HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 18-3-7C

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM RESIDENCE INN AT SEATAC - 19608 INTERNATIONAL BLVD, 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 02/06/18 and executed by Michael Mahoney, VP-GP, 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 **7th** day of **March 2018**.

| BOARD OF COM | MISSIONERS |
|-----------------------------|------------------------------------|
| Dalfn | Karlle Dung. Verseen |
| Daniel Johnson, President | Kathleen Quong-Vermeire, Secretary |
| 78 | Aus Karel |
| Todd Fultz, Commissioner | Vince Koester, Commissioner |
| George Landon, Commissioner | |
| George Landon, Commissioner | |

EXHIBIT A

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.

| RI Seal ac PROPERTY, | LP | , does t | |
|-----------------------|----------------------------------|---|---|
| DISTRICT, King County | | nsfer and sell to HIGHLINE WATE poration, the following described water | Ř |
| LOCATION: 19608 Inte | emational Blvd, SeaTac, WA 98188 | | |
| ALONG: | FROM: | TO: | |
| ALONG: | FROM: | TO: | |
| ALONG: | FROM: | TO: | |

DESCRIBED WATER MAINS & APPURTENANCES

| Appurtenance | Size/Type | Amount installed | Unit Cost | Total Cost |
|-----------------------------------|----------------|------------------|------------------------|-----------------|
| Water main | 12" DI CL52 | 967 LF | 44.95 \$ | 43,466.65 \$ |
| Fire hydrant | 5 1/4" M+H 929 | 3 EA | \$4500.00 | \$ 13,500.00 |
| 4" domestic meter vault & RPBA | 4" DI | 1 LS | \$18,000.00 | \$ 18,000.00 |
| 8" Fire vault PRINTE AGSIT | 8" DI | 1 LS | 15,000.00 \$ | \$ \$ |
| RW valves | 4" - 12" | 11 ea | \$ ^{1,100.00} | \$ 12,100.00 |
| Air / VAC | 2" | 1 ea | \$2,433.35 | \$ 2,433.35 |
| Service Irrigation | 1" | 1 LS | 2,000.00 \$ | 2,000.00 |
| | | | \$ | \$ |
| | Tota | Cost of Wate | er Improvements | \$ 106,500 |

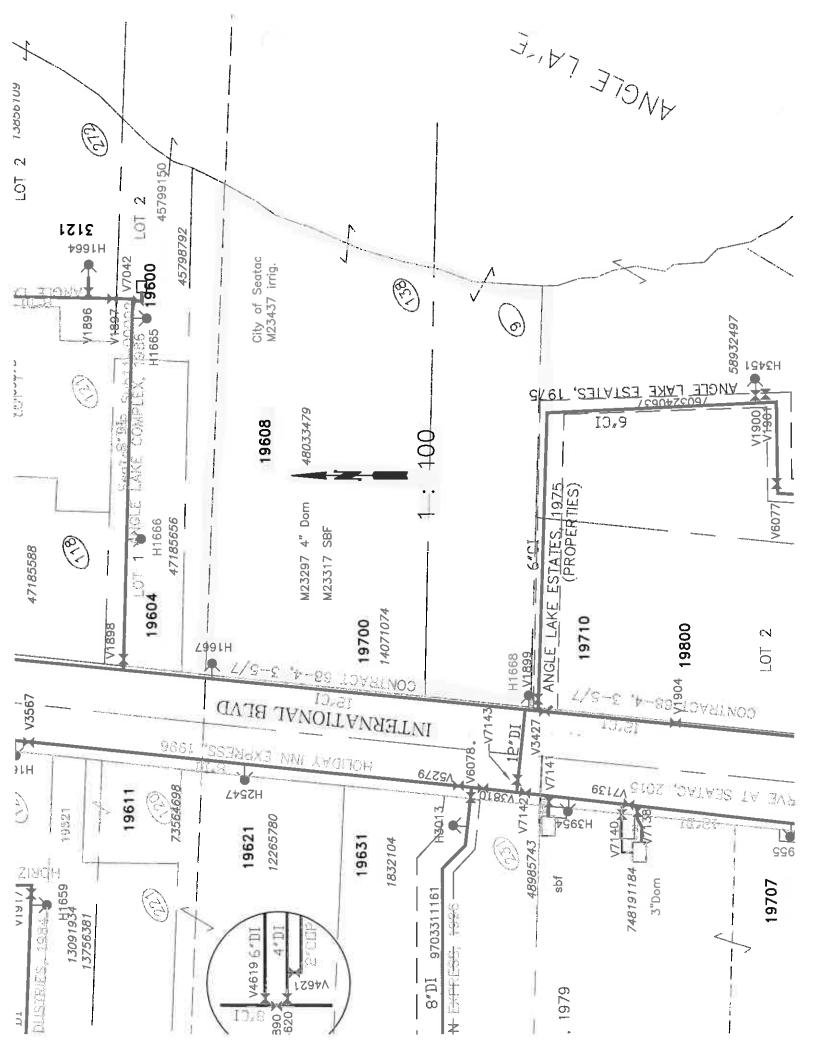
350 4/10/18

Bill_of_Sale-111.docx REF #: __111___

REVISED: 3/23/15

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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 and six thousand, five hundred 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 day of Ferryany 2018. Title: Title: INDIVIDUAL ACKNOWLEDGEMENT STATE OF TEXAS SS **COUNTY OF DALLAS** oth day of . before me the undersigned. a Notary Public, personally appeared Michael H. Mananes, 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. KATIE LAYTON Notary Public, State of Texas Print or stamp name of Notary Comm. Expires 09-06-2021 Notary ID 12955056-4 Notary Public for the State of Texas, residing at Dallas My appointment expires



| Agenda Item No.: | 3.1 |
|------------------|----------|
| Agenda Date: | 03/07/18 |
| Reviewed By: | 20 |
| | 4 0.04 |

Subject:

Developer Extension – Accept as Complete

Residence Inn at SeaTac

ATTACHMENTS:

1. Resolution

2. Map

3. Bill of Sale

BACKGROUND:

Name of DE: Residence Inn at SeaTac

Name of Developer: Ri SeaTac, Property, LP

Plat or Subdivision:

Scope of Work: Provide and install approx. 967 If of 12" water main, 3 fire hydrants,

one 4" domestic water meter/service, one 8" DDCVA & vault, 12 valves, and related appurtenances necessary to provide domestic water service, irrigation, and fire suppression to a new 5 story 183

room hotel.

Resolution # Authorize DE: 16-11-2B

General Location of DE: 19608 International Blvd., SeaTac, WA 98188

Bill of Sale Dated: 02/06/2018

Signed by: Michael Mahoney, VP-GP

Requesting Latecomers

Payback Agreement?: Yes No x N/A

Deposit Paid?: Yes x 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.