PORT OF CENTRALIA
Established 1986

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RESOLUTION 2026-03

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CERTAIN REAL ESTATE DOCUMENTS

The Commission of the Port of Centralia (the "Commission"), in Public Session, does hereby find and declare:

WHEREAS, in accordance with chapter 53.25 RCW, the Commission has authorized the Executive Director to execute the following purchase and sale agreement within Park 1 ("Park 1 PSA"):

Buyer	Approximate Acreage	Commission Authorization
LPC Acquisition Company, LLC	37.77 acres	September 17, 2025

WHEREAS, pursuant to Resolution Nos. 2017-01 and 2023-05, the Commission has surplused significant portions of property in Park 3, as identified in the Port of Centralia ("Port") Industrial and Commercial Parks Master Plan; and

WHEREAS, the Commission has authorized the Executive Director to execute the following purchase and sale agreements within Park 3 (collectively, "Park 3 PSAs"):

Buyer	Approximate Acreage	Commission Authorization
NW1W1, LLC	3.22 acres	March 5, 2025
Cole Valley Partners, LLC	0.67 acres	July 17, 2024
Great Northwest Federal Credit Union	0.69 acres	October 15, 2025
Wilco Farmers	4 acres	October 15, 2025

WHEREAS, the Commission has authorized amendments to the Park 1 PSA and one of the Park 3 PSAs to modify their respective terms but not to materially change the sale price or the area of property being conveyed thereunder; and

WHEREAS, the Commission anticipates that additional time-sensitive amendments to the Park 1 PSA and the Park 3 PSAs may be necessary from time to time to modify terms that do not materially change the sale price or the area of property being conveyed thereunder; and

WHEREAS, RCW 53.12.270 authorizes the Commission to delegate administerial powers and duties to the Executive Director; and

WHEREAS, provided that amendments to the Park 1 PSA and the Park 3 PSAs do not materially change the sale price or area of land being conveyed thereunder, the Commission desires to delegate to the Port's Executive Director authority to execute such amendments and undertake other administerial powers and duties necessary to close the transactions set forth in the Park 1 PSA and Park 3 PSAs.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CENTRALIA AS FOLLOWS:

1. The Executive Director is authorized to execute amendments and other written instruments pertaining to the following:

    a. Purchase and Sale Agreement with LPC Acquisition Company, LLC for approximately 37.77 acres of land in Park 1.

    b. Purchase and Sale Agreement with NW1W1, LLC for approximately 3.22 acres of land in Park 3.

    c. Purchase and Sale Agreement with Cole Valley Partners, LLC for approximately 0.67 acres of land in Park 3.

    d. Purchase and Sale Agreement with Great Northwest Federal Credit Union for approximately 0.69 acres of land in Park 3.

    e. Purchase and Sale Agreement with Wilco Farmers for approximately 4 acres of land in Park 3.

2. Notwithstanding the foregoing, the Executive Director shall not by authorized to execute amendments or other written instruments that modify the purchase price by more than 10% or that modify the area of land by more than 10% of the amount set forth in the aforementioned Park 1 PSA and Park 3 PSAs previously authorized by the Commission.

PASSED by the Port of Centralia this 21st th day of January, 2026.

Peter Lahmann
COMMISSIONER

Attested to:

COMMISSIONER

COMMISSIONER

COMMISSIONER