At a special meeting, duly and regularly called, of the Town Council of the Town of Kirkland, held at the council chambers in said town on Friday, the 17th day of September, 1937 at 8 o'clock P.M. the following resolution was passed:

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BE IT RESOLVED by the Town council of the Town of Kirkland, that the duly appointed Town-Planning Commission of
the Town of Kirkland, be authorized to negotiate with the
County Commissioners of the County of King, their allied officers and their subordinates, for the purpose of arranging in
favor of the Town of Kirkland, a suitable exchange, donation,
sale, grant or sonveyance of the following described real
property, situated in the Town of Kirkland, but to which title
is vested in the county of King:

and such commission is further authorized to de any and all things necessary to arrange terms for said conveyances in favor of the Town of Kirkland, except that all actions so performed by them shall be ratified by the Town council of the Town of Kirkland in order to validate them and all or any conveyances required to be made by the Town of Kirkland in order to negotiate the transaction above-mentioned shall only be made through the ratification of the Town Council of the Town of Kirkland and the seals of its duly authorized officers.

Dated at Kirkland, Washington this 17th day of September, 1937.

Atheat: Clerk

1 Hayer