HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 18-5-2A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM SOUTHWEST SUBURBAN SEWER DISTRICT (SWSSD OFFICE) 17874 DES MOINES MEMORIAL DRIVE, 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 04/24/18 and executed by Ronald D. Hall, General Manager, 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 **2nd** day of **May 2018**.

BOARD OF COMMISSIONERS				
Dalyton	Kachle Ours Vernen			
Daniel Johnson, President	Kathleen Quong-Vermeire, Secretary			
28	Um Kaule			
Todd Fultz, Commissioner	Vince Koester, Commissioner			
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.

Southwest S	suburban Sewer District	, does by					
DISTRICT, K	hereby convey, set over, assign, tran- ng County, Washington, a municipal corp appurtenances thereto, situated in King Co	sfer and sell to HIGHLINE WATER oration, the following described water					
LOCATION:	N: 17840 Des Moines Dr So Burien WA 98168						
SEE EXHIBIT A							
ALONG:	FROM:	TO:					
ALONG:	FROM:	TO:					
ALONG:	FROM:	TO:					

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
DI Water Line	8"	998'	\$ 203.02	\$202,623.94
Gate Valve	8"	3	\$ 2,100.00	\$ 6,300.00
Fire Hydrants		3	\$ 8,600.00	\$ 25,800.00
Domestic Vault		1	\$10,197.72	\$ 10,197.72
Service Meter			\$ 895.16	\$ 895.16
Irrigation Meter			\$ 458.18	\$ 458.18
			\$	\$
			\$	\$
	Tota	al Cost of Wate	er Improvements	\$ 246,275.00

Bill_of_Sale-111.docx REF #: __111___

REVISED: _3/23/15____

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:

Two Hundred Forty Six Thousand Two Hi	undred Seventy FiveDollars (\$ 246,275	5.00			
The Developer's Maintenance Bond will be	pe for 50% of this amount.	N/A			
IN WITNESS WHEREOF, the Grantor(s) day ofAFRILL		29型			
EMP. Nh					
Title: GENGRAL MANAGER	Title:				
INDIVIDUAL ACKNOWLEDGEMENT					
STATE OF WASHINGTON) SS					
COUNTY OF KING)					
On this 24th day of April a Notary Public, personally appeared individual or individuals described in a acknowledged that it was signed as a therein mentioned.	nd who executed the within and forego	ing instrument, and			
IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.					
RITCHARD SCHULE NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES NOVEMBER 18, 2020	Signature of Notary Print or stamp name of Notary Notary Public for the State of Washingtoresiding at Buriery				
	My appointment expires //ou /	8,2020			

EXHIBIT A

That portion of the NE quarter of the NW quarter of Section 32, Township 23 North, Range 4 East WM as described as follows:

A 15-foot wide strip of land lying 7.50 feet on each side of the following described centerline:

Commencing in the SE corner of said described subdivision; thence North 88° 46' 44" West a distance of 499.30 feet to the true POINT OF BEGINNING:

THENCE North 39° 15' 0" East a distance of 10 feet to Point A;

THENCE South 88° 55' 12" East, a distance of 45 feet to Point B;

THENCE South 88° 55' 12" East, a distance of 114 feet to Point C;

THENCE North 48° 09' 00" East, a distance of 28 feet to Point D;

THENCE North 3° 56' 36" East, a distance of 154 feet to Point E;

THENCE North 0° 00' 00" East, a distance of 3 feet to Point F;

THENCE North 45° 00' 00" East, a distance of 18 feet to Point G;

THENCE North 45° 00' 00" East, a distance of 8 feet to Point H;

THENCE North 0° 00' 00" East, a distance of 41 feet to Point I;

THENCE North 0° 00' 00" East, a distance of 50 feet to Point J;

THENCE North 0° 00' 00" East, a distance of 84 feet to Point K; which intersects the north property line of the parcel.

Starting at Point B; THENCE North 0° 00' 00" East, a distance of 49 feet.

Starting at Point E; THENCE North 90° 00' 00" East, a distance of 28 feet.

Stating at Point F; THENCE South 45° 00' 00" East, a distance of 5 feet; THENCE North 90° 00' 00" East, a distance of 15 feet.

Starting at Point I; THENCE North 90° 00' 00" West, a distance of 49 feet.

Starting at Point J:

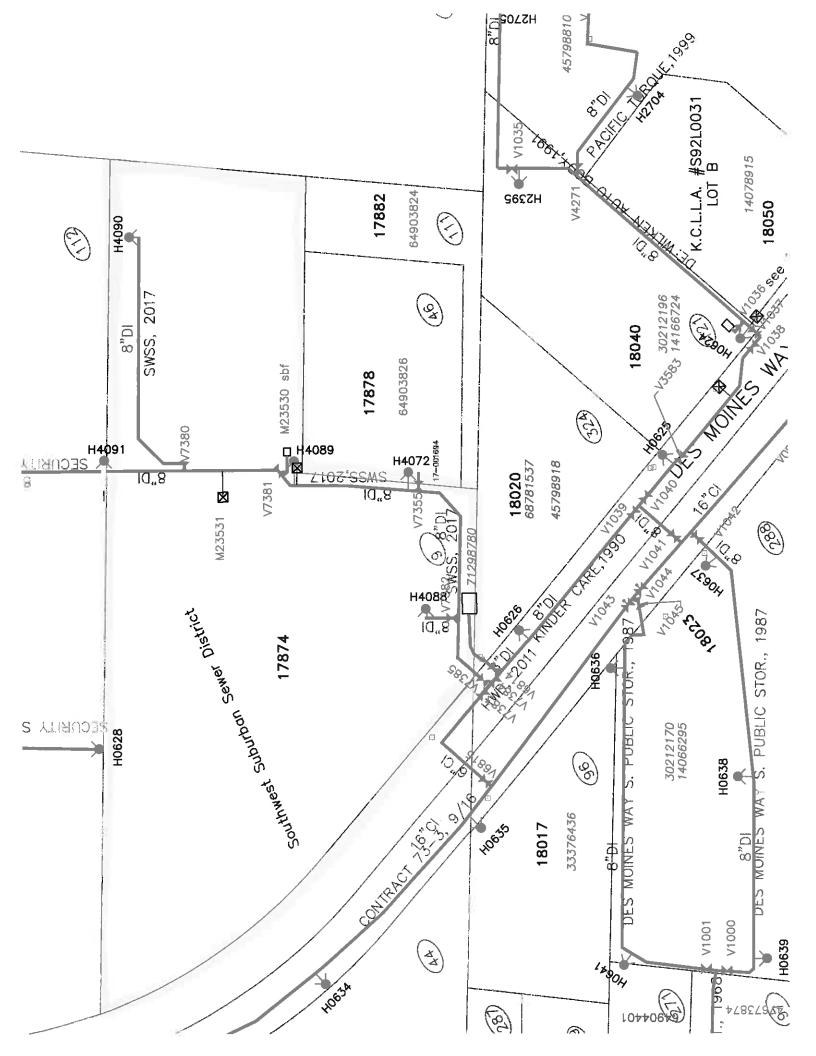
THENCE North 90° 00' 00" East, a distance of 10 feet to Point L;

THENCE North 0° 00' 00" East, a distance of 22.00 feet to Point M;

THENCE North 45° 00' 00" East, a distance of 38 feet to Point N;

THENCE North 90° 00' 00" East, a distance of 207 feet to Point O;

THENCE North 0° 00' 00" East, a distance of 10 feet.



Agenda Item No.: Agenda Date:

Reviewed By:

Subject: Developer Extension – Accept as Complete

Southwest Suburban Sewer District (SWSSD Office)

ATTACHMENTS:

1. Resolution

2. Bill of Sale

3. Map

BACKGROUND:

Name of DE: Southwest Suburban Sewer District Office (SWSSD Office)

Name of Developer: Southwest Suburban Sewer District

Plat or Subdivision:

Scope of Work: Provide and install approximately 998 If 8" water main, 3 fire hydrants,

> one 1 1/2 "service/meter, one 2 "service/meter, one 6" fire device and related appurtenances needed to supply fire suppression, domestic

and irrigation water to new SWSSD Office.

Resolution # Authorize DE: 16-6-15A

General Location of DE: 17874 Des Moines Memorial Dr, Burien, WA 98148

Bill of Sale Dated: 4/24/2018

Signed by: Ronald D. Hall, General Manager

Requesting Latecomers

No x N/A Payback Agreement?: Yes

> Yes x No N/A Deposit Paid?:

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.