RESOLUTION NO. 94-92

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

WHEREAS, Mason County is the record owner of the following described real estate;

WHEREAS, in the improvement of SR3, Cranberry Creek to Junction Primary State Highway No. 14 by the State of Washington, Department of Transportation, it is necessary and advisable for the State of Washington to acquire title to the hereinafter described property as acquired by deed recorded under Auditor's File No. 521188 in Mason County Washington and described as follows:

That portion of the Northeast quarter of Southeast quarter of Section 30, Township 21 North, Range 2 West, W.M. and the Northwest quarter of the Southwest quarter of Section 29, Township 21 North, Range 2 West, W.M., In Mason County Washington lying Northwesterly of the following described line:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 90+74.85 on the survey line of SR3, Cranberry Creek to Junction Primary State Highway No.14 and 45 feet Southeasterly therefrom; thence Northeasterly, parallel with said survey line to a point opposite HES 95+66.76; thence Southeasterly, to a point opposite HES 96+20.38 and 85.56 feet Southeasterly therefrom; thence Northeasterly, to a point opposite HES 97+02.49 and 79.86 feet Southeasterly therefrom; thence Northeasterly, to a point opposite HES 98+08.52 and 30 feet Southeasterly therefrom and the end of this line description.

and

WHEREAS, after due consideration by the County Commissioners of Mason County, it appears to the said Board that it will be for the best interests of both Mason County and the State of Washington that the Mason County convey said lands to the State of Washington by quit claim deed for a consideration of Mutual Benefits;

NOW THEREFORE, be it hereby RESOLVED by the Board of County Commissioners of Mason County, Washington that Mason County in accordance with RCW 47.12.040 and through its Board of County Commissioners to deliver said deed to the State of Washington, Department of Transportation.

PASSED AND APPROVED by the Board of Mason County Commissioner the 20 Hold day of September, 1992.

ATTEST:

Clerk of the Board of County

Commissioners Rebuce a Rogers

Board of Mason County

Commissioners

c: PUBLIC WORKS