

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 24-003

APPROVING OF DOCUMENTATION NEEDED TO
OBTAIN TITLE INSURANCE FOR THE HOMELESS
SHELTER AT 2025 NE KRESKY AVE

WHEREAS, Lewis County obtained a direct appropriation from the Washington Housing Trust Fund to renovate 2015 and 2025 NE Kresky Ave, Chehalis into an interim and final homeless shelter, respectively; and

WHEREAS, The direct appropriation requires that Lewis County obtain title insurance on the final homeless shelter at 2025 NE Kresky Ave; and

WHEREAS, the title insurance underwriter requires certain assurances that no construction will occur that can produce liens or other title defects between the time of the title report and closing, as set forth in the 2 attachments; and

WHEREAS, Lewis County is in position to know about and control whether such construction will occur before closing, and so can responsibly make such representations.

NOW THEREFORE BE IT RESOLVED the attached "No Broken Priority Declaration" and "Indemnity Agreement I" are approved, and the county manager is authorized to sign them on behalf of Lewis County; and

NOW THEREFORE BE IT FURTHER RESOLVED County staff are directed to continue to work with the title company and make such revisions and corrections as may be needed to these documents to obtain the title insurance in this transaction, and the county manager may sign such revised or corrected documents following legal review by the Prosecuting Attorney's Office. This pre-authorization applies both to scrivener's changes in these documents and also to substantive changes in the event that minor work, such as environmental reporting or testing, is done on the final shelter before closing and necessitates additional changes or accompanying documents required by the title insurance underwriter.

DONE IN OPEN SESSION this 2nd day of January, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

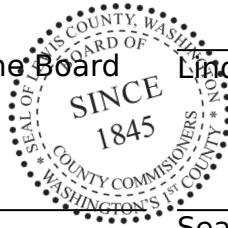
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

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By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

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Scott J. Brummer, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair



Tamara Martin
By: Tamara Martin

Sean D. Swope
Sean D. Swope, Commissioner