

PLEASE RETURN TO:
RESOURCE MANAGEMENT DIVISION
KENNEWICK IRRIGATION DISTRICT
1030 N. CENTER PARKWAY, SUITE 211
KENNEWICK, WA 99336

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2009-02

AUTHORIZING THE SALE OF REAL PROPERTY
Vista Business & Technology Park, Lot 12

A **RESOLUTION** is submitted to the Board of Directors of the Kennewick Irrigation District authorizing the sale of surplus real property described as:

TAX PARCEL NO.:	Ptn 1-3299-100-0002-009
LEGAL DESCRIPTION:	Lot 12, Vista Business & Technology Park, according to the plat recorded in Vol. 15 of Plats, page 370, Benton County, WA

WHEREAS, the Board of Directors of the Kennewick Irrigation District met at the office of the District for the regular meeting of January 13, 2009; and

WHEREAS, **MATTA INVESTMENTS, LLC**, a Washington limited liability company, have offered to purchase the subject real property upon terms acceptable to the District and the Board of Directors approved the sale at their regular meeting on September 18, 2007; and

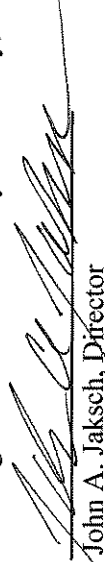
WHEREAS, the Directors of the District specifically find that the price approved is greater than or at least equal to the reasonable market value of the property as required by RCW 87.03.136.

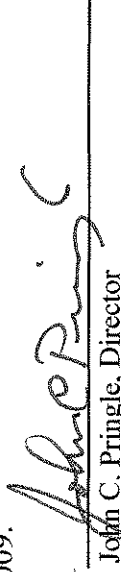
NOW, THEREFORE, BE IT RESOLVED that the following described real property (see Legal Description marked Exhibit A and Location Map marked Exhibit B attached hereto and made a part of this document) shall be sold to:

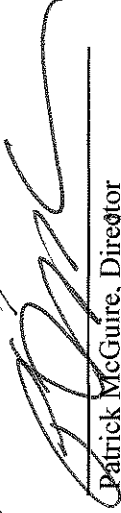
MATTA INVESTMENTS, LLC, a Washington limited liability company, at a price of **TWO HUNDRED TWENTY-FOUR THOUSAND, ONE HUNDRED SIXTEEN DOLLARS AND NO CENTS** \$224,116.00

The Directors of the District have authorized the President of the Board to execute all appropriate documents necessary to complete and close the subject transaction, which documents shall also be acknowledged by the Secretary of the

Resolution No. 2009-02 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 13th day of January, 2009.


John A. Jaksch, Director


John C. Pringle, Director


Patrick McGuire, Director


David McKenzie, Director


Gene A. Huffman, Director

EXHIBIT A
Legal Description

Lot 12, Vista Business and Technology Park, according to the plat thereof recorded in Volume 15 of Plats, page 370, records of Benton County, Washington.

