

RESOLUTION 2005-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT RATIFYING AND AFFIRMING THE ACQUISITION OF REAL PROPERTY LOCATED NEAR SHADOW LAKE IN KING COUNTY WASHINGTON.

WHEREAS, pursuant to RCW 89.08.220(5), conservation districts in Washington State are authorized to acquire real property for conservation purposes; and

WHEREAS, on May 28, 2002 the King Conservation District (District) applied for a Washington State Department of Natural Resources Aquatic Lands Enhancement Account (ALEA) for the purchase of certain real property located near Shadow Lake in King County Washington; and

WHEREAS, on December 16, 2003 the State of Washington Interagency Committee for Outdoor Recreation (IAC) awarded the District an ALEA grant in the amount of \$325,000 for the purchase of the subject real property; and

WHEREAS, on October 8, 2003 the District entered into an agreement with Save Habitat and Diversity of Wetlands (SHADOW), whereby SHADOW was authorized to act as the District's property acquisition agent and property maintenance agent; and

WHEREAS, on April 25th, 2005 the District Board of Supervisors held a special meeting during which the Board of Supervisors approved of the acquisition of the subject real property located near Shadow Lake that was identified for purchase in the District's ALEA grant award and which was to be sold at public auction on April 28th, 2004 pursuant to a court order dated December 23, 2004 issued in King County Superior Court Case No. 00-2-06708-9KNT; and

WHEREAS, on April 28, 2005, SHADOW, acting as the District's property acquisition agent, successfully bid on the subject real property at the public auction within the terms and conditions that had been authorized by the District;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the King Conservation District that the District hereby ratifies and affirms of the acquisition of the real property located near Shadow Lake in King County Washington, such

property being legally described in Exhibit A attached hereto, for the purposes of conservation and protection of native bog habitat.

PASSED AND APPROVED by the Board of Supervisors of the King Conservation District, State of Washington on this 8th day of June, 2005.

Max Prinsen, Chair

Scott Wallace, Vice Chair

Matt Livengood, Sec / Auditor.

Richard Gelb, Member

Bobbi Lindemulder, Member

EXHIBIT A

Legal description of real property located near Shadow Lake in King County,
Washington

A portion of Government Lot 8 (Southwest Quarter of the Southeast Quarter), Section 7, Township 22 North, Range 6 East, W.M., in King County, Washington; Together with that portion of the Northwest Quarter of the Northeast Quarter of Section 18, Township 22 North, Range 6 East, W.M., lying Northerly and Easterly of the Peter Grubb County Road.

Certificate

I, Matt Livengood, Secretary of the Board of Supervisors of the King Conservation District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2005-02 of such Board, duly adopted at a regular meeting thereof held on the 8th day of June, 2005, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Matt Livengood, Secretary
Board of Supervisors
King Conservation District
King County, Washington.