

RESOLUTION NO. 2020-01

A RESOLUTION ALLOWING THE BOARD OF COMMISSIONERS OF THE MANSON PARK AND RECREATION DISTRICT TO PURCHASE REAL PROPERTY JOINTLY WITH MANSON SCHOOL DISTRICT N_0 . 19.

WHEREAS, the Board of Commissioners of Manson Park and Recreation District, in accordance with RCW 36.69.130, is authorized to acquire and hold real and personal property; and,

WHEREAS, the District has identified acquisition of real property as a priority in its Comprehensive Plan; and,

WHEREAS, the Directors of Manson Park and Recreation District and Manson School District No. 19 secured a purchase and sale agreement in the amount of \$1,300,000.00 for the purchase of Leffler Field, parcel 282135681248 in Manson, Chelan County, Washington; and,

WHEREAS, the purchase and sale agreement was accepted with contingencies including approval by both Boards; and,

WHEREAS, the Board of Directors of Manson School District No. 19 voted and unanimously approved to enter into a joint purchase of Leffler Field with Manson Park and Recreation District; and,

WHEREAS, the Manson Park and Recreation District has been awarded \$759,700.00 in grant funding to purchase their portion of Leffler Field; and,

WHEREAS, the Manson School District voted on and approved funding by means of limited obligation bonds in the amount of \$550,000.00 to purchase their portion of Leffler Field; and,

WHEREAS, opportunity for public comment was offered on several occasions at public meetings, by phone, in person, and in writing.

NOW, THEREFORE, be it resolved that the Board of Commissioners of the Manson Park & Recreation District find that acquisition of Leffler Field for use by the public is in the best interest of the community.

BE IT FURTHER RESOLVED that the Board of Directors of the Manson Park and Recreation District authorizes the purchase of Leffler Field, parcel 282135681248, jointly with Manson School District No. 19.

APPROVED ON THIS 9^{TH} DAY OF JANUARY 2020, BY THE MANSON PARK & RECREATION DISTRICT BOARD OF COMMISSIONERS.

Signed:

ROBERT CAMPBELL, COMMISSIONER POSITION #5

DAVID SMEESBY, COMMISSIONER POSITION #2

TAYLOR QUIGLEY, COMMISSIONER POSITION #1

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY BEED, COMMISSIONER POSITION #4