

RESOLUTION NO. 2022-15

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING A RIGHT-OF-WAY OWNERSHIP TRANSFER OF THE
FRONTAGE ROAD OF THE EXTENDED LOG YARD ROAD TO THE
MASON COUNTY ROAD SYSTEM AND AUTHORIZING THE GENERAL
MANAGER TO CARRY OUT THAT RIGHT OF WAY DEDICATION TO
MASON COUNTY.**

WHEREAS, the Mason Transit Authority Board recognizes the present and future benefits to both MTA and Mason County in transferring the right-of-way ownership from MTA to Mason County road system for the benefit of citizens using the roadway; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves a right of way ownership transfer of the frontage road of the extended Log Yard Road as set forth in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED the General Manager is hereby authorized to carry out that right-of-way ownership transfer.

Adopted this 20th day of September, 2022.

DocuSigned by:

Sandy Tarzwell

F6D2CAD30A8842B

Sandy Tarzwell, Chair

DocuSigned by:

John Campbell

8D26329646B428

John Campbell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

58C4F4F3771E401

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

569C0845CF7B458

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

Eric Onisko, Authority Member

DocuSigned by:

John Sheridan

CB8EEFBD6C8D64AF

John Sheridan, Authority Member

Kevin Shuttly, Authority Member

Sharon Trask, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
Amy Asher, General Manager

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

ATTEST: DocuSigned by: Tracy Becht DATE: 10/10/2022
Tracy Becht, Clerk of the Board

Exhibit A Parcel Description

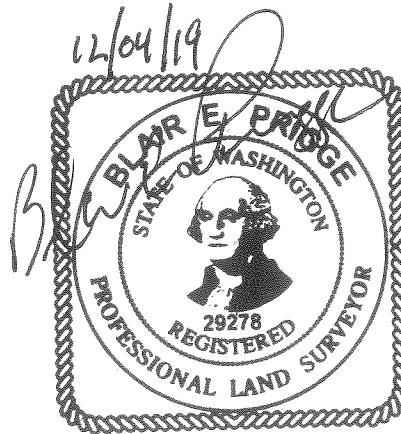
Mason County Parcel

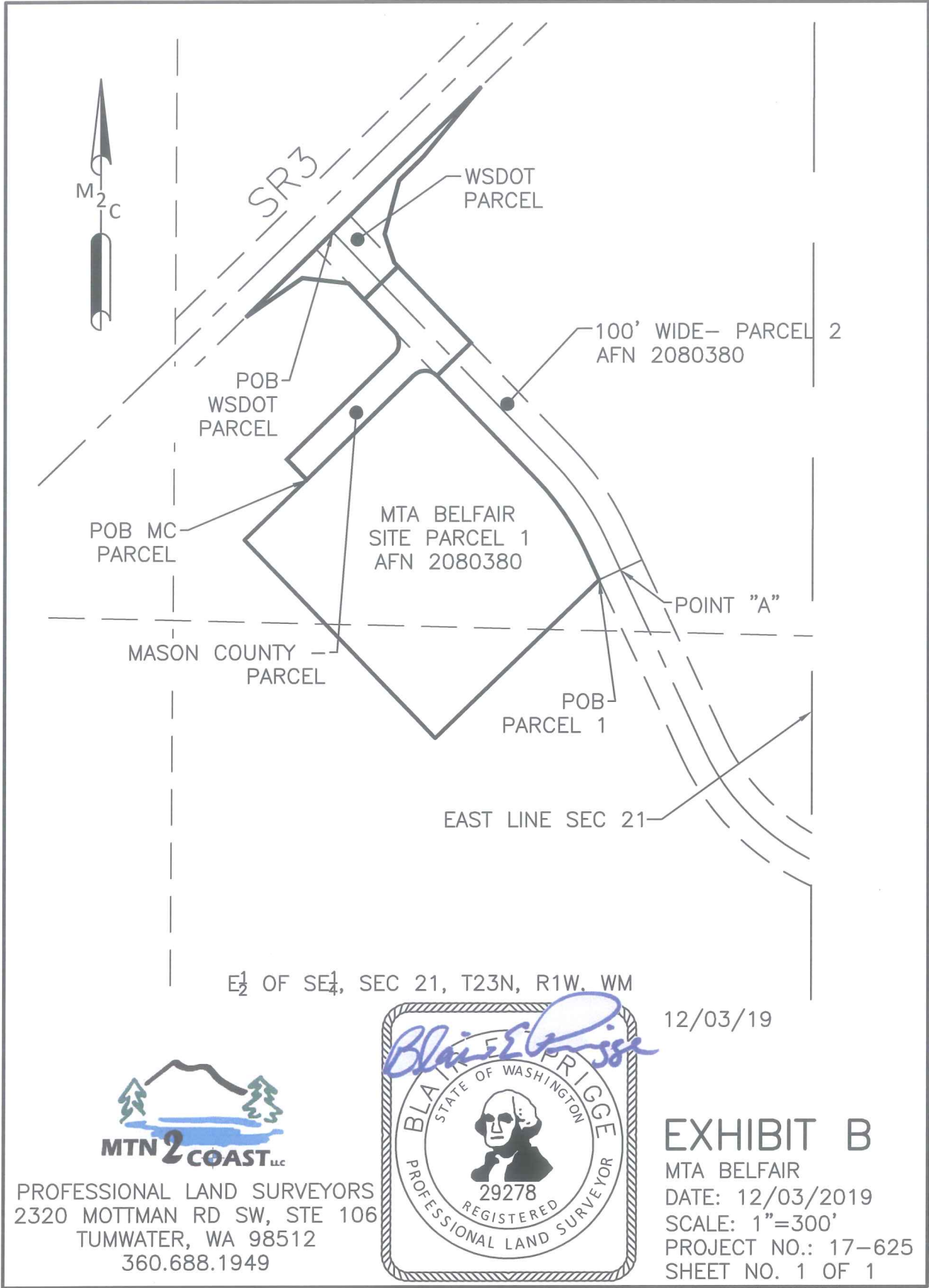
All that portion of the East half (E ½) of the Southeast quarter (SE ¼) of Section twentyone (21), Township twentythree (23) North, Range one (1) West, W.M., particularly described as follows: COMMENCING at the Southeasterly corner of said Section twentyone (21); thence North 00°09'15" East, along the East line of said Section twentyone (21), 811.29 feet; thence North 62°45'41" West, 5.58 feet, to the beginning of a curve, concave to the Northeast, having a radius of 500.00 feet; thence Westerly, along said curve, through a central angle of 37°45'47", for an arc distance of 329.54 feet; thence North 24°59'55" West, 414.33 feet to Point "A" as described in Parcel 1 description in Statutory Warranty Deed to Mason County Public Transportation Benefit Area recorded under Auditor's File Number 2080380; thence South 65°00'05" West, 50.00 feet; thence South 46°00'00" West, 479.74 feet; thence North 44°00'00" West, 582.00 feet to the most westerly corner of Parcel 1 conveyed to Mason County Public Transportation Benefit Area by Statutory Warranty Deed recorded under Auditor's File Number 2080380; thence along the Northwesterly line of said Parcel 1, North 46°00'00" East, 182.00 feet to the BEGINNING;

Thence continuing along said Northwesterly line of said Parcel 1, North 46°00'00" East, 315.00 feet to the beginning of a curve, concave to the South, having a radius of 35.00 feet; thence Easterly, along the arc of said curve, through a central angle of 90°00'00", an arc distance of 54.98 feet; Thence North 46°00'00" East, 100.00 feet to the northeasterly margin of Parcel 2 described in said Statutory Warranty Deed; thence along said Northeasterly margin North 44°00'00" West, 222.54 feet to a point 148.00 feet Southeasterly of the Southeasterly right-of-way margin of State Route 3; thence South 46°00'00" West, 100.00 feet to the Southwesterly margin of said Parcel 2; Thence along said Southwesterly margin, South 44°00'00" East, 92.54 feet to the beginning of a curve concave to the West, having a radius of 35.00 feet; thence Southerly, along said curve, through a central angle of 90°00'00", for an arc distance of 54.98 feet; thence South 46°00'00" West, 315.00 feet; thence South 44°00'00" East, 60.00 feet to the BEGINNING.

Containing 43,779 square feet, more or less.

Situate in Mason County, Washington.





E₂ OF SE₄, SEC 21, T23N, R1W, WM

12/03/19



PROFESSIONAL LAND SURVEYORS
 2320 MOTTMAN RD SW, STE 106
 TUMWATER, WA 98512
 360.688.1949

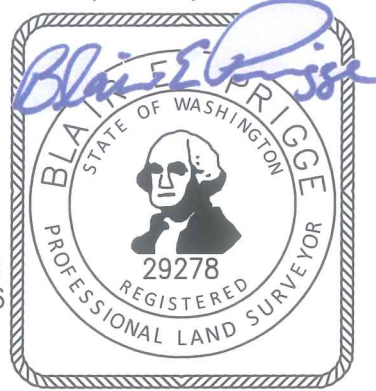


EXHIBIT B
 MTA BELFAIR
 DATE: 12/03/2019
 SCALE: 1"=300'
 PROJECT NO.: 17-625
 SHEET NO. 1 OF 1