

RESOLUTION NO. 2273-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, DECLARING CERTAIN PROPERTY (DISTRICT IDENTITY-RANNEY WELL PROPERTY) SURPLUS TO THE DISTRICT'S NEEDS IN THE OPERATION OF ITS WATER SYSTEM AND PROVIDING FOR TRANSFER OF THE SAME

WHEREAS, the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, has determined that the District owns certain real property identified by the District as Ranney Well (P23933) which is unnecessary to the operation of the District's business within the definitions and requirements of RCW 54.16.180, and;

WHEREAS, the Ranney Well was abandoned, the water right transferred to the Skagit River Diversion in 2002, and the well decommissioned in 2019, and;

WHEREAS, the District has determined that transferring the property to other local governmental entities relieves the District of maintenance costs and further liabilities related to ownership, and;

WHEREAS, necessary utility easements benefiting the District can be established prior to disposition of either property, and;

WHEREAS, the Board desires to transfer the same to another local government entity under RCW 39.33.010, 020, and 43.09.210, provided the entity agrees the property is for public use, is accepted "as-is," and is used for a governmental purpose within Skagit County.

WHEREAS, pursuant to RCW 39.33.020, the Commission held a public hearing on this matter on February 25, 2020 at 4:30 p.m.

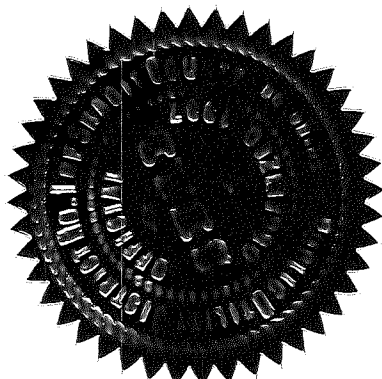
IT IS HEREBY RESOLVED and determined that the following described real estate is not necessary, material to, or useful in such operations of the District's water system and should be transferred to another local government entity, to wit:

LEGAL DESCRIPTION OF RANNEY WELL, MOUNT VERNON PROPERTY

Property ID: P23933
Tax Account No: 340407-0-028-0008

(3.3800 Acres) That portion of Government Lot 5 in Section 7, Township 34 North, Range 4 East, W.M., described as follows: Beginning at a point on the South line of said Lot, 353.1 feet West of the Southeast corner thereof; thence North to the Skagit River; thence along the Skagit River North 73 1/2° West, 227.2 feet, more or less, to the Northeast corner of a tract conveyed to Clarence A. Hanson by Deed recorded under Auditor's File No. 443524; thence South 725.34 feet, more or less, to the South line of said Government Lot 5; thence East to the point of beginning, EXCEPT County road, situate in the County of Skagit, State of Washington.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular meeting held this 25th day of February, 2020.



ATTEST

Eron Berg, President

Al Littlefield, Vice President

Joe Lindquist, Secretary