

**STATE OF WASHINGTON
DEPARTMENT OF NATURAL RESOURCES
BOARD OF NATURAL RESOURCES**

RESOLUTION NO. 1440

A **RESOLUTION** relating to the purchase of real property by the Department of Natural Resources of the State of Washington from Ruth V. Schroeder, Christopher A. Coffin, Thomas W. Coffin, Sarah J. Coffin and Rocky Prairie, LLC, as authorized by RCW 79.17.210 and RCW 79.19.020 and by the appropriation and provision of Biennium 13-15 Capital Budget, Laws of 2013 2nd Spec. Sess., Ch. 19, § 3238, under Department of Natural Resources Purchase File No. 08-082498.

**BE IT RESOLVED BY THE BOARD OF NATURAL RESOURCES,
DEPARTMENT OF NATURAL RESOURCES, STATE OF WASHINGTON, THAT:**

SECTION 1. Ruth V. Schroeder, Christopher A. Coffin, Thomas W. Coffin, Sarah J. Coffin and Rocky Prairie, LLC are the owners of the real property described in Exhibit A, attached hereto which by this reference is made a part hereof.

SECTION 2. The Board of Natural Resources finds that purchase of the real property described in Exhibit A as replacement trust property is authorized by RCW 79.17.210 and RCW 79.19.020 and by the appropriation and provision of Biennium 13-15 Capital Budget, Laws of 2013 2nd Spec. Sess., Ch. 19, § 3238. The purchase of real property described herein contributes to the real property asset base, has income potential, and is therefore suitable for replacing trust lands previously approved for transfer by the Board.

SECTION 3. The Commissioner of Public Lands is authorized to execute such agreements, writings, and relinquishments and to certify and approve such deeds as are necessary or proper to complete the purchase of the above referenced real property.

SUBJECT TO THE FOLLOWING CONDITIONS:

- A. Ruth V. Schroeder, Christopher A. Coffin, Thomas W. Coffin, Sarah J. Coffin and Rocky Prairie, LLC will convey their property to the State of Washington by statutory warranty deed. The State will purchase a policy of owner's standard title insurance in the full amount of the purchase price.
- B. The Department of Natural Resources is authorized to disburse \$284,000 from the Real Property Replacement Account and/or the Land Bank Replacement Account for acquisition of the replacement trust property described in Exhibit A.
- C. Should the purchase authorized by this resolution be consummated, the State of Washington, Department of Natural Resources, shall hold and administer the real

property described in Exhibit A as Common School Trust property, as provided for under the laws of the State of Washington.

APPROVED AND ADOPTED by the Board of Natural Resources, Department of Natural Resources, State of Washington, this _____ day of _____, 20____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Commissioner of Public Lands.

PETER GOLDMARK
Commissioner of Public Lands

Approved as to form this 17th
day of Feb., 2015.
Michael Rollings
Assistant Attorney General

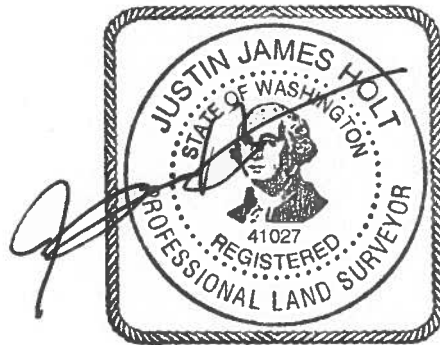
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RESOLUTION**

EXHIBIT A

LEGAL DESCRIPTION

Yakima County

All of Section 5, Township 16 North, Range 16 East, Willamette Meridian, Yakima County, Washington.



3/2/2015

Justin Holt, PLS 41027
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