



CHELAN COUNTY

# CONFLUENCE TECHNOLOGY CENTER SURPLUS PUBLIC HEARING AND RESOLUTION FOR SURPLUS OF CTC AND PURCHASE OF HORAN PROPERTY

December 3, 2018





*“Shaping our utility to do the best, for the most, for the longest”*

## Surplus Statutory Requirements

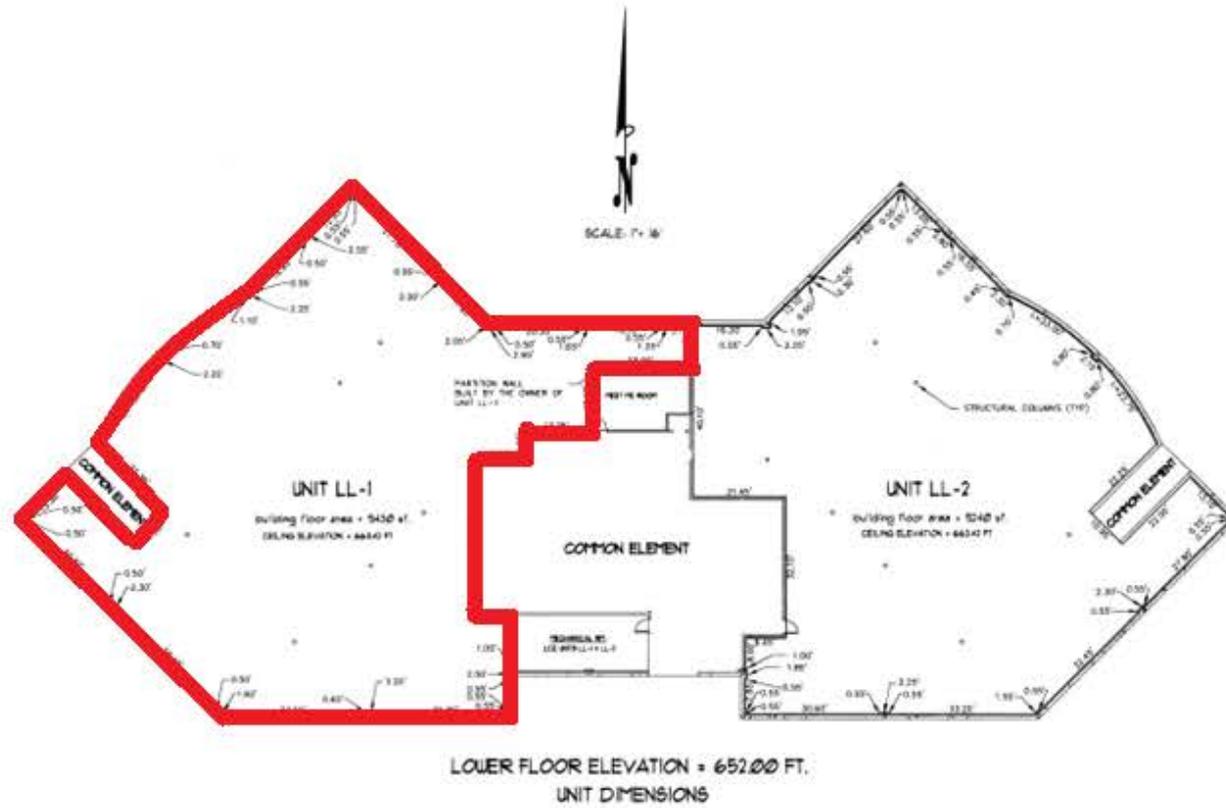
Governed by RCW 39.33.020

- ✓ Set public hearing
- ✓ Publish display ad 10-25 days prior to hearing
- ✓ Issue news release 10-25 days prior to hearing
- ✓ Received no public comment
- Hold public hearing
- Declare property surplus after public hearing

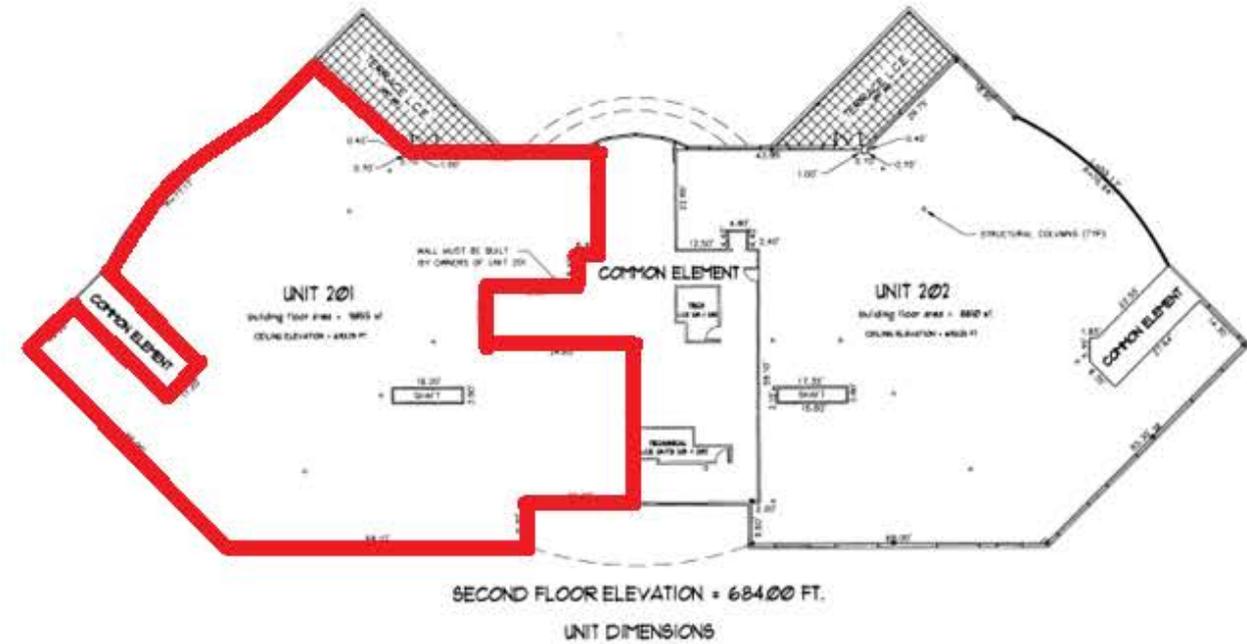


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# Surplus Property Units LL1 & 201



Unit LL1 – 9,430 square feet



Unit 201 – 9,855 square feet

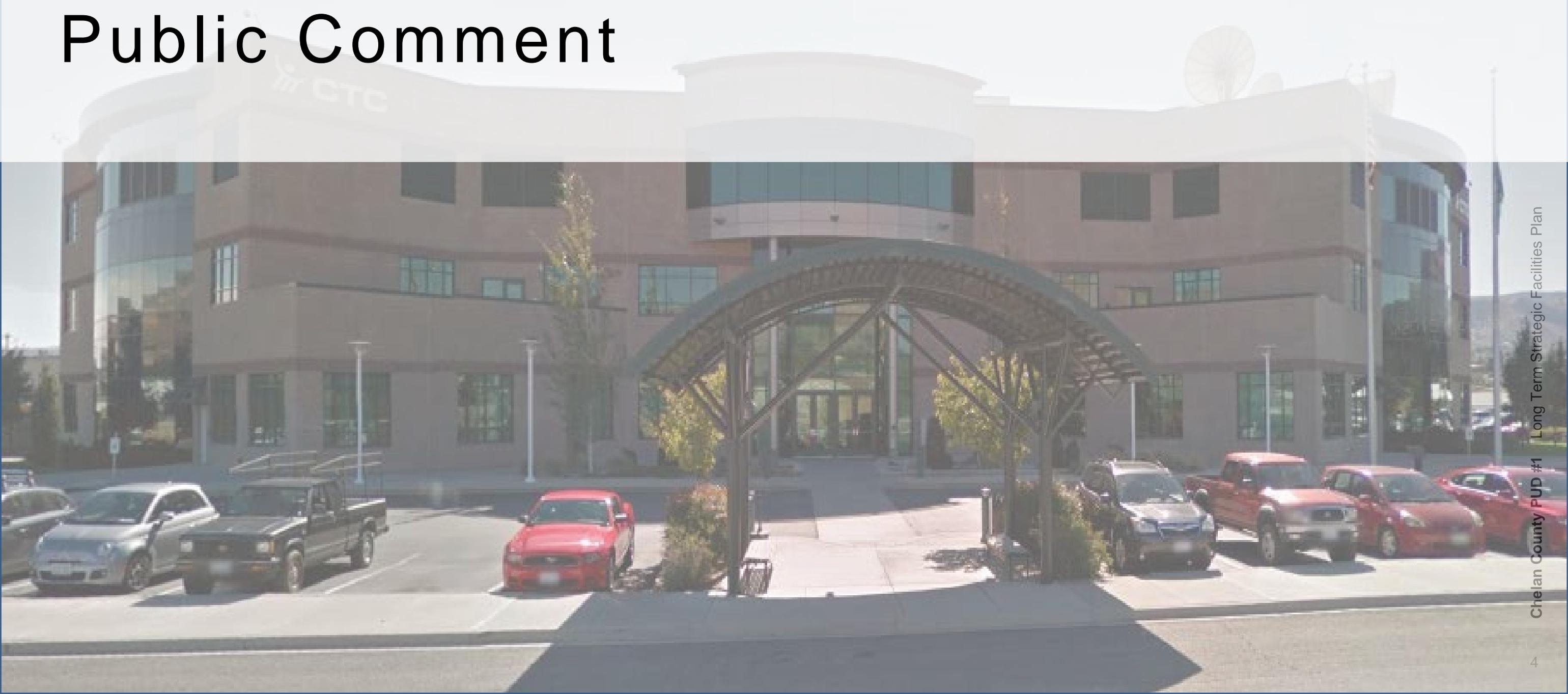


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Surplus Property  
Public Hearing

# Public Comment





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# Property Agreements Resolution

## Resolution

- **Declare CTC Units as Surplus**
- **Approve Purchase and Sale Agreement for Horan Property**
- **Approve Purchase and Sale Agreement CTC Condo Units LL1 & 201**
- **Approve Lease Agreement for CTC Condo Units LL1 & 201**
- **Approve Priority Use Agreement for CTC Video Conference Center**
- **Approve Port Option to buy back Horan Property**
- **Approve Port Option to purchase HQ and/or Hawley St. properties**
- **Approve PUD Option to purchase IB No. 5 and IB No. 6 property**
- **CTC High Density Load Exception Agreement**
- **Approve Irrigation System Agreement for two (2) shares of Wenatchee Reclamation District water and delivery**



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## Property Agreements Next Steps

### Port Approval of Agreements

- Port Commission meeting December 4<sup>th</sup> (tomorrow)
- All property agreements on agenda for approval

### Signing of Property Agreements

- Both Purchase and Sale Agreements – immediately after approval by both Commissions
- All other property agreements (Options, Leases, Priority Use, etc...)
  - After completion of due diligence
  - Concurrently with property closing

### Interlocal Agreement PUD/Port/City

- Executed via existing delegation authority
- Coordination work already underway

### Continue Public Outreach

- Continue development of options and public outreach strategy