


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: Nov 7, 2019	PREPARED BY: Keith Johnson
Meeting Date Requested: Nov 12, 2019	PRESENTED BY: Keith Johnson, County Admin
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Declaration of certain real property owned by Franklin County and located in the City of Kahlotus to be surplus so it can be transferred to Fire District #2.	
FISCAL IMPACT: No additional budget and no material fiscal impact. The property is of limited financial value to the County but the County will retain an easement to use the property for certain public works functions.	
BACKGROUND: Fire District #2 desires this property for the purpose of building an equipment barn to store fire suppression equipment. Franklin County owns the parcel upon which currently provides an equipment shed that houses Public Works/State DOT weather monitoring equipment. Franklin County will retain an easement to continue to have access to the parcel for the purpose of maintaining and protecting the PW/DOT equipment.	
RECOMMENDATION: Recommend the BOCC approve the Resolution declaring the parcel as Surplus property under	
COORDINATION: Keith Johnson, County Administrator Matt Mahoney, Public Works Director Joe Roach, Fire District #2	
ATTACHMENTS:	
HANDLING / ROUTING: Original to file Copy to Keith Johnson	

I certify the above information is accurate and complete.


 _____ Name, Title

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

DECLARATION OF CERTAIN SURPLUS REAL PROPERTY

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of the County; and,

WHEREAS, Franklin County owns a certain real property parcel of approximately 25,000 sq. ft, located in the City of Kahlotus, known as Parcel 102043085, at 115 N. Violet Ave., Kahlotus, WA 99335; and

WHEREAS, the property also includes a standing shop building that houses state and county owned technical weather monitoring equipment; and

WHEREAS, Franklin County Fire District #2 desires to obtain this parcel of real property for the purpose of erecting a fire station and equipment facility; and

WHEREAS, R.C.W. 36.34.010 and 36.34.020 allows the sale and conveyance of real property to other governmental agencies; and

WHEREAS, the Franklin County Board of Commissioners finds that there is no economic or essential purpose for retaining ownership of this parcel and building by Franklin County, the Fire District will grant a perpetual license for the County to continue to maintain and operate the weather monitoring equipment, and the citizens of Franklin County will be benefited by conveying ownership to Franklin County Fire Protection District #2;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Commissioners does hereby declare Parcel No. 102043085, together with all improvements as surplus property in accordance with R.C.W. 36.24 et al, and instructs the County Administrator to prepare the necessary documentation to transfer ownership to Franklin County Fire District #2.

APPROVED this 12th day of November, 2019.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board