

RESOLUTION NO. 2012-25

FERRY COUNTY COMMISSIONERS INTENT TO PURCHASE AND ASSUME OWNERSHIP OF PREVIOUSLY LEASED AIRPORT PROPERTY FROM WASHINGTON STATE PARKS

WHEREAS; the Ferry County Commissioners (County) have indicated their desire and willingness to purchase the leased property abutting Curlew Lake State Park, known as a portion of Ira Merritt Field.

WHEREAS; RCW 39.33.010 Sales, exchange, transfer, lease of public property authorized ----- Section deemed alternative. (1) The state or any municipality or any politician subdivision thereof, may sell, transfer, exchange, lease or otherwise dispose of any property, real or personal, or property rights, including but not limited to the title to real property, to the state or municipality or political sub division thereof, or the federal government, etc. or a federally recognized Indian tribe, on such terms and conditions as may be mutually agreed upon by the proper authorities of the state and/or the subdivisions concerned. In addition, the state, or any municipality or any political subdivision thereof, may sell, transfer, exchange, lease or otherwise dispose of personal property, except 16 weapons, to a foreign entity.

WHEREAS; this purchase will complete ownership of the Ferry County Airport and enable the County to obtain federal and/or state grant monies to complete new construction and other improvements to the airport. The airport serves the general flying community as well as providing air-based support facilities for regional fire protection. Additionally, because of its close proximity to the United States/Canadian border, the Department of Homeland Security is providing funding to improve the security at the airport.

WHEREAS; the County and Washington State Parks & Recreation have agreed to the exchange of easements.

NOW THEREFORE BE IT RESOLVED; that effective August 27, 2012, the Ferry County Commissioners do thereby commit to purchase; for an amount of \$83,000, a portion of previously leased Ira Merritt Field, consisting of 36.14 acres from Washington State Parks and to grant a perpetual easement to Washington State Parks.

ADOPTED this 27 day of August 2012.

FERRY COUNTY BOARD OF COMMISSIONERS

[Signature]
Brian Dansel, Chairman

[Signature]
Robert "Bob" Heath, Vice-Chair

[Signature]
Brad L. Miller, Member



ATTEST

[Signature]
Hayley Aubertin, Clerk of the Board

Ex. #8