

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

RESOLUTION NO. 20-07

**DECLARING REAL PROPERTY SURPLUS
AND AUTHORIZING GRANT OF EASEMENT ON SURPLUS REAL PROPERTY**

WHEREAS, Thurston County Fire Protection District 8 “District” presently owns certain real property located at 3349 South Bay Road NE, Olympia, WA 98506 “Owned Property;”

WHEREAS, The Owned Property is being used as a fire station, to meet the response needs of the District;

WHEREAS, The District has previously leased a portion of the Owned Property to third parties for purposes of operating telecommunication facilities;

WHEREAS, The District has determined that it is in the best interest of the District and its taxpayers to sell the leased portion of the Owned Property as an easement to IWG TOWERS ASSETS I, LLC, a Delaware limited liability company on the terms described in the Easement Agreement attached as **Exhibit 1** and the Closing Memorandum and Statement attached as **Exhibit 2** ;

WHEREAS, The District has determined that the portion of the Owned Property to be described in Exhibit B to the Easement Agreement is surplus to the needs of the District;

WHEREAS, The granting the Easement over the portion of the Owned Property will not impact the District’s current or future operation of its fire station;

WHEREAS, The District is a political subdivision of the State of Washington duly organized, existing and operating under the Constitution and laws of the State; and

WHEREAS, The District is authorized and has power under State law to enter into the Easement Agreement, and to carry out its obligations thereunder and the transactions contemplated thereby.

Resolution: NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Thurston County Fire Protection District 8 as follows:

1. The portion of the Owned Property identified in Exhibit B of **Exhibit 1**, as approved by the Fire Chief and Legal Counsel subsequent to the approval of this Resolution, is declared to be surplus to the needs of the District.
2. The Chief is authorized to sign the Easement Agreement attached as **Exhibit 1** and the Closing Memorandum and Statement attached as **Exhibit 2** together with all associated documents in consideration of the payment of \$875,000.00 for the surplus portion of the Owned Property.

Adoption: ADOPTED at an open public meeting of Thurston County Fire Protection District 8 Board of Commissioners on the 8th day of December, 2020 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Secretary

SAMPLE