



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 190509-2**

A RESOLUTION TO DECLARE REAL PROPERTY LOCATED AT 2907 NW HAYES ROAD, WOODLAND, WASHINGTON SURPLUS TO THE NEEDS OF THE DISTRICT

WHEREAS, the 1.36 acre real property located at 2907 NW Hayes Road, Woodland, Washington; Clark County tax parcel 254385-000, legal description attached as Exhibit A, ("Property") was purchased by Clark County Fire Protection District 2 in 2009; and

WHEREAS, Clark County Fire Protection District 2 merged into Clark County Fire & Rescue in 2016 at which time ownership of all real and personal property was transferred to Clark County Fire & Rescue per RCW 52.06.050 and .080 and Resolution No. 160808-1 dated August 8, 2016; and

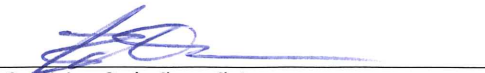
WHEREAS, the Clark County Fire & Rescue Board of Fire Commissioners has now determined the Property is no longer needed for a future fire station nor is of any foreseeable use to the District; and

WHEREAS, it has been determined to be in the best interest of Clark County Fire & Rescue to surplus the Property; and


WHEREAS, the District has obtained an impartial appraisal of the property with an estimated value of \$170,000.

NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare this Property surplus to the needs of the District and to direct the Fire Chief and/or his designee to sell said Property in the most effective and responsible manner possible.

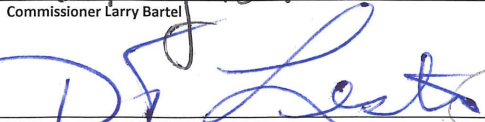
ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 9th day of May, 2019 the following Commissioners being present and voting.

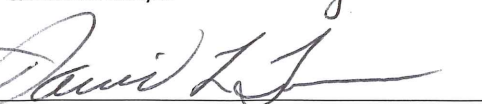

Commissioner Stanley Chunn – Chair

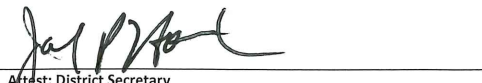

Commissioner James R. Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Lester


Commissioner David Town


Attest: District Secretary

4588136 D

RecFee - \$63.00 Pages: 2 - CHICAGO TITLE
Clark County, WA 07/27/2009 03:52

When Recorded Return to:
CLARK COUNTY FIRE DISTRICT TWO

PO Box 9
Woodland WA 98674

Real Estate Excise Tax
Ch. 11 Rev. Laws 1951
EXEMPT

Affd. # 640602 Date 7/27/09
For Details of tax paid see

Affd. # _____
By Doug Lasher
Clark County Treasurer
(Signature)
Deputy

ORDER NO: K163478 DW

**CHICAGO TITLE INSURANCE COMPANY
STATUTORY WARRANTY DEED**

THE GRANTOR(S) FRANCIS STERLING JOHNSON, as Personal Representative for ESTATE OF
MARY BELLE JOHNSON, as appointed in Cowlitz County Superior Court, Case No. 06-4-00213-8

for and in consideration of TEN DOLLARS AND OTHER VALUABLE CONSIDERATION

in hand paid, conveys and warrants to

CLARK COUNTY FIRE DISTRICT TWO

the following described real estate, situated in the County of Clark, State of Washington:

SEE EXHIBIT 'A' ATTACHED HERETO AND MADE A PART HEREOF

TOGETHER WITH A 1979 SHELTON MOBILE HOME, VIN NO. H1452MH8522

SUBJECT TO: TAXES AND ASSESSMENTS AS THEY BECOME DUE AND PAYABLE; COVENANTS,
CONDITIONS, RESTRICTIONS, RESERVATIONS, EASEMENTS AND AGREEMENTS OF RECORD,
IF ANY.

Tax Parcel Number(s): 254385-000

Abbreviated Legal: Section 8 Township 5 North Range 1 East

Abbreviated Legal: Other Tax Lot 37,102

Dated: July 15, 2009

ESTATE OF MARY BELLE JOHNSON

Francis Sterling Johnson Personal Representative
FRANCIS STERLING JOHNSON
PERSONAL REPRESENTATIVE

STATE OF WASHINGTON
COUNTY OF COWLITZ

I certify that I know or have satisfactory evidence that FRANCIS STERLING JOHNSON is/are the person who
appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was/were
authorized to execute the instrument and acknowledge it as PERSONAL REPRESENTATIVE of ESTATE OF MARY
BELLE JOHNSON to be the free and voluntary act of such party for the uses and purposes mentioned in the
instrument.

Dated: July 16, 2009

Dannette L Wicken

Notary Public in and for the State of Washington
Residing at LONGVIEW
My appointment expires: November 29, 2012

Notary Public
State of Washington
DANNETTE L WICKEN
My Appointment Expires Nov 29, 2012

LPB 10-05

CHICAGO TITLE INSURANCE COMPANY

EXHIBIT 'A'

DESCRIPTION:

ORDER NO: K163478 DW

Parcel I

That portion of the Southeast quarter of Section 8, Township 5 North, Range 1 East of Willamette Meridian, Clark County Washington, described as follows:

BEGINNING at a point on the center line of County Road No. 16 where it is intersected by the East line of said Section 8; thence South, along the Section line, 278 feet to an iron pipe; thence Westerly, parallel with the centerline of County Road No. 16, a distance of 170 feet to an iron pipe; thence North 278 feet to the center line of said County Road No. 16; thence Southeasterly, along said centerline, 170 feet to the Point of Beginning.

EXCEPT the Northerly 30 feet thereof lying within County Road No. 16.

Parcel II

That portion of the Southeast quarter of Section 8, Township 5 North, Range 1 East of the Willamette Meridian, Clark County, Washington, described as follows:

BEGINNING at the Southeast corner of said Southeast quarter; thence North $00^{\circ}18'51''$ West, along the East line of said Section, 323.55 feet; thence North $74^{\circ}29'41''$ West, 220.00 feet to the Point of Beginning; thence South $74^{\circ}29'41''$ East, 50.00 feet; thence North $00^{\circ}18'51''$ West, 278.00 feet to the centerline of County Road No. 16; thence North $74^{\circ}29'41''$ West, along said centerline, 50.00 feet to a point which bears North $00^{\circ}18'51''$ West, 278.00 feet from the Point of Beginning; thence South $00^{\circ}18'51''$ East, 278.00 feet to the Point of Beginning.

EXCEPT the Northerly 30 feet lying within County Road No. 16.

**CLARK COUNTY FIRE PROTECTION DISTRICT NO. 2
RESOLUTION NO. 160818-1**

**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 160818-1**

CONCURRENT RESOLUTION DECLARING MERGER COMPLETED

Background: WHEREAS, Clark County Fire Protection District No. 2 (District 2) and Clark County Fire & Rescue (CCF&R) are municipal corporations of the State of Washington organized and existing under Title 52 RCW; and

WHEREAS, on August 2, 2016 the voters of District 2 in accordance with RCW 52.06.050 approved the merger of District 2 into CCF&R; and

WHEREAS, the Boards of Commissioners of the Districts have determined that it is in the best interests of the Districts that the merger and transfer of assets take place effective the date of the adoption of this Resolution; and

WHEREAS, District 2 currently owns assets consisting of real property, personal property, fund accounts and receivables; and

WHEREAS, RCW 52.06.080 provides for the transfer of assets and receivables in the event of a merger of two fire protection districts;

Resolution: NOW THEREFORE, BE IT RESOLVED, by the Boards of Commissioners of Clark County Fire Protection District No. 2 and Clark County Fire & Rescue that District 2 be merged into and become a part of CCF&R effective the date of the adoption of this Resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED that in order to comply with the cited statutes and to complete the merger of District 2 into CCF&R, that the following will occur:

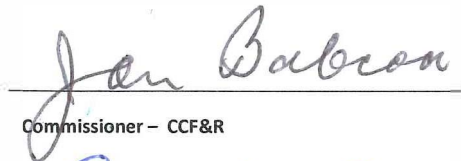
1. District 2 transfers the title and possession of all of its tangible personal property and interests in real property to CCF&R effective the date of the adoption of this Resolution; and
2. District 2 transfers to CCF&R, effective the date of the adoption of this Resolution, its expense fund balance, reserve fund balance, investments including interest, the right to collect all regular taxes levied in prior years but presently uncollected and the District's 2015 regular tax levy to be collected in 2016; and
3. For simplicity in recordkeeping, the Districts request and direct the Clark County Treasurer to transfer such funds and accounts on the books of Clark County effective December 31, 2016; and

4. The Board of Commissioners of District 2 authorizes and directs the Chair and the Secretary of the District to sign and deliver all documents necessary to complete the transfer of the assets including certificates of title to vehicles, quit claim deeds for all parcels of real property and any other necessary documents; and
5. The Districts request and direct the Assessor of Clark County to adjust the boundaries of CCF&R to be extended to include all the area of the District 2 pursuant to RCW 52.06.050.

Adoption: ADOPTED by the Boards of Commissioners of Clark Fire Protection District No. 2 and Clark County Fire & Rescue at a regular open public meeting of such Boards on the 18th day of August, 2016, the following commissioners being present and voting:



Commissioner – District 2



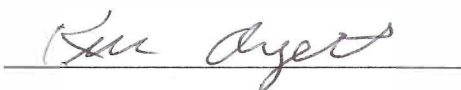
Commissioner – CCF&R



Commissioner – District 2



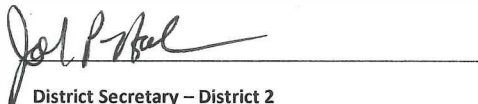
Commissioner – CCF&R



Commissioner – District 2



Commissioner – CCF&R



District Secretary – District 2



Commissioner – CCF&R



Commissioner – CCF&R



District Secretary – CCF&R