HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 18-5-16F

RESOLUTION GRANTING AN EASEMENT TO THE CITY OF DES MOINES FOR THE PURPOSE OF INSTALLING UNDERGROUND UTILITIES ON HIGHLINE WATER DISTRICT PROPERTY

WHEREAS, Highline Water District ("District") owns certain real property located within the City of Des Moines, Washington, known as Pump Station No. 5 ("PS-5"), located at 1224 S 216th St, Des Moines, WA; and

WHEREAS, at the April 18, 2018 Board Workshop, the District Engineer informed the Board that the City of Des Moines requested an easement from Highline Water District to install underground utilities at the District's Pump Station No. 5 property site to facilitate the City's road widening project; and

WHEREAS, the District and the City of Des Moines have tentatively agreed on the terms (Exhibit A) of said easement as set forth in Exhibit B; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. For and in consideration of the payment to Highline Water District, Grantor, the sum of $9,339.00 (Exhibit A) attached hereto and incorporated herein by this reference and other valuable consideration, Highline Water District, the Grantor, does hereby grant to the City of Des Moines, Grantee, its successors and assigns, an easement over, through, under, across, upon described property (Exhibit B) attached hereto and incorporated herein by this reference.

2. The General Manager and Legal staff are authorized to prepare and execute an easement agreement as negotiated between the parties.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held the 16th day of May 2018.

BOARD OF COMMISSIONERS

Daniel Johnson, President
Todd Fultz, Commissioner
George Landon, Commissioner

Kathleen Quong-Vermeire, Secretary
Vince Koester, Commissioner
# REAL PROPERTY VOUCHER AGREEMENT

**AGENCY NAME**
City of Des Moines  
Public Works Department  
21630 11th AVE South, Suite C  
Des Moines, WA 98198  
Phone: (206) 870-6522

**GRANTOR or CLAIMANT**
Highline Water District  
23828 30th Ave S  
Kent, WA 98032

Re: Transportation Gateway Project, South 216th Street, Segment 3 – (11th Ave S. to 20th Ave S.)

| TAX PARCEL NUMBER: 0822049165-04  
PROJECT PARCEL NUMBER: 12 |

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In Full, Complete and Final Payment and Settlement for the Title or Interest Conveyed or Released, as Fully Set Forth in Attached Documents:

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<thead>
<tr>
<th>Utility Easement Date:</th>
<th>AMOUNT</th>
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<td>+ $</td>
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<tr>
<td></td>
<td>+ $4,544.00</td>
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**JUST COMPENSATION**  
$4,795 R

**FINAL SETTLEMENT**  
$9,339.00

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**TOTAL AMOUNT TO BE PAID:**  
$9,339.00

Brandon Carver, PE, Public Works Director

By:  
Date

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The City of Des Moines agrees to the terms and conditions listed above.

By:  
Date
EXHIBIT ___
PARCEL NO. 082204-9165
UTILITY EASEMENT

THAT PORTION OF THE HEREAFTER DESCRIBED PARCEL "A", DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID PARCEL "A", SAID CORNER ALSO BEING ON THE NORTH MARGIN OF SOUTH 216TH STREET;

THENCE NORTH 00° 03' 20" EAST ALONG THE WEST LINE OF SAID PARCEL "A", 10.01 FEET TO A LINE THAT IS 40.00 FEET NORTH OF AND PARALLEL WITH THE CENTERLINE OF SAID SOUTH 216TH STREET;

THENCE SOUTH 87° 51' 30" EAST ALONG SAID PARALLEL LINE, 64.04 FEET TO THE WEST LINE OF AN EASEMENT FOR WATER FACILITIES RECORDED UNDER RECORDING NUMBER 20110308000804, RECORDS OF KING COUNTY, WASHINGTON;

THENCE SOUTH 00° 03' 20" WEST ALONG SAID WEST LINE OF EASEMENT, 10.01 FEET TO SAID NORTH MARGIN OF SOUTH 216TH STREET;

THENCE NORTH 87° 51' 30" WEST ALONG SAID NORTH MARGIN, 64.04 FEET TO THE POINT OF BEGINNING.

CONTAINING 640 SQUARE FEET, MORE OR LESS.

PARCEL "A":
(PER FIRST AMERICAN TITLE COMPANY ORDER NO. 2725745, DATED DECEMBER 11, 2017)


EXCEPT COUNTY ROAD.

[Signature]
5/4/2018

12-UTIL.DOCX

KPG
TACOMA – SEATTLE
SUBJECT: Authorize Granting an Easement to the City of Des Moines
(HWD Pump Station No. 5 Site)

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<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<td>Executive</td>
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<td>Administrative</td>
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<tr>
<td>Engineering/Operations</td>
<td>Yes x</td>
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<td></td>
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Expenditures? Yes [ ] No [ ] N/A x
Budgeted? Yes [ ] No [ ] N/A x

Amount: $___________

ATTACHMENTS:
1. Resolution 18-5-16F
2. Exhibit A – Real Property Voucher Agreement
3. Exhibit B – Utility Easement Legal and Map

COMMENTS:
At the April 18, 2018 Board Workshop, the District Engineer informed the Board that the City of Des Moines requested an easement from Highline Water District to install underground utilities at the District's Pump Station No. 5 property site to facilitate the City’s road widening project; and

The District and the City of Des Moines have tentatively agreed on the terms of said easement.

Staff recommends approval of this resolution.