RESOLUTION NO. 51-14

DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE

WHEREAS, Mason County owns the real property listed and legally described in Exhibit A, Attached hereto; and

WHEREAS, certain parcels of the property are tax title property with delinquent property tax, penalties, interest and expenses owing; and

WHEREAS, other parcels were acquired for various purposes; and

WHEREAS, the Board of County Commissioners upon the recommendation of the Property Manager has determined that the property is surplus to the needs of the County; and

WHEREAS, Mason County has received an offer to purchase the property in the amount of \$5,000.00 from William Matheson and Connie Matheson; and

WHEREAS, the Mason County Board of Commissioners, on April 9th, 2013 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 sale.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mason County Board of County Commissioners that the property described in Exhibit A, attached hereto, is declared surplus property and that sale of said property to William Matheson and Connie Matheson, at a price of \$5,000.00, is approved; and

BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any delinquent property tax obligations and related penalties, expenses and assessments; and next to reimbursement of the Facilities and Parks Department for expenses of the Property Manager; and finally to the Current Expense Non-Departmental Property Management budget; and

BE IT FURTHER RESOLVED, that the chair of the Commission is authorized to sign the related closing documents and the property manager initiate payment of 8% fee of sale price to the County's real estate agent.

DATED this 23rd day of September, 2014.

ATTEST:

Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Terri Jeffreys, Chair

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner

EXHIBIT A

511 SE Channel Point Road, Shelton, WA 98584

32025-51-00014: Channel Point TR 14 EX TR1 & 1/18 INT IN 2 & TR1 of TR14

Sale Price: \$5,000.00

Buyer: William and Connie Matheson

Date of Resolution: 9-23-2014