

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

RESOLUTION NO. 2022-09

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
BROOKINGS HARBOR AUTHORIZING THE HARBORMASTER OR HIS DESIGNEE
TO ENTER INTO NEGOTIATIONS WITH THE LLOYD WHALEY TRUST DATED
JANUARY 3, 2014 FOR THE SALE OF PROPERTY BETWEEN LOWER HARBOR
ROAD AND SHOPPING CENTER AVENUE, BROOKINGS, OREGON**

WHEREAS, the Board of Commissioners (the “Board”) of the Port of Brookings Harbor (the “Port”) is authorized pursuant to ORS 271.300 to 271.360 to sell property the Port possesses or controls whenever the public interest may be furthered or the property is not needed for the Port’s purposes; and

WHEREAS, the Port owns approximately 0.7 acres of real property located in Brookings, Oregon between Lower Harbor Road and Shopping Center Avenue, which is further described in Exhibit A to this Resolution (the “Property”); and

WHEREAS, Lloyd D. Whaley, Trustee of The Lloyd Whaley Trust dated January 3, 2014 (“Purchaser”) has approached the Port and offered to purchase the Property for a purchase price of \$175,000 (the “Price”); and

WHEREAS, the income generated from sale of the Property would help the Port with other needs and objectives.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon as follows:

1. The Board hereby concludes that it is in furtherance of the public interest to sell the Property.
2. The Board authorizes Travis Webster, Harbormaster for the Port, or his designee to negotiate and prepare a purchase and sale agreement with Purchaser providing for the as-is sale of the Property for an amount equal to the Price.
3. Any tentative purchase and sale agreement shall be brought back to the Board for its review and approval.

APPROVED AND ADOPTED and made effective the same day by the Board of Harbor Commissioners of the Port of Brookings Harbor this 21st day of September, 2022.



Richard Heap, President

ATTEST:



Sharon Hartung, Secretary/Treasurer