

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY
PROPERTY

Resolution No. 61-2011

AUTHORIZING THE CONVEYANCE OF
COUNTY RIGHT OF WAY ADJACENT TO
THE NEW BOUNDARY PORT OF ENTRY
TO THE UNITED STATES OF AMERICA

WHEREAS, the Board finds RCW Chapter 39.33 authorizes the county to dispose of surplus property to other governmental agencies on such terms and conditions as may be mutually agreed upon; and

WHEREAS, the Board finds the Customs and Border Protection Agency has requested that the county convey to them the existing county road right of way adjacent to the new Boundary Port of Entry located in northern Stevens County; and

WHEREAS, the Board finds notice was given, press releases were distributed and a hearing was held on Monday, April 11, 2011 at 10:00 a.m. and continued to Tuesday, April 19, 2011, at 7:00 p.m. to consider the request; and

WHEREAS, the Board finds the request is reasonable and proper for security and other reasons,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that pursuant to RCW Chapter 39.33 the Chairman of the Board is authorized to convey the following described real property, for \$300.00 to cover county costs, to the United States of America by Quit Claim Deed:

A parcel of land lying in Sections 3, 4 and 9, Township 40 North, Range 41 East, W.M., Stevens County, Washington; more particularly described as follows:

A portion of Rev. #1 in Northport Boundary Rd #3243 (aka Waneta Rd); commencing at a point approximately .37 miles northeast of said road's intersection with Northport Boundary Rd #3189 in Section 9, Township 40 North, Range 41 East W.M. and ending at the United States – Canadian International Boundary near the northwest corner of Section 3, Township 40 North, Range 41 E.W.M.

Subject to all encumbrances and easements of record.

The sidelines of the ROW parcel in ATTACHMENT "A" has been compiled from best available sources; they are approximate and not intended to depict an actual survey.

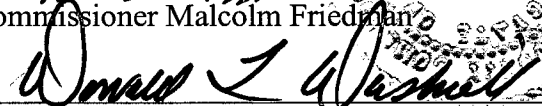
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 22nd day of August, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT


BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON

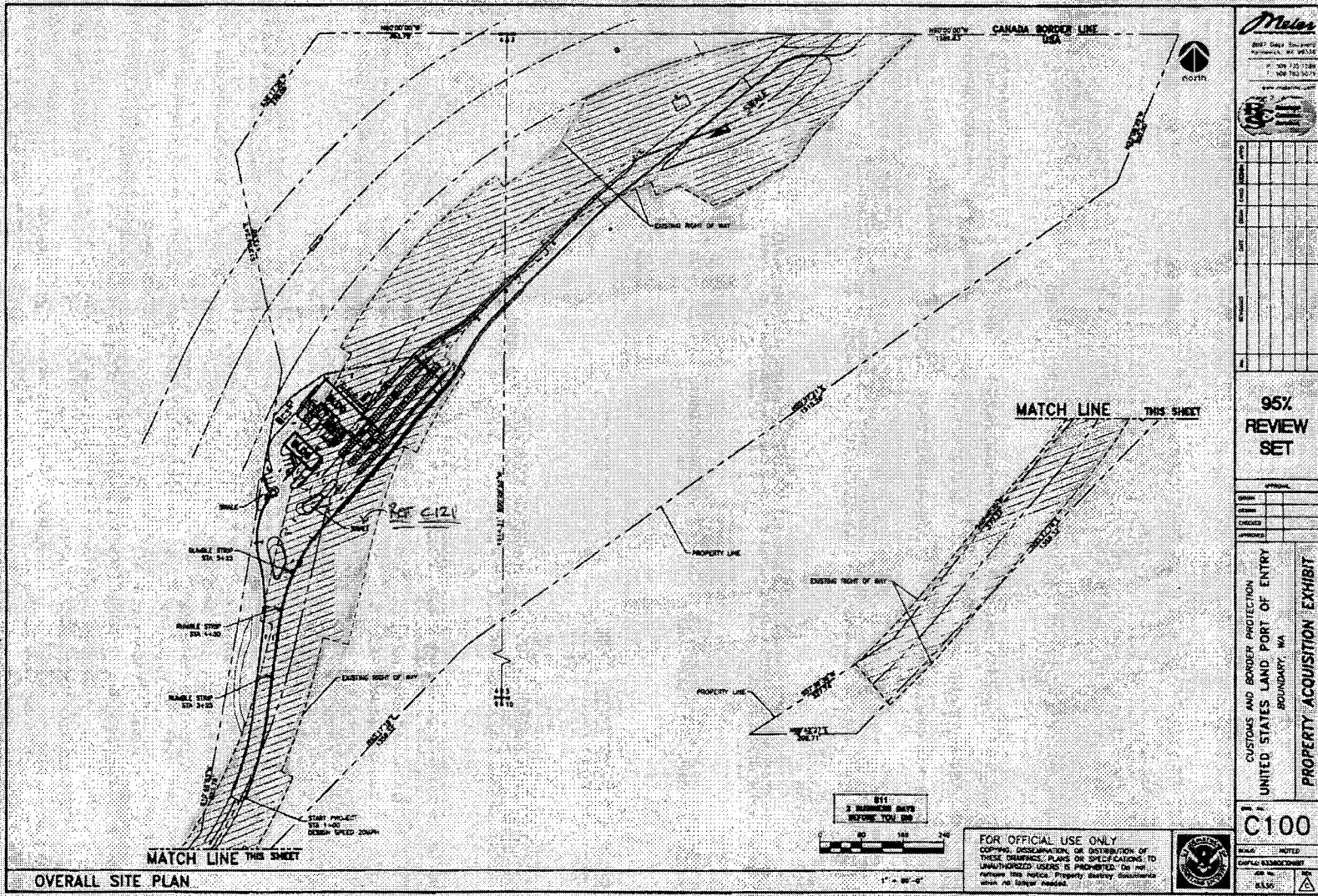

Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Don Dashiell

Attest:


Polly Coleman, Clerk of the Board



Miles
 8001 Great Lakes Road
 Rockville, MD 20850
 Tel: 301-730-7300
 Fax: 301-730-7370
 www.miles.com

NO.	DATE	BY	REVISION

**95%
REVIEW
SET**

CUSTOMS AND BORDER PROTECTION
 UNITED STATES LAND PORT OF ENTRY
 BOUNDARY, WA
PROPERTY ACQUISITION EXHIBIT

C100
 SCALE: NOTED
 DATE: 03/30/2011
 BY: JLS

FOR OFFICIAL USE ONLY
 COPYING, DISSEMINATION, OR DISTRIBUTION OF
 THESE DRAWINGS, PLANS, OR SPECIFICATIONS TO
 UNAUTHORIZED USERS IS PROHIBITED. Do not
 release this material Property Security Subcommittee
 when not being needed.



Encl 2

Encl 1