

SNOHOMISH COUNTY FIRE DISTRICT NO.12
Resolution No. 2005A-1

DECLARING SURPLUS AND AUTHORIZING SALE OF REAL PROPERTY

Whereas, Snohomish County Fire District No. 12, a municipal corporation of the State of Washington, owns two parcels of vacant land identified by Snohomish County Assessors Office as parcel number 31053100401400 and parcel number 29050300106000, and

Whereas, Snohomish County Fire District No. 12 purchased parcel number 31053100401400 in January of 1975 and parcel number 29050300106000 in July of 1975, both for the purpose of potential future fire station sites, and

Whereas, Snohomish County Fire District No. 12 has deemed that neither parcel number 31053100401400 nor parcel number 29050300106000 is considered a suitable location for a fire station, and

Whereas, Snohomish County Fire District No. 12 has deemed that both parcel number 31053100401400 and parcel number 29050300106000 are surplus to the needs of Fire District No. 12, and

Whereas, RCW 52.12.021 conveys authority to Fire District's to sell surplus real and personal property.

Whereas, Washington State Auditors Office generally requires that municipal corporations obtain fair market value for surplus real property, and


Whereas, On November 16, 2004 Snohomish County Fire District No. 12 obtained a Fair Market Value Appraisal from Sadd Appraisal Service for parcel number 31053100401400 and parcel number 29050300106000.

NOW THEREFORE BE IT RESOLVED, The Snohomish County Fire District No. 12 Board of Fire Commissioners, hereby adopt the following:

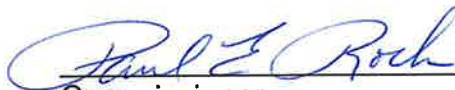
1. Authority is delegated to the Fire Chief to negotiate the sale of the surplus properties using generally accepted business practices for municipal corporations of the State of Washington.
2. Authority is delegated to the Fire Chief to execute all necessary documents related to the sale of the properties.
3. All proceeds from the sale of the properties are to be deposited into the Snohomish County Fire District No. 12 Reserve Fund, identified as account number 780-3738600.

ADOPTED by the Snohomish County Fire District No. 12 Board of Commissioners, Marysville Washington, at a regular, open public meeting on the 16th day of March 2005.

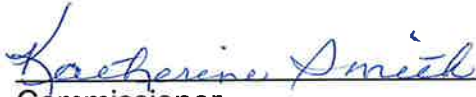
BOARD OF COMMISSIONERS


Chair


Commissioner


Commissioner


Commissioner


Commissioner

Attest:


Greg Corn
District Secretary