

RESOLUTION NO. 2012-02

**A RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY
AND GENERAL MANAGER TO SIGN DOCUMENTS**

WHEREAS, Mason County Public Transportation Benefit Area (“MTA”) is a Washington Municipal Corporation organized under Chapter 36.57A RCW; and

WHEREAS, the Board directed staff, through legal counsel, to enter into negotiations to purchase for future development the following described real property (“Real Property”) situated in Mason County, Washington:

Parcel 1:

Lot five (5), Block three (3), Lumbermen’s Addition to Shelton, Washington, Volume 4 of Plats, pages 87 and 88, records of Mason County, Washington.

Parcel No. 32019 65 03005.

Parcel 2:

The South 110 feet of Tract “A”, Lumbermen’s Addition to Shelton, Washington, Volume 4 of Plats, pages 87 and 88, records of Mason County, Washington.

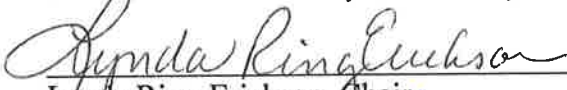
Parcel No. 32019 65 03905

WHEREAS, by motion made on January 12, 2012, the Mason County Transportation Authority Board accepted the purchase and sales agreement; and


WHEREAS, the sale is ready to close.

NOW, THEREFORE, BE IT RESOLVED that the Mason County Transportation Authority Board of Directors authorizes the purchase of the Real Property and further authorizes the General Manager to sign any documents necessary to close the sale on behalf of MTA.

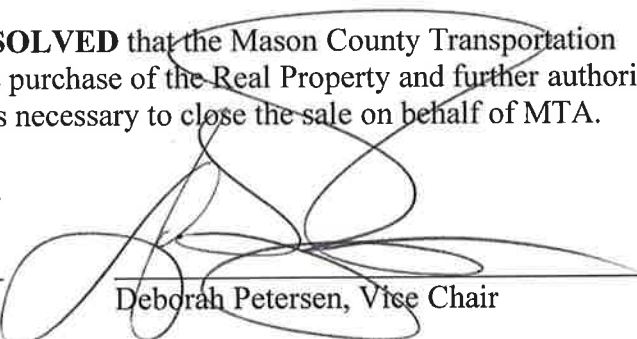
ADOPTED this 27th day of February, 2012.



Lynda Ring-Erickson, Chair



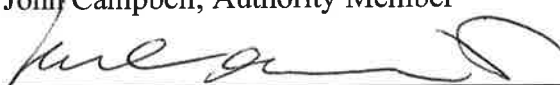
Steve Bloomfield, Authority Member




Deborah Petersen, Vice Chair

Absent

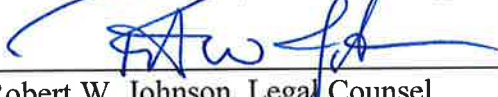
Mike Olsen, Authority Member

Absent
John Campbell, Authority Member

Herb Gerhardt, Authority Member

Absent
Tim Sheldon, Authority Member

Leroy Valley, Authority Member

Absent
Pat McGanney, Authority Member

APPROVED AS TO CONTENT:  2/27/12
Brad Patterson, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 2/27/12