

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A MEETING
TO CONSIDER LEASING COUNTY
PROPERTY AT 1520 KELLY
PLACE, WALLA WALLA

RESOLUTION NO. **17 142**

WHEREAS, pursuant to Walla Walla County Resolutions 13 275 and 14 140, Walla Walla County entered into Office Space Lease agreements with Central Washington Comprehensive Mental Health to lease office space in a county-owned building at 1520 Kelly Place, Walla Walla, Washington; and

WHEREAS, pursuant to RCW 36.34, an application to renew the lease of county property/office space at 1520 Kelly Place has been made by Central Washington Comprehensive Mental Health organization to the Board of County Commissioners of Walla Walla County, Washington, said application accompanied by a deposit as required by RCW 36.34.150; and

WHEREAS, the Board of County Commissioners deem it desirable to lease said property; and

WHEREAS, RCW 36.34.160 requires notice of the county's intention to make such a lease to be published and a date and time set for the purpose of considering leasing said property; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a meeting to consider the lease of said property shall be set for Monday, June 5, 2017 at the hour of 9:30 a.m. in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington.

BE IT FURTHER RESOLVED that the Clerk of the Board of Walla Walla County Commissioners shall give notice of said meeting and description of the property proposed to be leased, in the manner prescribed by law.

"Passed this 15th day of May, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3
James K. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington