

RESOLUTION NO. BHO 17-01

**A RESOLUTION OF THE THURSTON-MASON BEHAVIORAL HEALTH ORGANIZATION
AGREEMENT WITH MASON COUNTY FOR FUNDING TO PURCHASE A BUILDING TO
BE RENOVATED AND UTILIZED AS A TRIAGE FACILITY**

WHEREAS, Thurston-Mason Behavioral Health Organization (Thurston-Mason BHO) is a quasi-governmental entity created by that certain Interlocal Agreement between Thurston County and Mason County, dated September 15, 2015 and is a political subdivision and governmental agency of the state of Washington under RCW 39.33.010, and

WHEREAS, Mason County Public Utility District No. 3 (PUD No. 3) is a Washington municipal corporation and political subdivision of the state of Washington under RCW 39.33.010.

WHEREAS, PUD No. 3 owns real property located in downtown Shelton, Washington which was previously used as the District's administration building which has been declared surplus to the needs of the District by commission action dated January 25, 2011.

WHEREAS, PUD No. 3 has marketed the building as available for purchase to other governmental agencies and has retained real estate professionals to market the building since the property was declared surplus to the District's needs.

WHEREAS, The Commission of PUD No. 3 authorized the sale of the property to person(s) or organization(s) best qualified presenting a proposal that results in PUD No. 3 receiving fair market value as determined by an appraisal process and/or which provides the most benefit to the community.

WHEREAS, Thurston-Mason BHO has received grant funding to establish a Mason County Involuntary Triage Facility pursuant to chapters 71.05 and 71.24 RCW and desires to purchase the former administration complex to use the facility to provide necessary services to the residents of Mason County.

WHEREAS, Chapter 39.33 RCW authorizes the PUD No. 3 to transfer real property on such terms and conditions as may be mutually agreed upon by the proper authorities' governmental agencies.

NOW, THEREFORE, Pursuant to the authority of Chapter 39.33 RCW, Thurston-Mason BHO offers and agrees to purchase from the Commission of PUD #3, the following described real property (Property) situation in Mason County, Washington, on the terms and conditions set forth herein:

FRANCES SHELTON BLK: 20 LOTS: 1-2, Parcel No. 32019-50-20001;
FRANCES SHELTON BLK: 20 LOT: 3, Parcel No. 32019-50-20003;
FRANCES SHELTON BLK: 20 LOT: 4, Parcel No. 32019-50-20004;
GOLDSBOROUGH BLK: 2 LOT: 5 PCL 1 OF CITY BLA #33-99, Parcel No. 32019-50-022005

(Seller and Purchasers authorize closing agent to insert the full and correct legal description over their signatures).

ADOPTED by the Thurston-Mason Behavioral Health Organization Board, at a regular meeting thereof held on the 19th day of January, 2017.

ATTEST:



Tina Gehrig, Clerk of the Board

Approved As To Form:
Jon Tunheim, Prosecuting Attorney

Thurston-Mason Behavioral Health
Governing Board



Bud Blake, Chair



Terri Jeffreys, Vice-Chair



John Hutchings, Commissioner