

**William Shore Memorial Pool District
225 East Fifth Street
Port Angeles, WA 98362
(360) 417-9767**

**COMMISSIONERS
BRAD COLLINS, BILL PEACH, CHERIE KIDD, ANNA MANILDI, RANDY JOHNSON**

RESOLUTION 2-2017

**ACCEPTING A GIFT OF REAL PROPERTY
FROM PHILLIP AND MARCIA LABOSSIERE**

WHEREAS, the William Shore Pool District ("District") is a Washington municipal corporation, established as a Metropolitan Park District under Ch.36.61 RCW; and

WHEREAS, the Board of Commissioners is authorized to receive gifts; and

WHEREAS, Phillip and Marcia LaBossiere wish to make a gift of real property to the District;

NOW THEREFORE BE IT RESOLVED by the William Shore Pool District Board Of Commissioners that:

1. Phillip and Marcia LaBossiere ("LaBossiere"), intend to gift to the District the following described real property:

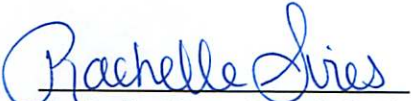
Lot 10, Block J of the Second Addition to Four Seasons Ranch, according to Plat thereof recorded in Volume 5 of Plats, page 67, records of Clallam County, Washington
2. This gift is an unrestricted, unconditional gift to the William Shore Pool District without any lien, encumbrance, or other obligation.
3. This gift is made with the clear understanding, acknowledgement and acceptance that subsequent to acceptance of the gift, the District may declare the real property surplus and dispose of the property in the applicable public processes permitted by State law; and,
4. The Board of Commissioners extends its thanks and appreciation to Phillip and Marcia LaBossiere, for their generous gift to the William Shore Pool District.

5. The Executive Director is hereby authorized, empowered, and directed to accept the gift of real property, and to execute any documents necessary to effectuate the receipt of this gift by the District.

PASSED AND ADOPTED this 27th day of June, 2017

ATTEST:

WSMPD BOARD OF COMMISSIONERS


Rachelle Sires, Board Clerk


Anna Manildi, President