

RESOLUTION NO. 2017-12

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
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 37.57A RCW; and

WHEREAS, by motion at its meeting on February 8, 2017, the Board instructed legal counsel to pursue negotiations on the two properties identified, with the property scoring highest as priority; and

WHEREAS, legal counsel representing MTA and property owner David Overton of Overton and Associates, and its counsel, have come to a tentative agreement concerning certain real property ("Real Property") of approximately seven (7) acres, a portion of Mason County Assessor's Parcel No. 12321 41 00000 & 12321 44 00000 situated in Mason County, Washington, as legally described in Exhibit A attached hereto and incorporated herein by this reference; under the terms as set forth in the Purchase and Sales Agreement; and

WHEREAS, the sale is ready to close.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it authorizes the purchase of the real property as set forth in Exhibit A attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to sign any and all documents necessary to close the sale on behalf of MTA.

Adopted this 18th day of July, 2017.



Terri Drexler, Chair

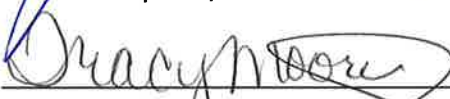
Wes Martin, Authority Member




Randy Neatherlin, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member

Handwritten notes:
in lieu of condemnation
KS
JLD
st
DJW



Don Pogreba, Authority Member

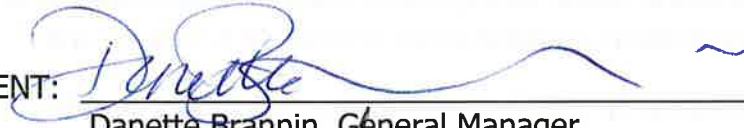


Sandy Tarzwell, Authority Member



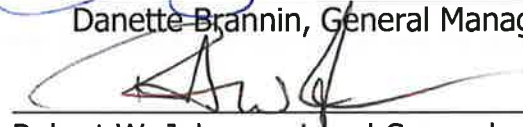
Kevin Shutt, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

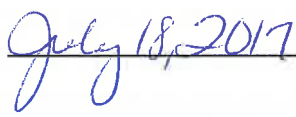


EXHIBIT A
BELFAIR PARK & RIDE PROPERTY DESCRIPTION
(A PORTION OF PARCEL NOS. 123214100000 & 123214400000)

THAT PORTION OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 23 NORTH, RANGE 1 WEST OF THE WILLAMETTE MERIDIAN, MASON COUNTY, WASHINGTON, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 21;
THENCE NORTH 00°09'15" EAST, ALONG THE EAST LINE OF SAID SECTION, A DISTANCE OF 811.29 FEET;
THENCE NORTH 62°45'41" WEST, 5.58 FEET TO THE BEGINNING OF A 500.00 FOOT RADIUS CURVE CONCAVE NORTHEASTERLY;
THENCE ALONG THE ARC OF SAID CURVE 329.54 FEET THROUGH A CENTRAL ANGLE OF 37°45'47";
THENCE NORTH 24°59'55" WEST, 414.33 FEET TO A POINT HEREINAFTER KNOWN AS REFERENCE POINT 'A';
THENCE SOUTH 65°00'05" WEST, 50.00 FEET TO THE POINT OF BEGINNING;
THENCE SOUTH 46°00'00" WEST, 479.74 FEET;
THENCE NORTH 44°00'00" WEST, 582.00 FEET;
THENCE NORTH 46°00'00" EAST, 497.00 FEET TO THE BEGINNING OF A 35.00 FOOT RADIUS CURVE CONCAVE SOUTHERLY;
THENCE ALONG THE ARC OF SAID CURVE 54.98 FEET THROUGH A CENTRAL ANGLE OF 90°00'00";
THENCE SOUTH 44°00'00" EAST, 303.19 FEET TO THE BEGINNING OF A 550.00 FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY;
THENCE ALONG THE ARC OF SAID CURVE 182.40 FEET THROUGH A CENTRAL ANGLE OF 19°00'05";
THENCE SOUTH 24°59'55" EAST, 68.46 FEET TO THE POINT OF BEGINNING.

(CONTAINING 304,931 SQ. FT., MORE OR LESS)

TOGETHER WITH AN EASEMENT FOR INGRESS, EGRESS AND UTILITIES OVER A PORTION OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 23 NORTH, RANGE 1 WEST OF THE WILLAMETTE MERIDIAN, MASON COUNTY, WASHINGTON, LYING 50.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

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2601 South 35th Street, Suite 200, Tacoma, Washington 98409
(253) 473-4494 Fax: (253) 473-0599



EXHIBIT A
BELFAIR PARK & RIDE PROPERTY DESCRIPTION
(A PORTION OF PARCEL NOS. 123214100000 & 123214400000)

BEGINNING AT AFOREMENTIONED REFERENCE POINT 'A';
THENCE NORTH 24°59'55" WEST, 68.46 FEET TO THE BEGINNING OF A 600.00 FOOT RADIUS
CURVE CONCAVE SOUTHWESTERLY;
THENCE ALONG THE ARC OF SAID CURVE 198.98 FEET THROUGH A CENTRAL ANGLE OF
19°00'05";
THENCE NORTH 44°00'00" WEST, 673.76 FEET, MORE OR LESS, TO THE EASTERN MARGIN OF
STATE ROUTE 3 AND THE TERMINUS OF THIS DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS NEEDED TO INTERSECT
EACH OTHER AT ALL ANGLE POINTS AND THE EASTERN MARGIN OF STATE ROUTE 3.



TIMOTHY J. MCDANIEL, P.L.S.
WASHINGTON STATE REGISTRATION NO. 45792

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