BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION

NO.: 2010-___ To Authorize Acceptance Signatures on Settlement Agreement for Past-Due Rent **Involving Caravan Espresso Stand** WHEREAS, Desi Stewart and Kittitas County (County) entered into a lease whereby Ms. Stewart became the County's tenant regarding the Caravan Espresso stand, a copy of which is attached hereto; and, WHEREAS, Said lease was extended; and, WHEREAS, Ms. Stewart is currently behind in rent in the amount of \$9,345.82; and, WHEREAS, Ms. Stewart wishes to terminate the lease, sell the business, and arrange for payments to the County of the amount past due; and, **WHEREAS,** Ms. Stewart has a willing buyer; and, WHEREAS, The Board of County Commissioners is authorized by RCW 36.32.120 to have the care of County property and the ability to release obligations so long as the public interest is not harmed; and, WHEREAS, The Board of County Commissioner, after due notice and deliberation, finds that such arrangement is in the public interest. NOW, THEREFORE BE IT RESOLVED: That, upon execution of the Settlement Agreement, the lease between Kittitas County and Ms. Stewart shall be terminated and her financial obligation to the county fixed. NOW, THEREFORE BE IT FURTHER RESOLVED: That Ms. Stewart shall pay to Kittitas County, as part of the closing of the sale of the business, \$3,500, and shall retire the balance of the debt by making \$200 per month payments to Kittitas County. NOW, THEREFORE BE IT FURTHER RESOLVED: That the chairman of the Kittitas County Board of County Commissioner, or his designee, is authorized to sign the Settlement Agreement attached hereto and incorporated herein by this reference.

ADOPTED this ______ day of _____ 2010.

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

	Mark McClain, Chairman
	Paul Jewell, Vice-Chairman
	Alan A. Crankovich, Commissioner
ATTEST: CLERK OF THE BOARD	APPROVED AS TO FORM:
Lulia A. Wianavila	Noil A. Coulling Deputy Descripting Attorney
Julie A. Kjorsvik	Neil A. Caulkins, Deputy Prosecuting Attorney (WSBA#31759)