

Resolution No. 39-05

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF A MOBILE HOME FOR THE WALKER PARK CARETAKER RESIDENCE AND AUTHORIZING THE CHAIRPERSON TO NEGOTIATE AND EXECUTE THE PURCHASE.

WHEREAS, Mason County is responsible for the maintenance, operation, and improvement of park facilities throughout the County; and

WHEREAS, Walker Park is one of the facilities under the care and guidance of the County; and

WHEREAS, Walker Park is located in a remote portion of the County and benefits from having an on-site caretaker to watch over the facilities and assist with minor upkeep and maintenance of the Park; and

WHEREAS, the provision of a County-owned residence enhances the flexibility and options for ensuring continuity in the caretaker position; and

WHEREAS, a mobile home unit is currently located on Walker Park property and is being offered for sale by the current owner; and

WHEREAS, the County has invested in improvements adjacent to the mobile home unit that will likely be unusable if a different unit is located at the site; and

WHEREAS, the costs to replace this unit with a comparable mobile home will be much higher because of transportation and setup costs to bring a different unit to the site; and

WHEREAS, the County has solicited an appraisal of the existing unit and finds it to be in suitable condition and of value for the intended purpose; and

WHEREAS, Chapter 39.04.280(1)(b) of the Revised Code of Washington authorizes the County to waive the requirements for competitive bidding for "Purchases involving special facilities or market conditions"; and

WHEREAS, the County finds that the investment in improvements to the existing mobile home at Walker Park and the additional costs that the County would have to bear in order to bring a different unit to the site are evidence of special market conditions and that the Walker Park mobile home can be considered a special facility;

NOW THEREFORE, the Board of County Commissioners does hereby resolve as follows:

SECTION 1:

The competitive bidding process for the purchase of the mobile home unit located at Walker Park, is hereby waived in accordance with the provisions of Chapter 39.04.280(1)(b) of the Revised Code of Washington, due to the presence of County-funded improvements adjacent to the unit and the avoidance of substantial costs for moving and setup of a different unit.

SECTION 2:

The Director of Parks, Utilities, and Waste Management is hereby authorized to negotiate with the current owner of the mobile home unit at Walker Park to arrive at acceptable terms for purchase of the unit. The Chair of the Board of County Commissioners is authorized to execute any purchase documents necessary to complete the transaction on behalf of the Board, consistent with the approved budget.

ADOPTED by the Board of County Commissioners of Mason County, this 3rd day of May, 2005.

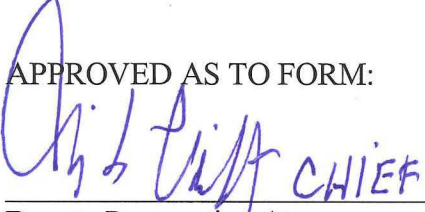
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

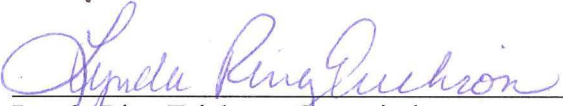
ATTEST:


Rebecca S. Rogers, Clerk of the Board


Jayni L. Kamin, Chairperson

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Tim Sheldon, Commissioner