HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 22-4-26A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM NEW VALLEY ELEMENTARY - 22420 MILITARY RD S, SEATAC, WA 98198

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 3/3/22 and executed by Dave Bussard, Executive Director OPS & FAC, is hereby accepted and attached as Exhibit A.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **26th** day of **April 2022**.

BOARD OF COMMISSIONERS

DocuSigned by:	DocuSigned by:	
Polly Vargle	Daniel Johnson	_
Polly Daigle, President	Daniel Johnson, Secretary	
DocuSigned by:	DocuSigned by:	
told Fulty	Vinu koister	
Todd Fultz, Commissioner	Vince Koester, Commissioner	
DocuSigned by: ###################################		
Kathleen Quong-Vermeire, 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,

King County.	District No. 415 by convey, set over, assign, transfer ar Washington, a municipal corporation, to ces thereto, situated in King County, W	the following described water if	ISTRICT, nains and
LOCATION	22420 Military Rd South, SeaTac,	WA 98198	
LOCATION ALONG:	22420 Military Rd South, SeaTac, FROM:	WA 98198	

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Uı	nit Cost	To	otal Cost
WATER MAIN	12" DI	1,715	\$	116	\$	198,940
WATER MAIN	6" DI	138	\$	76	\$	10,488
WATER MAIN	4" DI	5	\$	58	\$	290
DOMESTIC METER	3"	1	\$	30,000	\$	30,000
IRRIGATION SERVICE	1"*	1	\$	2,000	\$	2,000
IRRIGATION SERVICE	2"	1	\$	2,500	\$	2,500
FIRE HYDRANT	5.25"	8	\$	5,000	\$	40,000
AIR N VAC	2"	1	\$	1,900	\$	1,900
GATE VALVE	12"	4	\$	1,550	\$	6,200
GATE VALVE	8"	1	\$	1,975	\$	1,975
		Total Cost of Water In	npro	vements	\$	294,293

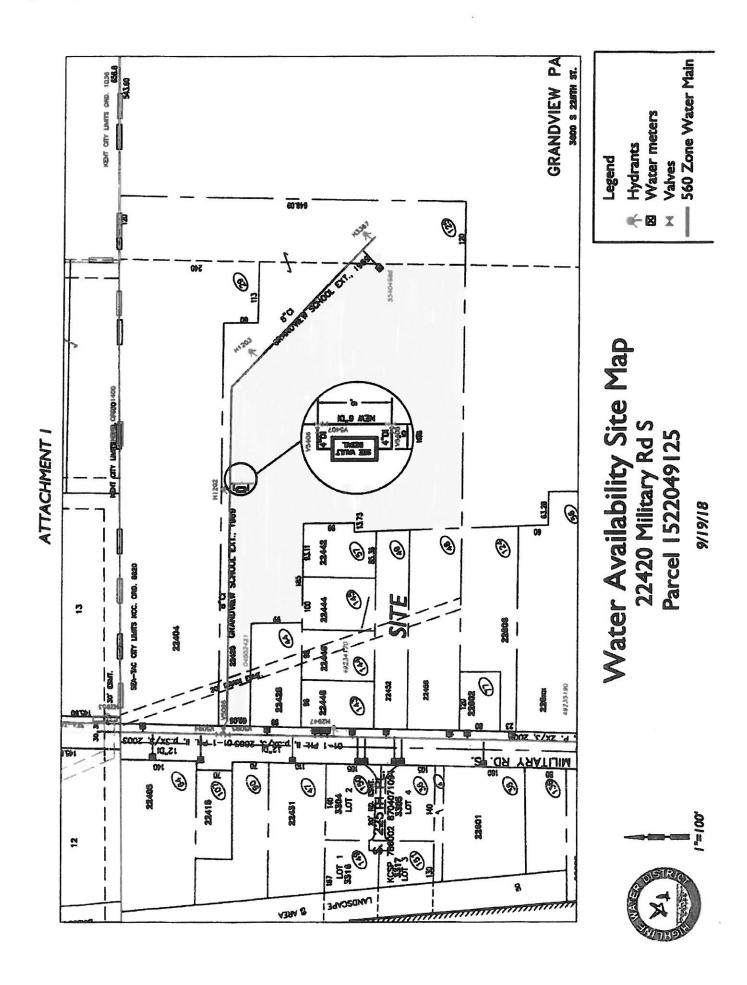
^{*}Existing Acct 10924 replaced

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 ninety-four thousand, two-hundred	ninety-threpollars (\$ 294,293).			
The Developer's Maintenance Bond will be for 50% of this amount.				
IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this				
_3rdDay OfMG	arch			
D.R.	EXECUTIVE DIRECTOR OPS	∮.		
Title:	Title:			
CORPORATION ACKNOWLEDGEMENT				
STATE OF WASHINGTON)				
COUNTY OF KING)				
On this 3 day of March, Jobb, before me the undersigned, a Notary Public, personally appeared Dave Bussaud, 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.				
A WILKER OF THE STATE OF THE ST	Signature of Notary Kayla R. Wilkerson Print or stamp name of Notary Notary Public for the State of Washington, residing at	-		
	My appointment expires 2.24-203	3		

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON)	
COUNTY OF KING)	
undersigned, A Notary Public, person-	ally appeared, to ideal the within dedged that it was signed as a free and voluntary as therein mentioned.
IN WITNESS WHEREOF I have hereunto above written.	set my hand and official seal the day and year first
•	Signature of Notary
	Girls of Notons
	Print or stamp name of Notary
	Notary Public for the State of Washington, residing at
	My appointment expires



3.1
04/26/22
50

Subject: Developer Extension – Accept Project as Complete

New Valley Elementary - 22420 Military Rd S, SeaTac, WA 98198

ATTACHMENTS:

- 1. Resolution 22-4-26A
- 2. Easement
- 3. Maintenance Bond N/A
- 4. Bill of Sale

BACKGROUND:

Name of DE: New Valley Elementary
Name of Developer: Kent School District School

Plat or Subdivision:

Scope of Work: Provide and install approximately 1,715 LF 12" DI, 138 LF 6" DI, 5 LF 4" DI, 8 hydrants, one 3" domestic water meter, one 6" fire

device, one 2" irrigation meter, and related appurtenances necessary to provide domestic, irrigation, and fire protection water

to the new New Valley Elementary School.

Resolution # Authorize DE: 20-4-28B

GENERAL LOCATION OF DE: 22420 Military Rd S, SeaTac, WA 98198

Bill of Sale Dated: 3/3/2022

Signed by: Dave Bussard, Executive Director OPS & FAC

Requesting Latecomers: No

Payback Agreement?: Yes No x N/A

Deposit Paid?: Yes x No N/A

Amt. of Deposit: \$10,000.00

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.