



ALTERATION TO COLONY SURF, DIVISION II
RESOLUTION 76-01

On May 22, 1967, the Plat of Colony Surf, Division 2, located in Section 9, Township 23 North, Range 3 West, W.M., was recorded in Volume 6 page 107 records of Mason County, Washington.

WHEREAS, The Dedication included in Colony Surf, Division 2, is as follows:

Know all men by these presents that the undersigned, executors of the estate of John Muller, his wife, owners in fee simple of the land hereby platted and Richard E. Jacobsen, D. Alson Vanderstaay and Chesterfield Development Corporation, contract purchasers thereof hereby declare this plat and dedicate to the use of the Colony Surf Community Club forever all streets, avenues, places and easements. Also the right to make all necessary slopes for cuts & fills upon lots, blocks, tracts, etc., shown on this plat in the reasonable original grading of all the streets, avenues, places, etc. shown hereon. Also the right to drain all streets over and across any lot or lots where water might take a natural course after the streets are originally graded.

WHEREAS, The final plat contains EASEMENT PROVISIONS, which state:

Utility easements shall be over a 2 1/2' wide strip along each side of interior lot lines and over the rear 5' of each lot.

WHEREAS, RCW 58.17.215 – Alteration of subdivision – Procedure, provides a method by which a person interested in the alteration of any subdivision or the altering of any portion thereof may proceed;

WHEREAS, Gerald Palmer, owner of Lots 28, and 29 in the Plat of Colony Surf, Division 2, has made application with the Mason County Board of County Commissioners requesting an alteration to the easements running approximately northeast to southwest 138.18 feet between these said lots, for the purpose of combining lots through a Declaration of Parcel Combination;

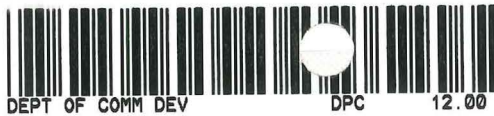
WHEREAS, the application contains the signatures of the majority of those persons having an ownership interest of lots, tracts, parcels, sites, or divisions in the subject subdivisions or portion thereof;

WHEREAS, Colony Surf Club INC., Hood Canal Communications, PUD #1, and Qwest Communications have relinquished their interests in the easement;

WHEREAS, the Mason County Board of County Commissioners did notify the affected landowners as required by RCW 58.17.215;

WHEREAS, a public hearing was held on August 7, 2001, at 9:15 am, in the Commissioners Chambers;

WHEREAS, after due consideration it appears to be in the best public interest to approve the request made by Gerald Palmer;



NOW THEREFORE BE IT RESOLVED that the Board authorizes the alteration of the previously described 2.5 foot easements between Lots 28 and 29 in the Plat of Colony Surf division 2, with the understanding that the easement is being removed for the purpose of performing a Declaration of Parcel Combination.

PASSED IN REGULAR SESSION this 7th day of August 2001.

APPROVED AS TO FORM

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

[Handwritten Signature]
CH, DPA
Prosecuting Attorney

[Handwritten Signature] 8/7/01
CHAIRMAN

[Handwritten Signature]
COMMISSIONER

ATTEST:

[Handwritten Signature]
CLERK OF THE BOARD

[Handwritten Signature]
COMMISSIONER