

Resolution 17-12

A RESOLUTION authorizing the transfer of real property located at 3436 Mary Elder Road NE, Olympia, Washington 98502 to the Thurston Mason Behavioral Health Organization, LLC.

WHEREAS, Thurston County is the legal owner of the real property located at 3436 Mary Elder Road NE, Olympia, Washington 98502 and legally described as follows (hereinafter "Property"):

That part of the southeast quarter of the northeast quarter of Section 18, Township 18 North, Range 1 West, W.M., described as follows: Beginning at the southeast corner of said subdivision and running thence north 26° 05' West 186.4 feet, more or less, to the intersection of the northerly line of Pacific Highway with the west line of county road known as Lilly Road; thence North 0° 29' East along said west line of Lilly Road 196.45 feet; thence North 89° 22' West 622.4 feet to the initial point of this description; thence North 89° 22' West 379.1 feet; thence North 0° 43' East 280.0 feet; thence South 89° 22' East 378.5 feet; thence South 0° 29' West 280.0 feet to said initial point, containing approximately 2.109 acres.

WHEREAS, Thurston County acquired the Property on behalf of and fully funded by the Thurston Mason Regional Support Network, which is now the Thurston Mason Behavioral Health Organization, LLC, (hereinafter "TMBHO") as a facility for behavioral health treatment; and

WHEREAS, the TMBHO is a municipal organization and a limited liability company, formed pursuant to chapter 25.15 RCW in the State of Washington licensed as a behavioral health organization that is a prepaid inpatient health program in the State of Washington to provide services to individuals with behavioral health disorders pursuant to chapter 71.24, 71.05 RCW; and

WHEREAS, the TMBHO fully funded the purchase of the Property on October 21, 2002, fully funded the construction of a State of Washington Department of Social and Health Services licensed evaluation and treatment facility, and continues to contract with and fund licensed behavioral health providers to operate the facility; and

WHEREAS, Thurston County finds that the best interests of the citizens of Thurston County will be served by transferring the Property to the TMBHO pursuant to Thurston County Code 2.104.080(A)(6), and the TMBHO desires to accept from Thurston County the Property subject to all of the terms, covenants and conditions set forth in the Real Estate Transfer Agreement and Quit Claim Deed attached to this resolution as Attachment 1.

NOW, THEREFORE, be it resolved by the Thurston Mason Behavioral Health Organization Governing Board that:



Section 1. The Thurston County-owned real property located at 3436 Mary Elder Road NE, Olympia Washington 98502 and legally described as follows be transferred to and received by Thurston Mason Behavioral Health Organization, LLC subject to the conditions set out under Thurston County Code 2.104.080(A)

*Legal Description:* Section 18 Township 18 Range 1W Quarter SE NE  
BLA022681OL TR A Document 3493887

*Tax Parcel Number:* 11818141000

That part of the southeast quarter of the northeast quarter of Section 18, Township 18 North, Range 1 West, W.M., described as follows: Beginning at the southeast corner of said subdivision and running thence north 26° 05' West 186.4 feet, more or less, to the intersection of the northerly line of Pacific Highway with the west line of county road known as Lilly Road; thence North 0° 29' East along said west line of Lilly Road 196.45 feet; thence North 89° 22' West 622.4 feet to the initial point of this description; thence North 89° 22' West 379.1 feet; thence North 0° 43' East 280.0 feet; thence South 89° 22' East 378.5 feet; thence South 0° 29' West 280.0 feet to said initial point, containing approximately 2.109 acres.

Section 2. The terms of the transfer shall be in accordance with the Real Estate Transfer Agreement and Quit Claim Deed set out in Attachment 1, attached hereto and made a part hereof.


ADOPTED: December 15, 2017  
Thurston-Mason Behavioral Health Governing Board

ATTEST:

  
\_\_\_\_\_  
Molly McIver, Clerk of the Board

  
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Bud Blake, Chair

  
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Terri Drexler, Vice-Chair

  
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John Hutchings, Commissioner

