

**LAKWOOD WATER DISTRICT
PIERCE COUNTY, WASHINGTON**

RESOLUTION NO. B-1412

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
LAKWOOD WATER DISTRICT OF PIERCE COUNTY,
WASHINGTON, DECLARING CERTAIN DISTRICT REAL
PROPERTY SURPLUS; DECLARING THE DISTRICT'S
INTENTION TO SELL THE REAL PROPERTY AT PUBLIC SALE;
AND PROVIDING FOR THE PUBLICATION OF NOTICE AND
INTENTION TO SELL THE REAL PROPERTY AT PUBLIC SALE.

WHEREAS, Lakewood Water District, a Title 57 special purpose district ("District"), owns certain real property as legally described on **Exhibit A** attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, District staff have advised the Property is not and will not be needed for District purposes, the Property is surplus to the District's needs, and the Property can be declared surplus and sold at public sale in accordance with the requirements of Chapter 57.08 RCW; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Lakewood Water District, Pierce County, Washington, as follows:

1. The Property as described on **Exhibit A** is not and will not be needed for District purposes.
2. The District hereby declares the Property to be surplus to the District's needs and further declares its intention to sell the Property at public sale pursuant to the requirements of Chapter 57.08 RCW.
3. District management staff are authorized and directed to sell the Property at public sale and to retain and work with all consultants such as appraisers, title and escrow officers and the District's attorney as necessary to undertake the appraisal and sale of the Property.
4. Randall M. Black, the District's General Manager, is authorized and directed to prepare and execute all documents including newspaper publications, escrow instructions, deeds and excise tax affidavits necessary for and related to the sale of the Property.

ADOPTED by the Board of Commissioners of Lakewood Water District, Pierce County, Washington, at a regular open public meeting thereof held on the 19th day of December, 2013.

Board of Commissioners

President and Commissioner

Vice President and Commissioner

Secretary and Commissioner

ATTEST:

I, the undersigned Secretary of the Board of Commissioners of Lakewood Water District, Pierce County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. B-1412 adopted at the regular open public meeting thereof held on the 19th day of December, 2013.

Secretary of the Board

EXHIBIT A

LEGAL DESCRIPTION OF SURPLUS PROPERTY

11006 Bridgeport Way SW, Lakewood, Washington, 98498—

Section 02 Township 19 Range 02 Quarter 41 : L 2 of short plat 81-04-06-0143 EXC
THAT POR CYD TO P CO PER ETN 892765 EASE OF RECORD OUT OF 4-009 SEG
N-1446 PP EMS (104TH BRIDGEPORT TANK SITE) (DCWJES8-9-83)DC6/3/96JU

1620 115th Street South, Tacoma, Washington, 98444—

Section 08 Township 19 Range 03 Quarter 24 VIOLET MEADOW L 6 THRU 8 B 42
OUT OF 227-1 SEG 2009-0414 JE 12/2/08JU