Resolution No. <u>77-07</u> **Declaration of Surplus Property**

WHEREAS, Mason County owns the property (Parcel No. 22107 50 00072) located at 1320 Mason Lake Drive South, Shelton, WA and has been determined the property to be surplus to the County's needs;

WHEREAS, Mason County issued public notice regarding the proposed surplus property for two consecutive weeks in a newspaper of general circulation within Mason County;

WHEREAS, the Mason County Board of Commissioners, on Tuesday, July 10, 2007, held a public hearing regarding the property in which members of the public were able to testify before the Mason County Board of Commissioners regarding the proposed property to be surplused;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Mason County Commissioners that the following item be declared surplus property:

PARCEL NO. 22107 50 00072 (Constituting real property) – Exhibit A.

BE IT FURTHER RESOLVED that the Property Manager, or her designee, shall be authorized to retain the services of a real estate agent or use the county bid process for the sale of property identified as PARCEL NO. 22107 50 00072. All proceeds from the property sale shall be used for future park property acquisition and/or development.

Dated this 10th day of July, 2007.

Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

Ross Gallagher, Commissioner

Attested to: Becky Rogers Clerk of the Board

REVIEWED AS TO FORM:

Prosecuting Attorney

Cc: Parks and Trails Department

Treasurer Auditor

