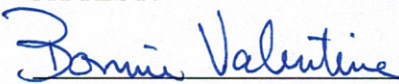


Alan Schrom, Vice Chairman



Davey Miller, Secretary

ATTEST:



Bonnie Valentine, Director