



CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 190411-1

**RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY AND
AUTHORIZING EXECUTION OF CONTRACTUAL AGREEMENTS**

BACKGROUND: WHEREAS, The Board of Commissioners of Clark County Fire & Rescue has determined that it is in the best interest of the District that additional real property for the construction of a station be acquired by the District; and

WHEREAS, the District, as a municipal corporation of the State of Washington, is authorized to acquire and own real property pursuant to RCW 52.12.011 and .012; and

WHEREAS, Ridgefield School District No. 122 "Seller" owns real property suitable to the needs of the District. The property measures approximately 1.92 acres and is located at 3215 South Hillhurst Road, in the City of Ridgefield, Washington (Clark County Parcel No. 215808000) "Property;" and


WHEREAS, the District has negotiated with the Seller to purchase the Property based on the terms set forth in the Real Estate Purchase and Sale Agreement attached as Exhibit A.

WHEREAS, the Board of Commissioners believes the acquisition of the property is in the best interest of the District.

RESOLUTION: NOW THEREFORE, be it resolved that the Board of Commissioners of Clark County Fire & Rescue as follows:

1. Chief John Nohr is authorized to sign the Real Estate Purchase and Sale Agreement and all other necessary documents to complete the closing of the purchase of the property from the Seller.
2. Chief John Nohr is authorized to agree to any non-monetary modifications to the Real Estate Purchase and Sale Agreement upon review and approval of District legal counsel.

ADOPTED at a regular meeting of the Board of Commissioners, Clark County Fire & Rescue, on this 11th day of April, 2019.



Commissioner Stanley Chunn – Chair


Commissioner James R Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Lester


Commissioner David Town


Attest: District Secretary