HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 17-7-5A  

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM  
ST MULTI 2, LLC A.K.A. BELVEDERE APARTMENTS  
S 209TH ST & 39TH AVE S, 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 5, 2012 and executed by Richard Rawlings, 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 5th day of July 2017.  

BOARD OF COMMISSIONERS  
Todd Fultz, President  
Vince Koester, Commissioner  
Kathleen Quong-Vermeire, Commissioner  
Daniel Johnson, Secretary  
George Landon, 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,

Belvedere Apartments L.L.C.,
does 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

SE 1/4, SW 1/4, SEC.3, TWP 22N, RGE. 4E (Scoccolo Pod "C")

<table>
<thead>
<tr>
<th>ALONG:</th>
<th>Road &quot;A&quot;</th>
<th>FROM:</th>
<th>39th Way S</th>
<th>TO:</th>
<th>Road &quot;D&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALONG:</td>
<td>Road &quot;D&quot; &amp; &quot;B&quot;</td>
<td>FROM:</td>
<td>Road &quot;A&quot;</td>
<td>TO:</td>
<td>39th Way S</td>
</tr>
</tbody>
</table>

DESCRIBED WATER MAINS & APPURTENANCES

<table>
<thead>
<tr>
<th>Appurtenance</th>
<th>Size/Type</th>
<th>Amount Installed</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pipe</td>
<td>8&quot;/ D.I. CL.52</td>
<td>1099</td>
<td>21.75</td>
<td>23,903.25</td>
</tr>
<tr>
<td>Pipe</td>
<td>6&quot;/ D.I. CL.52</td>
<td>82</td>
<td>17.5</td>
<td>1,435</td>
</tr>
<tr>
<td>Hydrant Assy</td>
<td>5 1/4&quot; MVO</td>
<td>4</td>
<td>2,485</td>
<td>9,940</td>
</tr>
<tr>
<td>Gate Valve</td>
<td>8&quot;</td>
<td>7</td>
<td>875</td>
<td>6,125</td>
</tr>
</tbody>
</table>

Total Cost of Water Improvements $41,403.25

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:
Forty-One Thousand Four Hundred and Three Dollars ($41,403.25).

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this

5th Day Of October 2012

Richard Rawlings
Title: Authorized Agent

COPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON )
COUNTY OF KING )SS

On this 5th day of October, 2012, before me the undersigned, a Notary Public, personally appeared Richard Rawlings, 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 Renton.

My appointment expires 07.27.15
Subject: Developer Extension – ST MULTI 2, LLC A.K.A. Belvedere Apartments

Accept Project as Complete

ATTACHMENTS:

1. Resolution 17-7-5A
2. Exhibit A – Bill of Sale
3. Map

BACKGROUND:

Name of DE: ST MULTI 2, LLC A.K.A. Belvedere Apartments

Name of Developer: Polygon NW CO

Plat or Subdivision: Scoccolo Pod C

Scope of Work: Provide and install approximately 643 LF of 8" DI water main, 82 LF of 6" DI water main, four fire hydrants, one 1" water service, twelve 2" services (6 domestic & 6 fire), four 8" valves, and related appurtenances needed to provide irrigation, fire, and domestic water service to 7 new multi-family apartment buildings, totaling 140 apt units.

Resolution # Authorize DE: 12-6-20A

General Location of DE: 209th St & 39th Ave S., SeaTac, WA

Bill of Sale Dated: 10/05/2012

Signed by: Richard Rawlings, 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.