HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 17-9-6C

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
SOUND TRANSIT S 200TH ST LINK
SEATAC STATION TO ANGLE LAKE STATION – PROJECT #440
(28TH AVENUE S FROM S 188TH STREET TO S 200TH STREET)

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 February 27, 2017 and executed by Kathy Harbert, Executive
Director, DECM, 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 6th day of September 2017.

BOARD OF COMMISSIONERS

Todd Fultz, President

Vince Koester, Commissioner

Kathleen Quong-Vermette, 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,

SOUND TRANSIT 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 28TH AVE SOUTH (BETWEEN 204TH & 188TH)

ALONG: 28TH AVE S  FROM: MAINLINE  TO: AROUND COLUMN OBSTRUCTIONS
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>
</thead>
<tbody>
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</table>

SEE ATTACHED SPREADSHEET.

Total Cost of Water Improvements $149,942

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-Nine Thousand, 
Nine Hundred Sixty-Two (_____________ Dollars ($ 149,962.00 ).

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

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

\[27^\text{th}\] Day Of February, 2017

Title: EXECUTIVE DIRECTOR, Title:

DELM

CORporation Acknowledgement

STATE OF WASHINGTON

COUNTY OF KING

On this 27th day of February, 2017, before me the undersigned, a Notary Public, personally appeared Kathy Howard, 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.

JOSEPHINE BILLUPS
STATE OF WASHINGTON
NOTARY PUBLIC
MY COMMISSION EXPIRES 03-01-17

Signature of Notary

PRINT OR STAMP NAME OF NOTARY

Notary Public for the State of Washington, residing at Kenton, Wash.

My appointment expires 3/1/2017
STATE OF WASHINGTON  
COUNTY OF KING  )

On this 23rd day of January, 2017, before me the undersigned, A Notary Public, personally appeared ______________________ 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.

Josephine Billups  
Signature of Notary

Print or stamp name of Notary

Notary Public for the State of Washington, residing at Kent, Wa.

My appointment expires 3/1/2017
<table>
<thead>
<tr>
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<th>Unit Cost</th>
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<tbody>
<tr>
<td>D03 Hydrant Relocate</td>
<td>6&quot; DI</td>
<td>12 LF</td>
<td>$680.42</td>
<td>$8,165.00</td>
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<tr>
<td>D02 New Hydrant</td>
<td>6&quot; DI</td>
<td>20 LF</td>
<td>$538.75</td>
<td>$10,775.00</td>
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<tr>
<td>C06 Hydrant Relocate</td>
<td>6&quot; DI</td>
<td>17 LF</td>
<td>$530.29</td>
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<tr>
<td>C04 Hydrant Removal</td>
<td>6&quot; DI</td>
<td>1 EA</td>
<td>$5,125.00</td>
<td>$5,125.00</td>
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<td>C01 New Hydrant</td>
<td>6&quot; DI</td>
<td>30 LF</td>
<td>$382.50</td>
<td>$11,475.00</td>
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<tr>
<td>B30 Water Line Relocate</td>
<td>8&quot; DI</td>
<td>34 LF</td>
<td>$128.31</td>
<td>$4,363.00</td>
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<tr>
<td>B27 Hydrant Relocate</td>
<td>6&quot; DI</td>
<td>-3 LF</td>
<td>$1,739.58</td>
<td>$5,219.00</td>
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<td>B25 Water Line Relocate</td>
<td>8&quot; DI</td>
<td>75 LF</td>
<td>$131.25</td>
<td>$9,844.00</td>
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<td>B23 Hydrant Relocate</td>
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<td>26 LF</td>
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<td>B18 Hydrant Relocate</td>
<td>6&quot; DI</td>
<td>10 LF</td>
<td>$682.50</td>
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<td>5 LF</td>
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<td>5 LF</td>
<td>$1,645.00</td>
<td>$8,225.00</td>
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<td>B14 1&quot; Water Service Install</td>
<td>1&quot; Copper</td>
<td>29 LF</td>
<td>$1,750.00</td>
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<td>B07 Hydrant Relocate</td>
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<td>A25 Shell Station New Hydrant</td>
<td>8&quot; DI</td>
<td>96 LF</td>
<td>$298.18</td>
<td>$28,625.00</td>
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<td><strong>Total Cost of Water Improvements</strong></td>
<td></td>
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<td></td>
<td><strong>$149,962.00</strong></td>
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</table>
Subject: Developer Extension – Accept as Complete
Sound Transit S 200th St Link – SeaTac Station to Angle Lake Station – Project #440

ATTACHMENTS:

1. Resolution
2. Map
3. Bill of Sale

BACKGROUND:

Name of DE: S 200th St Link – SeaTac Station to Angle Lake Station – Project #440
Name of Developer: Sound Transit/PCL Civil Constructors
Plat or Subdivision: S 200th St Link – SeaTac Station to Angle Lake Station
Scope of Work: Relocation of several existing mains, hydrants and services to accommodate vertical column supports for the S 200th St. Link – SeaTac Station to Angle Lake Station for Sound Transit.
Resolution # Authorize DE: 13-5-28B
General Location of DE: 28th Ave S from S 188th St to S 200th St
Bill of Sale Dated: 2/27/2017

Signed by: Kathy Harbert, Executive Director, DECM

Requesting Latecomers Payback Agreement?:

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>N/A</th>
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Deposit Paid?:

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<tr>
<th>Yes</th>
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Amt. of Deposit: $10,000

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.