



Bayview
 Water & Sewer District
 P.O. Box 637 • Bayview, Idaho 83803-0637

JIM BRANNON 2P 2449693000
 KOOTENAI COUNTY RECORDER Page 1 of 2
 GSK Date 03/19/2014 Time 10:15:52
 REQ OF BAYVIEW WATER AND SEWER DIST
 RECORDING FEE: \$13.00



RESOLUTION 2014-1

At a regular meeting of the Bayview Water and Sewer District Board of Directors on January 23, 2014, the Board passed this Resolution to grant an Easement to the Bayview Community Center Foundation for parking lot expansion.

WHEREAS, the Bayview Water and Sewer District is the owner of that certain property known and described as:

Kootenai County, Idaho; Parcel Number B00000345425, 16401 E. Emerson Drive, Bayview.

And WHEREAS, the Bayview Community Center Foundation is the owner of that certain real property adjacent thereto and known and described as;

That portion of the Northwest quarter of the Southwest quarter of Section 34, Township 54 North, Range 2 W.B.M., in Kootenai County, State of Idaho; COMMENCING at a point 30 feet South of the Northeast corner of the Northwest quarter of the Southwest quarter of Section 34; thence South 89 deg 34 min West, 159.7 feet to the TRUE POINT OF BEGINNING; thence South 89 deg 34 min West, 208.7 feet; thence South 208.7 feet; thence North 89 deg 34 min East, 208.7 feet; thence North 208.7 feet to the TRUE POINT OF BEGINNING.

WHEREAS, the Bayview Water and Sewer District Board having addressed the granting of said easement; NOW, it is THEREFORE RESOLVED, that the Bayview Water and Sewer District property described as;

That portion of the Northwest quarter of the Southwest quarter of Section 34, Township 54 North, Range 2 W.B.M., in Kootenai County, State of Idaho; COMMENCING at a point 30 feet South of the Northeast corner of the Northwest quarter of the Southwest quarter of Section 34; thence South 89 deg 34 min West, 159.7 feet; thence South 89 deg 34 min West, 104.0 feet; thence South 208.7 feet; thence



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West 20.0 feet to the TRUE POINT OF BEGINNING; thence
 South 20.0 feet; thence
 East 100.0 feet; thence
 North 20 feet; thence
 West 100 feet to the TRUE POINT OF BEGINNING

Consisting Of 2000 square feet is made available to the Bayview Community Center for parking for a period not to exceed 99 years.
 This agreement may be terminated at any time upon mutual consent of the parties.

Dated and signed by Commissioners

Date March 18, 2014

Charles Waller Charles Waller, Chairman

Marsha Ritzheimer Marsha Ritzheimer, Vice Chairman

Dave Wilcox Dave Wilcox, Director

Chuck Murray Chuck Murray, Director

Donald Gardner Donald Gardner, Director

ATTEST

Linda Williams Linda Williams, District Secretary