HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 17-7-19A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
PUGET SOUND SKILLS CENTER – HEALTH SCIENCES BUILDING
18010 8TH AVE S, BURIEN, 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 June 30, 2017 and executed by G. Scott Hodgins, Executive Director – Capital Planning & Construction, 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 19th day of July 2017.

BOARD OF COMMISSIONERS

Todd Fultz, President

Daniel Johnson, Secretary

Vince Koester, Commissioner

George Landon, 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.

HIGHLINE SCHOOL DISTRICT #41, 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: PUGET SOUND SKILLS CENTER 18010 8TH AVE S, BURLEIGH WA 98148

ALONG: SEE ATTACHED FROM: TO:

ALONG: DRAINAGE FROM: TO:

ALONG: FROM: TO:

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>
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<tbody>
<tr>
<td>WATERLINE</td>
<td>2&quot;</td>
<td>57'</td>
<td>$125.93</td>
<td>$7,178.06</td>
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<tr>
<td>WATERLINE</td>
<td>6&quot;</td>
<td>71'</td>
<td>$142.55</td>
<td>$10,121.00</td>
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<td>WATERLINE</td>
<td>8&quot;</td>
<td>549'</td>
<td>$100.18</td>
<td>$54,998.00</td>
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<tr>
<td>GATE VALVES</td>
<td>6&quot;-8&quot;</td>
<td>10</td>
<td>$1,118.00</td>
<td>$11,180.00</td>
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<tr>
<td>FIRE HYDRANT</td>
<td>6&quot;</td>
<td>3</td>
<td>$839.00</td>
<td>$2,517.00</td>
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<td>WATER METER</td>
<td>2&quot;</td>
<td>1</td>
<td>$16.50</td>
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<tr>
<td>WATER METER</td>
<td>1.5&quot;</td>
<td>1</td>
<td>$12.54</td>
<td>$12.54</td>
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<tr>
<td>WATER FITTINGS &amp; Misc Labor</td>
<td></td>
<td></td>
<td>$24,429.13</td>
<td>$24,429.13</td>
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</table>

Total Cost of Water Improvements $162,122.13
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:

One hundred forty-two thousand one hundred twenty-two & 79/100 Dollars ($142,122.79)

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this __________ day of June, 30, 2015, at 7 AM.

[Signature]
Title: [Title]
Highline School District
Exec. Dir.-Capital Planning & Construction

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON
COUNTY OF KING

On this 30 day of June, 2017, before me the undersigned, a Notary Public, personally appeared [NAME], 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.

[Signature of Notary]

Print or stamp name of Notary

[Name of Notary]
Notary Public for the State of Washington, residing at Des Moines, WA

My appointment expires 7-19-18
<table>
<thead>
<tr>
<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
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</thead>
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<tr>
<td>15110 Waterline 2&quot;</td>
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<td>38</td>
<td>$2,404.00</td>
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<td>15130 Waterline 96&quot;</td>
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<td>15150 Import Buckfill/Displacement</td>
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<td>15330 Gate Valves</td>
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<td>$912.00</td>
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<td>15800 Connect to Existing</td>
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<td>$2,457.00</td>
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<td>15900 Distribution</td>
<td>LS</td>
<td>64</td>
<td>$4,063.00</td>
<td>$1,012.00</td>
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</table>

**Labor and Equipment Totals:**

| Total | $53,462.00 |

**Materials Totals:**

| Total | $108,932.19 |

**Craft/FE Total:**

| Total | $162,394.19 |
Subject: Developer Extension – Accept as Complete
Puget Sound Skills Center – Health Sciences Building

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

BACKGROUND:

Name of DE: Puget Sound Skills Center – Health Sciences Building

Name of Developer: Highline School District

Plat or Subdivision: Puget Sound Skills Center

Scope of Work: Provide and install approximately 549 lf 8" water main, 71 lf 6" water main, 57 lf 2" water main, 3 fire hydrants, one 2" service/meter, one 1 1/2" irrigation service/meter one 6" fire device, 10 valves and related appurtenances needed to supply fire suppression, domestic and irrigation water to a new health services facility

Resolution # Authorize DE: 16-3-16C

General Location of DE: 18010 8th Ave S., Burien, WA

Bill of Sale Dated: 6/30/2017

Signed by: G. Scott Hodgins, Executive Director – Capital Planning & Construction

Requesting Latecomers Payback Agreement?: Yes ☐ No ☑ N/A ☐

Deposit Paid?: Yes ☑ No ☐ N/A ☐

Amt. of Deposit: $6,000

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.