

RESOLUTION NO. 2274-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, DECLARING CERTAIN PROPERTY (DISTRICT IDENTITY--SEDRO WOOLLEY BALLFIELDS 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 Sedro Woolley Ballfields (P76290) which is unnecessary to the operation of the District's business within the definitions and requirements of RCW 54.16.180, and;

WHEREAS, the Sedro Woolley well was abandoned, the water right transferred to the Skagit River Diversion in 2002, and the well is scheduled for decommissioning in 2020, 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:

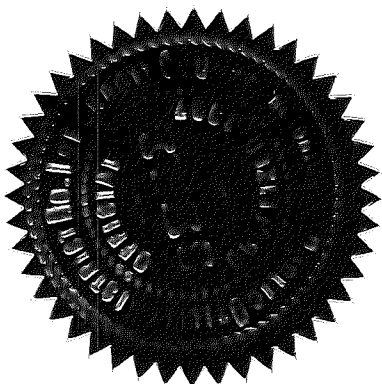
LEGAL DESCRIPTION OF BALLFIELDS, SEDRO WOOLLEY PROPERTY

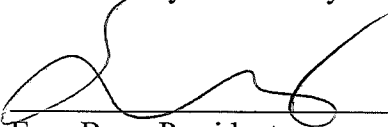
Property ID: P76290
Tax Account No: 4152-121-030-0006

(3.29 Acres) Lots 1 through 30, inclusive, Block 121, "Plat of the Town of Sedro, Skagit County, W.T.", according to the plat thereof, recorded in Volume 1 of Plats, page 18, records of Skagit County, Washington.

TOGETHER WITH vacated alley adjacent thereto which attaches by operation of law, vacated by order filed in Commissioners File No. 9819.

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.

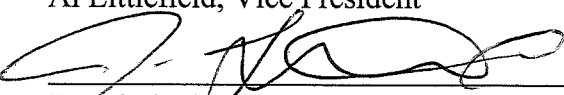




Eron Berg, President



Al Littlefield, Vice President

ATTEST 

Joe Lindquist, Secretary