

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 15-004

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, DECLARING CERTAIN DISTRICT REAL PROPERTY SURPLUS; DECLARING THE DISTRICT'S INTENTION TO TRANSFER THE REAL PROPERTY TO KING COUNTY; AND PROVIDING FOR THE PUBLICATION OF NOTICE REGARDING THE TRANSFER OF THE REAL PROPERTY.

WHEREAS, the King Conservation District ("District") owns certain real property as legally described on **Exhibit A** attached hereto and incorporated herein by this reference (the "Property") which was acquired by the District in August 2005 for conservation purposes in accordance with Chapter 89.08 RCW; and

WHEREAS, in fulfillment of the terms of a grant received by the District and used to acquire the Property, the District granted the State of Washington, individually and as the representative of all the people of the State, a deed for the right to use the Property for aquatic access purposes which was dated May 19, 2006 and recorded under King County Recording No. 20060602000314 ("Aquatic Access Deed"); and

WHEREAS, in fulfillment of the terms of a grant that was received by the District and used to acquire the Property, the District granted King County a conservation easement which was dated October 18, 2006 and recorded under King County Recording No. 20061018002513 ("Conservation Easement"); and

WHEREAS, having granted the Aquatic Access Deed and the Conservation Easement, the Property has been preserved for conservation purposes which was the District's original intent when it purchased the Property; and

WHEREAS, the District now desires to transfer the Property to King County which will own, maintain and use the Property in a manner which is believed to be in the best interest of the public; and

WHEREAS, the transfer of the Property to King County will relieve the District of the burden of maintaining the Property for future public use and otherwise avoid the potential liability associated with ownership of real property which the District believes constitutes full and fair value for the transfer of the Property; and

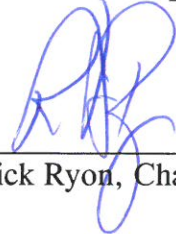
WHEREAS, District staff have advised the Board of Supervisors that the Property is not and will not be needed for District purposes, the Property is surplus to the District's needs,

and the Property should be declared surplus and transferred to King County in accordance with Chapter 39.33 RCW; now, therefore,

BE IT RESOLVED by the Board of Supervisors of King Conservation District, King County, Washington, as follows:

1. The Property as described on **Exhibit A** is not and will not be needed for District purposes.
2. The District hereby declares the Property to be surplus to the District's needs and further declares its intention to transfer the Property to King County who will own, maintain and use the Property in a manner which is believed to be in the best interest of the public.
3. District management staff are authorized and directed to undertake such tasks as may be necessary and appropriate in order to facilitate the transfer of the Property to King County, including the scheduling of a public hearing on the proposed transfer of the Property to King County and the publication of any notices required by applicable law.
4. Dick Ryon, the Chair of the District's Board of Supervisors, is authorized to execute all documents, including newspaper or media notices, escrow instructions, deeds and excise tax affidavits necessary for and related to the transfer of the Property to King County.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a regular open public meeting thereof, and effective this 15th day of August, 2015.



Dick Ryon, Chair

CERTIFICATE

I, Max Prinsen, 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. 15-004 of such Board, duly adopted at a regular meeting thereof held on the 10 day of August, 2015, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Max Prinsen, Secretary/Auditor

Exhibit A

Legal Description of Property

POR GOVT LOT 8 (SW QTR OF SE QTR) STR 07-22-06 & POR NW QTR OF NE QTR STR 18-22-06 LY NLY & ELY OF SE PETER GRUBB RD LESS POR THOF DAF: BEG SW COR SE QTR SD SEC 07 (ALSO BEING NW COR NE QTR SD SEC 18) TH N 88-55-46 E ALG S LN SD SE QTR SEC 7 & N LN SD NE QTR SEC 18 DIST 291.90 FT TH N 07-06-43 E 759.15 FT TO TPOB TH S 07-06-43 W 1294 FT M/L TO NELY R/W BNDRY OF PETER GRUBB CO RD TH NWLY ALG SD R/W BNDRY TO W LN NW QTR OF NE QTR SD SEC 18 TH N 01-32-31 E ALG W LN SD SUBD 415 FT M/L TO NW COR NE QTR SD SEC 18 & SW COR SE QTR SD SEC 07 TH N 01-23-33 E ALG W LN SD GOVT LOT 8 DIST 1312.80 FT TO NW COR SD GOVT LOT 8 TH S 88-57-18 E ALG N LN SD GOVT LOT 8 DIST 632 FT M/L TO WLY SHORE SHADOW LAKE TH SELY ALG WLY SHORE SHADOW LAKE TO PT BRG N 70-19-01 E FR TPOB TH S 70-19-01 W 718 FT M/L TO TPOB -- AKA LOT "B" AS DESC & DELINEATED PER KING CO LOT LINE ADJUSTMENT NO S90M0360 APPROVED 30 APR 1991 -- TGW S 30 FT OF POR E HALF OF NW QTR OF NE QTR STR 18-22-06 LY WLY OF SE PETER GRUBB RD & ELY OF 190TH AVE SE.

(Parcel No. 1822069002)

