RESOLUTION NO. <u>51-09</u> DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE

WHEREAS, Mason County owns the following described real property located on State Route 102:

A tract of land in the Northeast Quarter of the Northeast Quarter of Section 3, Township 20 North, Range 4 West W.M., Tax Parcel 42003 41 60010, more particularly described in the attached Exhibits 1 and 2.

WHEREAS, the State of Washington has offered to purchase the property at a price of \$2,350.00, as determined by a recent appraisal; and

WHEREAS, Mason County issued public notice regarding the declaration of this property as surplus and its intent to sell it for two consecutive weeks in a newspaper of general circulation within Mason County; and

WHEREAS, the Mason County Board of Commissioners, on Tuesday, June 9, 2009, held a public hearing during which members of the public were able to testify before the Mason County Board of Commissioners regarding the property, the proposed declaration of surplus and its sale.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the real property described in Exhibits 1 and 2, attached hereto, be declared surplus property; and

BE IT FURTHER RESOLVED, that a sale of said property to the State of Washington at a price of \$2,350.00 is approved.

DATED this 9ⁿ day of JUNE, 2009.

ATTEST:

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

Deputy Pi

Assessor Auditor Engineer BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

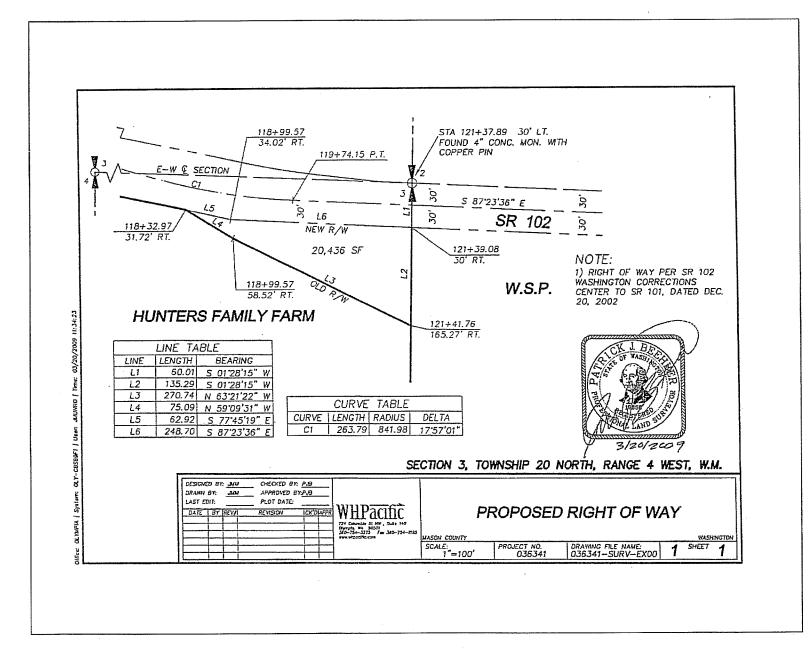
Tim Sheldon, Chair

Lynda Ring Erickson, Commissioner

Ross Gallagher, Commissioner

EXHIBIT 1

FAL 542 84 The grantons, Alvin H. Hofert -, or Seattle pounty or King, State of Washington, for and in consideration of one dollar in hand paid convey and quitclaim unto the County of Masoni a sub-division of the State of Washington, the following desoriped real property; A tract of land in the NE' of the NE' of the SE' of Esctic. 5. Township 20 North, Range 4 West L. ". which tract lies between Frith right-of-way line of the new Airport Access Eond and the Bouth right-of-way line of the bondoned portion of the Shelton to inclock county road; the North line of the tract herein conveyed being parallel to and 60 fort south or the line between the Hg end Sg of aforeesid Section 5 and the East line between the Hg end Sg of aforeesid Section 5 and the East line between the Hg between Sections 2 & 3 of aforeesid township and renge; the tract herein being described being trianguler in shape and containing 0.20 acres more or less; All situate in the County of Meson and State of Weshington. Deted the 17th day of January 1944 A. I. in STATE OF WARELHOTON, 68. County of King I. John M. 1) d VIS _, Notary Public in and for the State of Washington, residing at Seattle do hereby certify that on this lyth day of Jan. 19 44, personally appeared before me_ Alvin H. Holert, . to as known to be the individual described in and who arcouted the rithin instrument and soknowledged that he _signed and sanled the some as his free and voluntary act and dead for the uses and purposes herein montioned. GIVEN UNDER MY HAND AND OFFICIAL SEAL this day of Tillion 23 19 44 ... Forary Public in and for the State of Washington, residing at Seattle 84 641 YUL.



 \sim EXHIBIT