



RESOLUTION NO. 551

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

IN THE MATTER OF STATE ROUTE 106,

Project No. 33802AX, District No. 3,
Highway advertising Control, Primary System Acquisition

WHEREAS, Mason County is the record owner of a portion of Government Lot 4, Section 33, Township 22 North, Range 3 West, W.M. in Mason County, Washington; and

WHEREAS, Mason County has entered into an agreement with W. L. and Wilda Collins, sign owner, to place two advertising signs thereon at no charge; and

WHEREAS, after due consideration by the County Commissioners of Mason County, it appears to said Commissioners that it will be for the best interests of both the County and the State of Washington that Mason County convey to the State of Washington any and all rights created by those certain sign rights for those certain two signs advertising "Antiques 1/4 Mile", located at or near Sign Route Mile Posts 6.82 and 6.84 and at or near Highway Engineer's Stations 87+41 and 88+47, by Quit Claim Deed for and in consideration of

NOW THEREFORE, be it hereby resolved by the Mason County Commissioners of Mason County, that the County, in accordance with R.C.W. 47.12.040 shall execute and deliver said deed to the State of Washington, Department of Highways.

DONE at this regular meeting of the Board of Commissioners of Mason County this 10th day of November, 1975.

(Corporate Seal)

John Parichyan
William O. Hunt
Martin Gusetto

Attest: _____