

# AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board  
Yakima County Commissioners' Office, Room 232**

Prepared by:  
Joel Freudenthal

Department: Public Services

Requested Agenda Date: 01/19/2021

Presenting: Joel Freudenthal

Document Title:

*Board of County Commissioners Record Assigned*  
#  
**018-2021**

**APPROVED FOR AGENDA:**  
 Consent       Regular  
*Board of County Commissioners Determined*

In the Matter of Amending BOCC Agreement 158-2020, Purchase and Sale Agreement between Squire-Ingham Co., Inc. and Yakima County

Action Requested: *Check Applicable Box*

PASS RESOLUTION     EXECUTE or AMEND AGREEMENT CONTRACT or GRANT  
 ISSUE PROCLAMATION     PASS ORDINANCE     OTHER \_\_\_\_\_

Describe Fiscal Impact:

Approximately \$437,000, depending upon closing date/cost.

Background Information:

This action amends the Purchase and Sale Agreement to extend the contract date beyond 12/30/2020, and directs the Yakima County Public Services Department to set a closing date for this transaction, and authorizes the expenditure of funds consistent with Agreement to transfer ownership of the parcels to Yakima County. Ultimately these lands, along with other lands owned by the Flood Control Zone District and City of Yakima, will be come a new park. Water Rights associated with these parcels will be transferred to the Yakima County Utilities Division for use in the Yakima County Water Resources System.



Summary & Recommendation:

Approval.

Motion:

Department Head/ Elected Official

**AGREEMENT** Attached Is Approved as to Form  
Corporate Counsel Initial \_\_\_\_\_

  
\_\_\_\_\_  
Signature 

*Late Agenda Requests Require BOCC Chairman Signature:*  
\_\_\_\_\_

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
RESOLUTION**

**IN THE MATTER OF AMENDING BOCC  
AGREEMENT 158-2020, PURCHASE AND SALE  
AGREEMENT BETWEEN SQUIRE-INGHAM  
COMPANY AND YAKIMA COUNTY**

**018-2021**

**WHEREAS**, On June 12, 2020 The Board of Yakima County Commissioners entered into a Real Estate Purchase and Sale Agreement with the Squire-Ingham Co., Inc.; **and**,

**WHEREAS**, Section 5 of said Agreement requires the Agreement to be amended and extended to maintain its validity after December 31, 2020; **and**,

**WHEREAS**, The President of Squire-Ingham Co., Inc. has signed such an amendment, attached as Addendum Two; **and**,

**WHEREAS**, Section 6 of said Agreement specifies those conditions which must be met prior to setting a closing date and completion of the agreement; **and**,

**WHEREAS**, the requirements for closing defined in Section 6 of said Agreement have been met; **now, therefore**,

**BE IT HEREBY RESOLVED** by the Board of County Commissioners of Yakima County, Washington, shall also sign Addendum Two.

**BE IT FURTHER RESOLVED** that the Yakima County Public Services Department is directed to complete Agreement 158-2020 and is authorized to set a closing date and expend funds in conformance with that Agreement to complete the transfer of said properties to Yakima County ownership.

**DONE**      JAN 19 2021

*Attest:*

\_\_\_\_\_  
Julie Lawrence, Clerk of the Board *or*  
Linda Kay O'Hara, Deputy Clerk of the Board

\_\_\_\_\_  
Ron Anderson, Chairman

\_\_\_\_\_  
Amanda McKinney, Commissioner

\_\_\_\_\_  
LaDon Linde, Commissioner  
*Constituting the Board of County Commissioners  
for Yakima County, Washington*