## RESOLUTION NO. 34-89

WHEREAS, in the judgement of the Board of Mason County Commissioners, Mason County is in need of a larger area adjacent to the present Court House and Annex for future expansion; and

WHEREAS, property and building meeting said qualifications has been appraised and at the judgement of the Board of Mason County Commissioners the sales price of said real estate is fair and equitable; and

WHEREAS, Simpson Employees' Federal Credit Union has submitted a closing statement, Deed of Trust, and Promissory Note for purpose of sale of Lot 5 and 6, Block G, David Shelton's First Addition to Shelton.

NOW THEREFORE, BE IT RESOLVED that Mason County purchase Lots 5 and 6, Block G, David Shelton's First Addition to Shelton for FOUR HUNDRED FIFTY SEVEN THOUSAND DOLLARS (\$457,000), with TWO HUNDRED FIFTY SEVEN THOUSAND DOLLARS (\$257,000) paid on closing and the balance paid on a promissory note secured by Deed of Trust. The closing payment shall be taken against Cum Reserve #1 Fund and Other Reserves.

DATED this 11th day of April, 1989.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Annette S. McGee

Chairperson

Michael D. Gibson

Commissioner

William O. Hunter

Commissioner

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecutor

c: Cmmrs

Accounting Dept (2)

Treasurer