

PEND OREILLE COUNTY
NEWPORT, WASHINGTON

RESOLUTION NO. 2017- 34

IN THE MATTER OF A LEASE OF COUNTY PROPERTY AT
208 MAIN STREET, IONE, WASHINGTON

WHEREAS, pursuant to RCW 36.34, applications to lease county property has been made by Mr. Stewart Porter dba Porter's Plaza and Ms. Wendy Pettis dba Hwy 31 Grind to the Board of Commissioners of Pend Oreille County, Washington, said applications were accompanied by a deposit as required by RCW 36.34.150; and

WHEREAS, the Board of County Commissioner deem it desirable to lease said property; and

WHEREAS, RCW 36.34.160 requires notice of the county's intention to make such lease to be published and a date and time set for a public meeting to consider leasing said property; and

WHEREAS, the meeting to lease said property was set and held on July 18, 2017 at 3:00 p.m. in the Commissioners' meeting room at 625 4th Street, Newport, Washington, and, said meeting was properly advertised and posted prescribed; and

WHEREAS, no objections were made to leasing said property during the public meeting, and at the conclusion of that portion of the open, public session of the Board of County Commissioners, the Board instructed the Clerk of the Board and the Prosecuting Attorney's office to prepare lease agreements for review and execution; and

WHEREAS, said lease agreements have been reviewed, and now properly executed by the aforementioned authorized representatives/individuals; now therefore

BE IT HEREBY RESOLVED by this Board of Pend Oreille County Commissioners that they shall approve lease agreements between Pend Oreille County and each of the aforementioned entities, to be executed by the Chair of the Board, said lease to be effective immediately.

DATED this 14th day of August, 2017.

ATTEST:

Rhonda Cary
Rhonda Cary, Clerk of the Board

APPROVED AS TO FORM:
Dolly Hunt
Dolly Hunt, Prosecuting Attorney

PEND OREILLE COUNTY
BOARD OF COMMISSIONERS

Karen Skoog
Karen Skoog, Chair

Stephen Kiss
Stephen Kiss, Vice-Chair

Mike Manus
Mike Manus, Member