HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 15-1-21A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM  
CEDARBROOK LODGE - 18525 36TH AVENUE SOUTH, SEATAC, WA

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW, THEREFORE, BE IT RESOLVED:

1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.

2. The Bill of Sale, notarized on October 23, 2014 and executed by Stuart Rolfe, Authorized Agent, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this 21st day of January 2015.

BOARD OF COMMISSIONERS

George Landon, President

Vince Koester, Secretary

Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner
HIGHLINE WATER DISTRICT

BILL OF SALE

Know all men by these presents that for and in consideration of the sum of One Dollar ($1.00) and other good and sufficient consideration, receipt whereof is hereby acknowledged, the undersigned grantor,

Cedarbrook Lodge, LLC

by the presents hereby convey, set over, assign, transfer and sell to HIGHLINE WATER DISTRICT, King County, Washington, a municipal corporation, the following described water mains and all appurtenances thereto, situated in King County, Washington.

LOCATION:

<table>
<thead>
<tr>
<th>ALONG:</th>
<th>North, East &amp; West Perimeter</th>
<th>FROM:</th>
<th>Installed Onsite</th>
<th>TO:</th>
<th>Installed Onsite</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALONG:</td>
<td>FROM:</td>
<td>TO:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DESCRIBED WATER MAINS & APPURTENANCES

<table>
<thead>
<tr>
<th>LF INSTALLED:</th>
<th>MAIN</th>
<th>346LF</th>
<th>SIZE/TYPE:</th>
<th># VALVES:</th>
<th>(1) Air Valve</th>
<th>SIZE:</th>
<th>2&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>LF INSTALLED:</td>
<td>MAIN</td>
<td>SIZE/TYPE:</td>
<td># VALVES:</td>
<td>SIZE:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td># HYDRANT(S):</td>
<td>#SERVICES</td>
<td>MISC:</td>
<td></td>
<td></td>
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</table>

The said Grantor hereby certifies that it is the sole owner of all of the property above described; that it has full power to convey the same and that it will defend the said title of said water district against any and all persons lawfully making claim thereto. The total cost of installing the above described extension to the present water district system, including labor and materials, is $37,558 Dollars ($ ).

The Developer's Maintenance Bond will be for 50% of this amount.

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 23rd day of October, 2014.

[Signature]

[Title]

[Signature]

[Title]
INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON  )
COUNTY OF KING  ) SS

On this 23rd day of October, 2014, before me the undersigned, A Notary Public, personally appeared Stuart Rolfe, to me known to be the individual or individuals described in and who executed the within and foregoing instrument, and acknowledged that it was signed as a free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

DAWN Y. HANKINS
Notary Public
State of Washington
My Commission Expires
March 14, 2016

Dawn Hankins
Signature of Notary
Print or stamp name of Notary
Notary Public for the State of Washington,
residing at Shoreline
My appointment expires 3/14/16

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON  )
COUNTY OF KING  ) SS

On this ______ day of ____________, ______, before me the undersigned, a Notary Public, personally appeared ________________, ______, to me known to be the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he (she or they) was (were) authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

Signature of Notary

Print or stamp name of Notary

Notary Public for the State of Washington,
residing at ________________________.
My appointment expires ____________
Subject: Developer Extension – Cedarbrook Lodge - Accept Project as Complete

ATTACHMENTS:
1. Resolution
2. Map
3. Bill of Sale

BACKGROUND:

Name of DE: CEDARBROOK LODGE EXPANSION
Name of Developer: Cedarbrook Lodge, LLC
Plat or Subdivision: Cedarbrook Lodge
Scope of Work: Provide and install approximately 346 LF of 8" DI water main, one 2" water meter and related appurtenances needed to accommodate the remodel/expansion of the existing Cedarbrook Lodge.

Resolution # Authorize DE: 13-12-18D
General Location of DE: 18525 36th Ave S., Seatac, WA
Bill of Sale Dated: 10/23/2014
Signed by: Stuart Rolfe, Authorized Agent

Requesting Latecomers Payback Agreement?: Yes [ ] No [x] N/A [ ]
Deposit Paid?: Yes [x] No [ ] N/A [ ]
Amt. of Deposit: $6,000.00

Explanation: This is the final step in the developer extension process. This resolution authorizes acceptance of the developer extension, and staff has verified that it is complete in accordance with the District’s standards.