## RESOLUTION NO. <u>51B-91</u> RESOLUTION OF AUTHORIZATION TO PURCHASE PROPERTY FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS the Department of Public Works requires additional land which can be used as a gravel source, and

WHEREAS the property is generally described as follows: the North one half of the Southwest one quarter, and the North 300 feet of the South one quarter of the Southwest one quarter all in Section 4, Township 20 North, Range 4 West, W.M., and

WHEREAS the Department of Public Works has had an independent appraisal to determine the fair market value of said land, and

WHEREAS the Department of Public Works has offered the owner of the property, Simpson Timber Company, said market value of \$1,600.00 per acre for 98.18 acres of land, and

WHEREAS Simpson Timber Company has accepted this offer, and

WHEREAS the funds for purchase shall come from the Department of Public Works (Budget line item number 543.30.61.).

NOW, THEREFORE, BE IT RESOLVED that the Director of Public Works is authorized to act in behalf of the Board of County Commissioners and is authorized to sign all necessary documents in the closing of the above purchase.

DATED this 23nd day of April, 1991.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairperson

Member

Member

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

cc: Cmmrs.

Assessor Engineer

General Services