HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 12-11-21A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO EXERCISE A CONSENT FOR EASEMENT USE WITH SOUND TRANSIT RELATING TO UTILITY RELOCATION WORK FOR THE S 188TH ST TO S 200TH ST LINK

WHEREAS, the District owns and maintains several water mains and appurtenances within existing easements on private property along 28th Ave S between S 188th St and S 202nd St as identified in Table 1 – HWD Easements (attached and incorporated herein by this reference);

WHEREAS, the Central Puget Sound Regional Transit Authority ("Sound Transit") plans to construct a light rail guideway structure adjacent to, and above, the easement area(s) as depicted in exhibit(s) D-1 and D-2 (attached and incorporated herein by this reference);

WHEREAS, Sound Transit has requested consent from the District to use the easements for a light rail guideway which will overhang the easement area;

WHEREAS, the District’s existing easements prohibit encumbrances or structures to be constructed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District of King County, Washington, as follows:

The General Manager is authorized to execute a consent to Easement Use with Sound Transit subject to review and approval by the District’s Legal Counsel.

ADOPTED BY THE BOARD OF COMMISSIONERS of the Highline Water District of King County, Washington, at an Open Public Meeting held on this 21st day of November 2012.

BOARD OF COMMISSIONERS

Vince Koester, President
Gerald R. Guite, Commissioner
Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Secretary
George Landon, Commissioner