

RESOLUTION NO. 14-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AUTHORIZING THE SALE OF CERTAIN SURPLUS REAL PROPERTY LOCATED AT 9220 EAST UPRIVER DRIVE, SPOKANE 99212; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

**SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, RCW 27.12.210(5) provides the Board of Trustees (the "Board") with exclusive control of the finances of the District;

WHEREAS, the Board is authorized under RCW 27.12.210(10) to do acts necessary for the orderly and efficient management and control of the library;

WHEREAS, pursuant to RCW 39.33.020, before disposing of surplus property with an estimated value of more than fifty thousand dollars (\$50,000) the District must hold a public hearing in the county where the property or the greatest portion thereof is located, following public notice published in a newspaper of general circulation;

WHEREAS, the District has complied with the requirements of RCW 39.33.020;

WHEREAS, the District is the owner of certain real property ("Property") located at 9220 EAST UPRIVER DRIVE, SPOKANE, WA 99212; and more specifically described below in "Exhibit A;"

WHEREAS, the described Property was initially purchased by the District in 2011 with intention for expansion. That expansion is not going to occur, and therefore the Property is no longer needed for the District and is therefore surplus.

NOW THEREFORE, BE IT RESOLVED by the District Board that:

(1) The Property located at 9220 EAST UPRIVER DRIVE, SPOKANE 99212, more specifically described in Exhibit "A", is declared to be surplus District property no longer needed for the present and foreseeable uses of the District;

(2) The District shall determine the assessed valuation of the Property and make an estimate of the fair market value of the Property using commercially reasonable means;

(3) The District is authorized to employ a licensed real estate broker to seek a qualified buyer or buyers for the Property and to negotiate the terms of a purchase and sale agreement with said buyer(s), subject to final approval by the District Board;

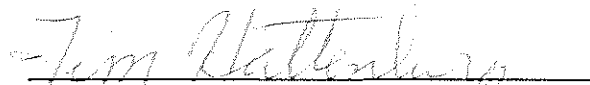
(4) The purchaser of the Property will be put on notice that the sale of the Property shall be "as is," and the District makes no representations or warranties with respect to the condition of or any other matter concerning the Property; and

(5) Title to the Property shall be conveyed by Special Warranty Deed. The District shall not warrant the condition of the title to the Property and any purchaser shall be responsible for investigation and satisfying him or herself as to the condition of title.

This Resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington at a regular meeting thereof, held this 18th day of November, 2014.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

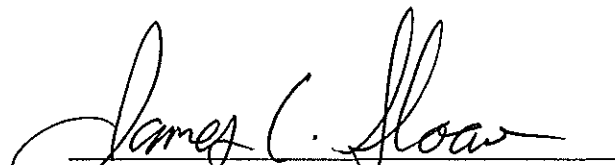


Tim Hattenburg, Chair

ATTEST



Nancy Ledebor
Secretary to the Board of Trustees



James C. Sloane
Special Counsel

(SEAL)

EXHIBIT "A"

County Assessor Parcel #45052.0765

The West half of Tracts 56 and 57, PASADENA PARK, as per plat recorded in Volume "L" of Plats, page 13, records of Spokane County;

EXCEPT the West 62 feet thereof;

Situate in the City of Spokane Valley, County of Spokane, state of Washington.

A 2-bedroom, 2-bath, 2,228 sq. ft. brick Rancher on .56 acre lot. Built in 1947, the house features 2 fireplaces (one wood, one gas), forced air heat, central AC, vinyl windows, appliances, and carpeting. This property includes a detached 2-car garage w/opener, workshop, sprinkler system, and RV parking on the 24,552 sq. ft. lot.

I:\SPODOCS\26321\00004\AGREE\1349888v3

CERTIFICATION

I, Nancy Ledeboer, the acting Secretary of the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of such Board duly held at the District's Argonne Library on November 18, 2014, of which meeting all members of such Board had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: (5)

Tim Hattenburg, Mark Johnson, Sonja Carlson, John Craig, Kristin Thompson

NAYS, Trustees: (0)

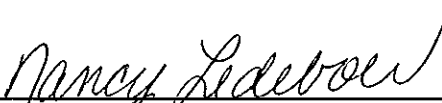
ABSENT, Trustees: (0)

ABSTAIN, Trustees: (0)

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on this 18th day of November, 2014.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Nancy Ledeboer
Secretary to the Board of Trustees

(SEAL)