

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY
PROPERTY

Resolution No. 87-2011

AUTHORIZING COMMISSIONER
DASHIELL TO EXECUTE CLOSING
DOCUMENTS FOR THE PURCHASE
OF THE AVISTA PROPERTY

WHEREAS, the Board finds the County has accepted the offer of Avista Corporation to sell their property located at 230 E. Birch Avenue, Colville, and including the remainder of that block owned by Avista; and

WHEREAS, the Board finds a commissioner is needed to execute the closing documents on behalf of the county; and

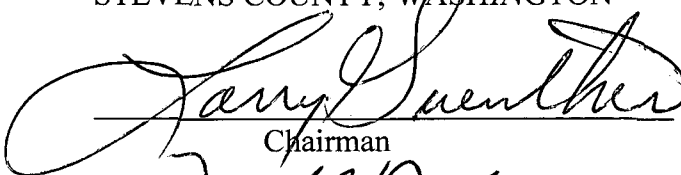
WHEREAS, the Board finds commissioner Don Dashiell is available to execute the closing documents;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Commissioner Don Dashiell is authorized and requested to execute the closing documents on behalf of Stevens County for the purchase of the Avista property referred to above.

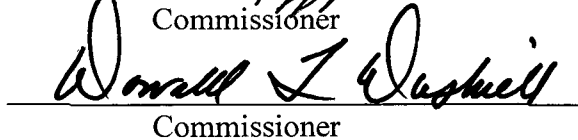
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 22nd day of November, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

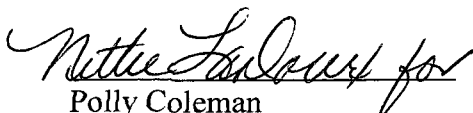
BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON


Chairman


Commissioner


Commissioner

Attest:


Polly Coleman
Clerk of the Board