

1e

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362
360-417-9767

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, ANNA MANILDI, CHERIE KIDD, MICHAEL MERIDETH

RESOLUTION 14-2018

A RESOLUTION TO ACCEPT THE PURCHASE AND SALE AGREEMENT FOR SURPLUSED PROPERTY IDENTIFIED AS LOT 10, BLOCK J OF THE SECOND ADDITION TO FOUR SEASONS RANCH, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 5 OF PLATS, PAGE 67 RECORDS OF CLALLAM COUNTY, WASHINGTON.

RECITALS

1. The William Shore Memorial Pool District (the "District"), is a duly organized and legally existing metropolitan park district organized under Chapter 35.61 RCW, and a "municipal corporation" of the State of Washington, incorporated pursuant to an approving vote of its residents on May 19, 2009 and certified on June 3, 2009. The District is located entirely within the County and is governed by a Board of District Commissioners (the "District Board").
2. The District Board approved Resolution 4-2017, a resolution declaring the above referenced parcel as surplus and directed the Executive Director to sell said property.
3. The District received an offer for the purchase of said parcel, herein attached as Exhibit A, from Ron Hertel and Steve Dupont, in the amount of \$60,000 with \$1,000 in earnest money and a 90 day due diligence time period.

NOW, THEREFORE, BE IT RESOLVED by the William Shore Pool District Board of Commissioners, in consideration of the above findings of fact:

1. The District Board approves the offer to purchase (Exhibit A) from Smith in the amount of \$60,000 with \$1,000 in earnest monies and a 90 day due diligence time period.
2. The Executive Director is hereby authorized to sign and execute all documents necessary to complete the sale of said parcel and to maintain an accounting of the proceeds.
3. This resolution shall be in full force and effect after its adoption.

PASSED AND ADOPTED this 25 day of September 2018

ATTEST


Rachelle Sires, Clerk

WSMPD BOARD OF COMMISSIONERS


Bill Peach, President

As to form: Craig Miller: CM