BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS, STATE OF WASHINGTON

RESOLUTION NO. 2012-

RESOLUTION RATIFYING PURCHASE AND SALE AGREEMENT AND AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 913 EAST 8TH AVENUE, ELLENSBUERG.

WHEREAS: Kittitas County entered into a Lease with Purchase Option and Purchase and Sale Agreement related to real property commonly known as 913 East 8th Avenue, Ellensburg, Washington 98926 ("property"); and

WHEREAS: The property is more fully described as:

Lot 10, Block 67, J.A. SHOUDY'S 2ND ADDITION TO ELLENSBURG, in the County of Kittitas, State of Washington, as per plat thereof recorded in Book 1 of Plats, page 11, records of said County.; and

WHEREAS: Kittitas County, after due notice, held a public hearing on March 20, 2012 to discuss authorization of such purchase, authorization of expenditure of funds for such purchase, and whether such purchase was in the interest of the County; and

WHEREAS: Kittitas County received appraisals and a commitment for title insurance for said property; and

WHEREAS: At the March 20th, 2012 hearing, testimony was taken and due deliberation was made into the public interest of the proposed purchase.

NOW, THEREFORE, BE IT RESOLVED that Kittitas County shall purchase the property from the seller, as contemplated in the Purchase and Sale Agreement, that is hereby ratified; and

BE IT FURTHER RESOLVED that, Commissioner Paul Jewell is authorized to execute any further documents at closing, on behalf of Kittitas County, necessary to close the transaction; and

BE IT FURTHER RESOLVED that the Kittitas County Board of County Commissioners authorize the expenditure of funds necessary to purchase the property as previously negotiated and as contemplated in the purchase and sale agreement; and

| DATE | DTHISday of2012. |
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| | BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON |
| | Alan Crankovich, Chairman |
| | Obie O'Brien, Vice-Chairman |
| | Paul Jewell, Commissioner |
| ATTEST: | |
| Clerk of the Board | _ |
| APPROVED AS TO FORM: | |
| (Deputy) Prosecuting Attorney | _ |
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