

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 09-2011**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF NORTH BEACH DISTRICT, PACIFIC COUNTY,  
WASHINGTON REGARDING NORTH WELL FIELD  
PROPERTY ACQUISITION**

**WHEREAS**, North Beach Water District owns real estate located in Pacific County Washington fronting 272<sup>nd</sup> Street, Ocean Park, Washington know as the North Well Field; and

**WHEREAS**, The Mayers, Agnes Trustee of the Agnes J Mayers Family Trust (Mayers) owns property located at 2306 272<sup>nd</sup> Street, Ocean Park, Washington that is contiguous to and surrounded by the North Well Field real estate; and

**WHEREAS**, the Mayers property has an active septic system that encroaches on wells owned by North Beach Water District being located less than 100 feet from wells; and

**WHEREAS**, Department of Health through The Office of Drinking Water has ordered North Beach Water District to resolve the encroachment of the septic system to the wells;

**NOW THEREFORE**, be it resolved that the North Beach Water District does hereby adopt the following resolution:

Authorize the general manager ~~(a)~~ to enter into a contract with a qualified real estate appraiser, not to exceed \$1,000.00 in total compensation and expenses, to prepare an appraisal of the fair market value of the Mayers property at 2306 272<sup>nd</sup> Street, Ocean Park, Washington. ~~(b) request the general manager, after receipt of the appraisal, to commence negotiations with Mrs. Mayers et al to purchase the property.~~ *mes of DW*

**ADOPTED** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a regular meeting held on June 20, 2011.

  
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Brian Sheldon, Commissioner

  
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RD Williams, Commissioner

  
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Gwen Brake, Commissioner