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  

Daniel Johnson, President  

Kathleen Quong-Vermeire, Secretary  

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 Suburban Sewer District, 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: 17840 Des Moines Dr So Burien WA 98168

SEE EXHIBIT A

<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>
<tr>
<td>DI Water Line</td>
<td>8&quot;</td>
<td>998'</td>
<td>$203.02</td>
<td>$202,623.94</td>
</tr>
<tr>
<td>Gate Valve</td>
<td>3&quot;</td>
<td>3</td>
<td>$2,100.00</td>
<td>$6,300.00</td>
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<tr>
<td>Fire Hydrants</td>
<td>3&quot;</td>
<td>3</td>
<td>$8,600.00</td>
<td>$25,800.00</td>
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<tr>
<td>Domestic Vault</td>
<td>1&quot;</td>
<td>1</td>
<td>$10,197.72</td>
<td>$10,197.72</td>
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<tr>
<td>Service Meter</td>
<td></td>
<td></td>
<td>$895.16</td>
<td>$895.16</td>
</tr>
<tr>
<td>Irrigation Meter</td>
<td></td>
<td></td>
<td>$458.18</td>
<td>$458.18</td>
</tr>
</tbody>
</table>

Total Cost of Water Improvements $246,275.00
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 Hundred Seventy Five Dollars ($ 246,275.00)

The Developer’s Maintenance Bond will be for 50% of this amount. N/A

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 29th
day of April, 2018.

______________________________
Title: General Manager

______________________________
Title: _______________________

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON )
) SS
COUNTY OF KING )

On this 24th day of April, 2018, before me the undersigned, a Notary Public, personally appeared "Ronald D. Hau," 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.

Ritchard Schule

Print or stamp name of Notary

Notary Public for the State of Washington, residing at Burien, USA

My appointment expires Nov 18, 2020
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.
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 ft 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 Payback Agreement?:
Yes ☐ No ☒ N/A ☐

Deposit Paid?:
Yes ☒ No ☐ N/A ☐

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.