RESOLUTION NO. 19-82

WHEREAS the Port of Grapeview (Grantee), a municipal corporation situated in Mason County, State of Washington, has petitioned the Board of Mason County Commissioners (Grantor) to quit claim certain tide lands as described below to the Grantee; and,

WHEREAS the Grantee built a boat ramp in approximately the year of 1960 over said tidelands and has maintained said boat ramp for public use since its construction; and,

WHEREAS the Grantor anticipates no other foreseeable use for said tidelands and believes that the public interest will be best served by quit claiming said tidelands to Grantee;

NOW THEREFORE BE IT RESOLVED THAT Grantor shall quit claim to Grantee all of Grantor's present or future interests in those tidelands described as:

Tidelands of the second class lying easterly and abutting GRISWOLD AVENUE as shown in the plat of Detroit as recorded in the records of Mason County, Volume 1, Page 23, State of Washington; their frontage being a distance of approximately sixty (60) feet.

AND THAT an executed quit claim deed for said tidelands shall be delivered to Grantee by Grantor upon delivery of one dollar(s) to Grantor by Grantee.

DATED this 22nd day of February, 1982.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board

cc: Cmmrs Auditor

> Assessor Treasurer

Port of Grapeview