

RESOLUTION NO. 67-11

AUTHORIZATION OF EASEMENT TO PUBLIC UTILITY DISTRICT 3

WHEREAS, Mason County owns the following described real property located on Grapeview Loop Road:

A portion of Lot 4 of Section 18, Township 21 North, Range 1 West W.M., Tax Parcel 12118 22 00012, more particularly described in the attached Exhibit A.

WHEREAS, Public Utility District 3, (PUD) has requested that Mason County grant it an easement to locate a power pole guy wire on said property and has provided the County with an acceptable easement agreement; and

WHEREAS, the requested easement will not negatively impact the utility or value of the property.

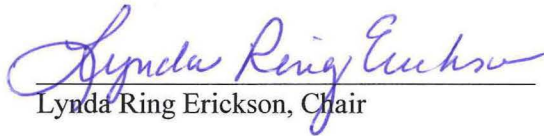
NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that granting the requested easement is approved and the Chair is authorized to sign it on behalf of the Board.

DATED this 4th day of October, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney
#37621


Tim Sheldon, Commissioner

Assessor
Auditor
Engineer

Vacant, Commissioner District 3

EXHIBIT A

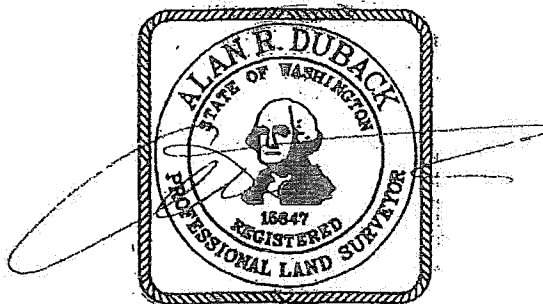
All that property described in Purchasers Assignment of Contract and Deed granted to William T. Spell and Alda R. Spell, husband and wife recorded August 24, 1977, under Auditor's File Number 332983, being a portion of Government Lot 4 in Section 18 Township 21 North, Range 1 West, W.M., in Mason County, Washington, and of tidelands in front thereof described as follows:

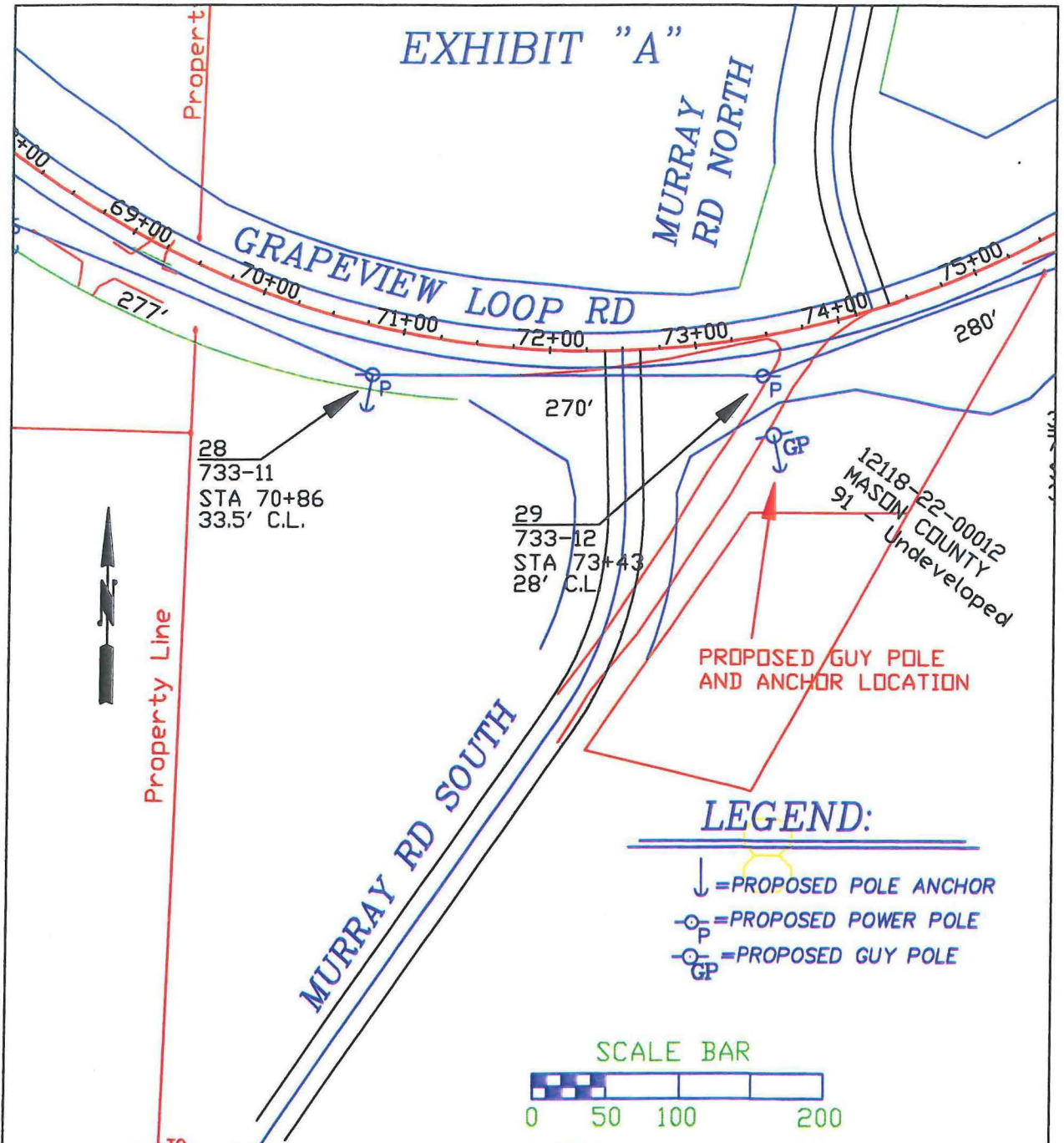
BEGINNING at the intersection of the Southerly line of county road known as Grapeview Loop Road with the centerline of an unnamed creek near the Northeast corner of said Government Lot 4; running thence Southerly along said centerline of Creek to its intersection with Southerly line of said Government Lot 4; thence Westerly along the said Southerly line of Government Lot 4 to a point thereon 300 feet from the POINT OF BEGINNING of this description; thence West to the Easterly line of county road known as Murray Road; thence Northerly along said Easterly line of Murray Road; thence Easterly along said Southerly line of Grapeview Loop Road to the POINT OF BEGINNING;

Together with all tidelands as conveyed by the State of Washington in deeds dated June 25, 1951 and recorded in Volume 179 of Deeds, page 253 and 254 lying in front of adjacent to and abutting on said property and North of its extended South Line.

EXCEPTING therefrom all that portion Granted to Mason County on September 15, 2010, under Auditor's file number 1962837, for public road right of way purposes as shown on the official map of Grapeview Loop Road, County Road Project 1379 on file in the office of the Mason County Engineer.

EXCEPTING therefrom all that portion lying within public roads, if any.





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SCALE SHOWN	GUY POLE & ANCHOR EASEMENT EXHIBIT SKETCH	DSGN. BY	MWS
DATE 6/15/2011		DR. BY	MWS
APPROVED BY		CH. BY	MWS
	SITE 29	SHEET 1	OF 1
	PARCEL No. 12118-22-00012	DRAWING NO:	REV.
	DEPARTMENT of ENGINEERING	A-1243	1
	PUBLIC UTILITY DISTRICT NO.3 of MASON COUNTY		
	SHELTON, WASHINGTON		