

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON
RESOLUTION NO. 2022-5**

A RESOLUTION OF THE COMMISSION OF KENNEWICK PUBLIC HOSPITAL DISTRICT, DECLARING CERTAIN PROPERTY SURPLUS TO THE DISTRICT NEEDS AND AUTHORIZING THE SALE OF A CERTAIN PROPERTY LOCATED AT 805 & 807 S. AUBURN STREET, KENNEWICK, WASHINGTON

WHEREAS, Kennewick Public Hospital District is desirous of disposing of certain surplus properties that are no longer required for public hospital district purposes; AND

WHEREAS; The laws of the State of Washington, Title 70, Revised Code of Washington, Chapter 44, Section 300, provide the necessary authority for the District to convey or otherwise dispose of all or any part of its owned real property no longer adequate or fit for usage by the District; AND

WHEREAS, the fair market value of the property located at 805 & 807 S. Auburn Street, Kennewick, Washington, is estimated at One Hundred Forty-Eight Thousand Three Hundred Thirty-Three Dollars (\$148,333.00) if sold in its present condition without warranties. Said property is described on Exhibit A, and is hereinafter referred to as "the Property".

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Commission of Kennewick Public Hospital District declares the Property surplus to the District's needs because it is no longer required for public hospital district purposes; AND

BE IT FURTHER RESOLVED That Gary Long, President of the Board of Commissioners of the District, is authorized, on behalf of the District, to sign any and all closing documents necessary to effectuate the sale of the Property (but subject to review, revision and approval of the District's legal counsel), for the purchase price of one hundred thirty three thousand five hundred dollars (\$133,500.00), which sale provides the District with ninety percent of the fair market value, and that such sale and closing on the Property is in the best interest of the District and acceptable to the Kennewick Public Hospital District Commission.

BE IT FURTHER RESOLVED that Gary Long, President of the Board of Commissioners of the District, is hereby authorized and directed to execute all

documents associated with the implementation of the resolution upon behalf of the Kennewick Public Hospital District, and may sign any documents allowed via DocuSign.

ADOPTED AND APPROVED by the Commissioners of Kennewick Public Hospital District, Benton County, Washington, at a regular public meeting thereof this 20th day of April, 2022, the following Commissioners being present and voting:

KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON

Gary G. Long, President & Commissioner

Steve Blodgett, Secretary,
Treasurer & Commissioner

Marv Kinney, Commissioner

Richard L. Reil, Commissioner

Wanda L. Briggs, Commissioner

Sheila Dunlop, Commissioner

Mark Brault, Vice President & Commissioner

EXHIBIT A

Parcel #1-0189-404-0003-022

Those portions of Lots 2 and 3, Block 3, Oliver's Plat, according to the plat thereof recorded in Volume 4 of Plats, page 71, records of Benton County, Washington, more particularly described as: Commencing at the Northwest corner of Lot 1 of said Plat; thence South $00^{\circ}22'00''$ West along the West line thereof, for 89.28 feet to the True Point of Beginning; thence South $89^{\circ}35'57''$ East, for 58.98 feet; thence South $01^{\circ}37'05''$ West, for 64.94 feet; thence North $89^{\circ}35'57''$ West for 57.56 feet to a point on the West line of said Lot 3; thence North $00^{\circ}22'00''$ East, for 64.92 feet to the True Point of Beginning. Together with that portion of Auburn Street vacated by City of Kennewick, Ordinance #3987. Less that portion for road right of way (AF #2012-002490).

Parcel #1-0189-404-0003-024

Oliver's Plat Block 3, Lot 24, Lot 1 through 4, inclusive and the North 25.5 feet of Lot 5. Less portions defined as follows: (Buildings on Lots 1-4) easements, Quit Claim Deed 1-23-84, Less the portion of Lot 1 defined as follows: Commencing at the Northwest corner of said Lot 1 and the True Point of Beginning; Thence South $88^{\circ}32'23''$ East, along the North line thereof for 60.91 feet; Thence South $01^{\circ}37'05''$ West for 55 feet; Thence North $88^{\circ}32'23''$ West for 59.71 feet to a point on the West line of said Lot 1; Thence North $00^{\circ}22'00''$ East for 55.01 feet to the True Point of Beginning; 1-12-84. Less portion of Lot 1 defined as follows: Commencing at the Northwest corner of said Lot 1; Thence South $88^{\circ}32'23''$ East, along the North line thereof for 60.91 feet to the True Point of Beginning; Thence South $01^{\circ}37'05''$ West for 55 feet; Thence South $88^{\circ}32'23''$ East for 80.34 feet to a point on the East line of said Lot 1; Thence North $00^{\circ}22'00''$ East for 55.01 feet to the Northeast corner of said Lot 1; Thence North $88^{\circ}32'23''$ West along the North line thereof for 79.14 feet to the True Point of Beginning; 1-12-84. Less Portion defined as follows: The portion of Lots 2 and 3 defined as follows: Commencing at the Northwest corner of Lot 1 of said Plat; Thence South $00^{\circ}22'00''$ West along the West line thereof for 89.28 feet to the True Point of Beginning; Thence South $89^{\circ}35'57''$ East for 58.98 feet; Thence South $01^{\circ}37'05''$ West for 64.94 feet; Thence North $89^{\circ}35'57''$ West for 57.56 feet to a point on the West line of said Lot 3; Thence North $00^{\circ}22'00''$ East for 64.92 feet to the True Point of Beginning; 6-7-84. Less the portion of Kennewick Medical-Dental Center Condo lying Southerly of a line commencing at the Northwest corner of said Lot 1; Thence South $88^{\circ}32'23''$ East along the North line thereof for 140.05 feet to the Northeast corner of said Lot 1; Thence South $00^{\circ}22'00''$ West, along the East line thereof for 55.01 feet to the True Point of Beginning; Thence North $88^{\circ}32'23''$ West for 80.34 feet; Thence South $01^{\circ}37'05''$ West for 98.11 feet; Thence North $89^{\circ}35'57''$ West for 57.56 feet to a point on the West line of said Lot 3 and term of said line; Together with a portion of Auburn Street vacated by City of Kennewick, Ordinance #3987. Less that portion for road right of way (AF #2012-002490).