HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 17-7-19D

RESOLUTION AUTHORIZING RELEASE OF EASEMENT  
KING COUNTY RECORDING #8501240812  
SEATTLE TRUST AND SAVINGS BANK

WHEREAS, an easement for water pipeline exists upon a portion of the following described real property:

Tax Parcel No. 2122049165  
Exhibit A, attached hereto and by this reference made a part hereof; and

WHEREAS, on January 21, 1985, Seattle Trust and Savings Bank (Grantor) granted Highline Water District (Grantee) an easement for water pipeline, recorded in the records of King County, Washington under Recording No. 8501240812, as described in Attachment 1, incorporated herein by this reference, and

WHEREAS, the Seattle Trust and Savings Bank granted said easement for water pipeline for the benefit of Highline Water District, and

WHEREAS, the property for easement #8501240812 has been redeveloped with a new commercial business the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District, and

WHEREAS, Grantee desires to relinquish said easement for water pipeline, and

NOW, THEREFORE, BE IT RESOLVED:

1. For valuable consideration, receipt of which is hereby acknowledged, Highline Water District (Grantee) hereby relinquishes, vacates, and quit claims to Seattle Trust and Savings Bank (Grantor) or its successor all interest, if any, in said easement being legally described as follows: See Attachment 1 for legal description, attached hereto and by this reference made a part hereof with the intention of permanently abandoning and terminating said easement for water pipeline.

2. The General Manager or designee is authorized to execute the Release of said Easement #8501240812 as described and incorporated herein.
HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 17-7-19D

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held this 19th day of July 2017.

BOARD OF COMMISSIONERS

Todd Fultz, President
Vince Koester, Commissioner
Kathleen Quipng-Vermeire, Commissioner

Daniel Johnson, Secretary
George Landon, Commissioner
When Recorded Mail to:
Highline Water District
23828 30th Ave S
Kent, WA 98032

<table>
<thead>
<tr>
<th>GRANTOR</th>
<th>GRANTEE</th>
<th>REFERENCE NO. OF DOCUMENT RELEASED</th>
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<tbody>
<tr>
<td>Seattle Trust &amp; Savings Bank</td>
<td>Highline Water District</td>
<td>8501240812</td>
</tr>
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</table>

Highline Water District (Grantee) of an easement for water pipeline dated January 21, 1985, recorded under King County Recorder’s No. 8501240812 and legally described as follows:

**LEGAL DESCRIPTION**

A strip of land eight (8) feet wide for a permanent waterline easement over a portion of the Southeast Quarter of Section 21, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

The North eight (8) feet of Tract 4, King County Short Plat No. 579073 as recorded in King County Auditor’s File No. 8308299002 Revision.

For value received, Highline Water District hereby quit claims its interest in said easement, subject to its rights in the easement recorded under King County Recorder’s No. 8501240812.

**HIGHLINE WATER DISTRICT**

By: ____________________________
Title: Matt Everett, General Manager
Date: __________________________

State of Washington  )
County of King       ) SS

**ACKNOWLEDGMENT OF REPRESENTATIVE**

I certify that I know or have satisfactory evidence that Matt Everett signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the General Manager of Highline Water District to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _______ day of __________ 20__

_____________________________
Notary Public, in and for the State of Washington,
Residing in ____________________________
My appointment expires ____________________________
WATER DISTRICT NO. 75

EASEMENT FOR WATER PIPELINE

The Grantor SEATTLE TRUST and SAVINGS BANK, Trustee for Jack Woodman, S.E.R.P. does hereby grant to WATER DISTRICT NO. 75, KING COUNTY, WASHINGTON, a No. 416-1648 municipal corporation, Grantee, its successors and assigns, an easement and right-of-way over, through, under, across, upon and in the following described property and situated in the City of Kent, King County, Washington, to wit:

See attached legal description.

for the construction, operation, maintenance, repair and/or replacement of a water pipeline and appurtenances thereto, together with all right of ingress and egress to and from said easement for all purposes necessary and related thereto.

Dated this 21st day of January, 1985.

By: [Signature]

(Individual Acknowledgement)

STATE OF WASHINGTON

COUNTY OF KING

On this _______ day of ________, 19____, before me the undersigned, a Notary Public, personally appeared [Signature], to me known to be the individual or individuals described in and who executed the within and foregoing instrument, and acknowledged that he (she or they) signed the same as his (her or their) free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year first above written.

[Signature]

Notary Public in and for the State of Washington, residing at_______

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STATE OF WASHINGTON) 
COUNTY OF KING 

On this 21st day of January, 1985, before me, the
undersigned, a Notary Public, personally appeared John W. Porter

to me known to be the Asst. Vice-President

of Seattle Trust & Savings Bank

the corporation that executed 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.

WITNESS my hand and official seal the day and year first above
written.

[Signature]
Notary Public in and for the State
of Washington, residing at Seattle
LEGAL DESCRIPTION

A STRIP OF LAND EIGHT (8) FEET WIDE FOR A PERMANENT WATERLINE EASEMENT OVER A PORTION OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M. IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

THE NORTH EIGHT-(8)- FEET OF TRACT 4, KING COUNTY, SHORT PLAT NO. 579073 AS RECORDED IN KING COUNTY AUDITOR'S FILE NO. 8308299002 REVISION.
FRED MEYER, 2008

TRACT 3

New LOT 5

V5899 V5890 V5898
H3206

477-PELL

1,448.8' DI 13011340

FRED MEYER, 2008

8' DI 185.30 185.98 182.00

MIDWAY APPTS. #2, CEMETARY APPTS., 1980

TRACT 1

1514

1514 NEW LOT 6

185.30 185.98 182.00

KINDERGARTEN LEARNING CENTER

182.00

8' DI 185.30 185.98 182.00

H2048

H2050
Subject: Release of Easement #8501240812
Seattle Trust and Savings Bank

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<tr>
<th>CATEGORY</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures?</td>
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<tr>
<td></td>
<td>Yes [ ] No [ ] N/A [x]</td>
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<tr>
<td>Administrative</td>
<td>Budgeted?</td>
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<tr>
<td></td>
<td>Yes [ ] No [ ] N/A [x]</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $ ________</td>
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ATTACHMENTS:
1. Resolution 17-7-19D w/Attachment 1
2. Attachment 2 – Easement for Water Pipeline #8501240812

COMMENTS:
The property for easement #8501240812 has been redeveloped with a new commercial business and the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District.

The District desires to relinquish said easement for water pipeline.

Staff recommends approval of this resolution.