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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 4-2017

A RESOLUTION DECLARING THE REAL PROPERTY IDENTIFIED AS 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 AS SURPLUS AND AUTHORIZING THE SELLING OF THE PROPERTY

WHEREAS, the William Shore Pool District ("District") is a Washington municipal corporation, established by the voter in 2009 as a Metropolitan Park District under Ch.36.61 RCW; and

WHEREAS, the District's Board of Commissioners ("Board") is authorized to classify as surplus: any of its real property that is not designated to be used as a park; or recreational purpose; or which serves no useful function; or the Board determines it is to the best interest of the District to do so, pursuant to RCW 35.61.132; and

WHEREAS, the District acquired the real property as an unrestricted gift from Phillip and Marcia LaBossiere, described as 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 ("Property"); and

WHEREAS, the District Board has the statutory authority to dispose of surplus real property gifted to the District without restriction under RCW 35.61.132.

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

1. The property as identified above is declared surplus by a determination that the Property was received as an unrestricted gift and will not be utilized for any park or recreational purpose.
2. The District's Board has determined it is in the best interest of the District to dispose of the Property.
3. The Executive Director is hereby authorized and directed to sell, transfer and convey the Property in accordance with RCW 35.61.132.

4. The Executive Director is hereby authorized and directed to conduct a public auction, either by sealed or open bid, and to advertise such auction in such manner as he determines most appropriate.
5. The executive director is alternatively authorized to execute a contract with a local realtor to represent the District in the conduct of such auction, and to incur such cost for this representation which he deems appropriate.
6. The Executive Director is authorized to reject all bids which are received. Any bid which the Executive Director proposes to accept shall be subject to approval by the Board, which also reserves the right to reject all bids.

PASSED AND ADOPTED this 25th day of July, 2017

WSMPD BOARD OF COMMISSIONERS

ATTEST:


Rachelle Sires, Board Clerk


Anna Manildi, President