

**PORT OF BROOKINGS HARBOR
CURRY COUNTY, OREGON**

RESOLUTION NO. 2021-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF BROOKINGS
HARBOR AUTHORIZING SIGNATURES ON PROPERTY LINE ADJUSTMENT DEEDS**

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, the Board of Commissioners of the Port of Brookings Harbor approved the Lot Line Adjustment Agreement on October 20, 2020 to adjust the property lines between the "Righetti Parcel" and the Port of Brookings Harbor; and

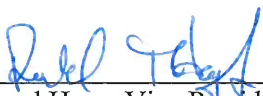
WHEREAS, on December 15, 2020, the Board of Commissioners approved Resolution No. 548 authorizing Board President Roy Davis to sign all documentation including the application and deeds on behalf of the Port of Brookings Harbor; and

WHEREAS, Board President Roy Davis is not currently available to sign deeds and other documentation on behalf of the Port of Brookings Harbor; and


WHEREAS, the Board of Commissioners finds it necessary to appoint a substitute board member to sign documents on behalf of the Port of Brookings Harbor.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon that Board Vice President Richard Heap is authorized to sign all documentation necessary to accomplish the lot line adjustment referenced above, including the signing of deeds on behalf of the Port of Brookings Harbor.

APPROVED AND ADOPTED and made effective the same day by the Board of Harbor Commissioners of the Port of Brookings Harbor this 27 day of January, 2021.



Richard Heap, Vice President,
Board of Commissioners

ATTEST:

Sharon Hartung, Secretary/Treasurer
Board of Commissioners