## Anderson Island Park & Recreation District Anderson Island, Washington 98303

## RESOLUTION NO. 2023-3

A resolution of the Board of Commissioners of the Anderson Island Park & Recreation District, Pierce County, Washington, authorizing the transfer of certain real property to Pierce County and granting a temporary easement to the County.

WHEREAS, the Anderson Island Park & Recreation District owns and operates facilities on Anderson Island for the benefit of its residents and taxpayers; and

WHEREAS, the District is authorized by law to acquire and dispose of real property as judged necessary to fulfill its mission; and

WHEREAS, Pierce County desires to replace the Schoolhouse Creek culvert at 108<sup>th</sup> Street to enhance the salmon run on the creek; and

WHEREAS, the desired location of the new culvert is partially on land owned by the District;

## **NOW THEREFORE**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ANDERSON ISLAND PARK & RECREATION DISTRICT, AS FOLLOWS.

That the District is hereby authorized to transfer to Pierce County real property totaling 9660 square feet, more or less, and to grant a temporary easement to the County for an additional 1253 square feet, more or less, all in the vicinity of 108<sup>th</sup> Street and Eckenstam-Johnson Road.

PASSED AND APPROVED this 30th day of March, 2023, by the Board of Commissioners of the Anderson Island Park & Recreation District.

Chair

Attest:

Secretary

Commissioner

Commissioner

Du Blac Schrich