

**Highline Water District  
King County, Washington**

**RESOLUTION 19-10-16A**

**RESOLUTION AMENDING HIGHLINE WATER DISTRICT CODE (HWDC) CHAPTER 6.04 RATES, SECTION 6.04.050 REAL PROPERTY/COMMUNICATION SITE LEASE RATES, TABLE 12 AND FURTHER AUTHORIZES STAFF TO MAKE ANNUAL ADJUSTMENTS**

**WHEREAS**, Section 6.04.050 Table 12 of the HWDC identifies the District's charges for Real Property/Communication Site Lease Rates; and

**WHEREAS**, the District desires to revise the fees accordingly to be at the current market rates; and

**WHEREAS**, the proposed additions (underlined) and proposed deletions (~~strikethrough~~) to Section 6.04.050, Table 12 - Real Property/Communication Site Lease Rates are as follows:

SECTION 6.04.050	
TABLE 12 – REAL PROPERTY/COMMUNICATION SITE LEASE RATES <i>(Per Resolution 19-10-16A - effective 10/16/19)</i>	
• Site Entry & Testing Agreement	\$2,000.00
• Lease Agreement <u>Preparation</u> Fee	<del>\$2,000.00</del> <u>\$5,000.00</u>
• Additional attorney costs for variation from standard lease agreement (to be paid by Lessee)	Hourly Rate of Attorney
• Real Property/Communication Site Leases – Annual Rate 1st Year <i>(For leases executed in 2020)</i>	\$30,000.00
• <u>Annual Lease Escalation Percentage (2021 &amp; beyond executed contracts)</u>	<u>3.5%</u>
• Renegotiation of Existing Lease <u>Preparation Fee</u> (Covers staff and attorney fees)	\$5,000.00
• Amendment of Existing Lease Fee	Case-by-Case Basis
• Lease Administration (For leases with <u>reimbursement provision</u> )	Established Labor & Material Rates

**NOW, THEREFORE, BE IT RESOLVED:**

The Board of Commissioners authorizes the General Manager to amend the Highline Water District Code, Section 6.04.050 – Table 12, as referenced in this document and incorporated herein, effective 10/16/19.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **16th** day of **October 2019**.

**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Vince Koester, Secretary

  
Todd Fultz, Commissioner

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

**Agenda Item No.:** 5.1  
**Agenda Date:** 10/16/19  
**Reviewed By:** JSD/m.e.

**Subject:** Resolution amending Highline Water District Code (HWDC) Chapter 6.04 Rates, Section 6.04.050 Real Property/Communication Site Lease Rates, Table 12 and further authorizes staff to make annual adjustments

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Estimated Amount:</i> \$ _____			Excludes sales tax

**ATTACHMENTS:**

1. Resolution 19-10-16A

**COMMENTS:**

Section 6.04.050 Table 12 of the HWDC identifies the District's charges for Real Property/Communication Site Lease Rates.

The District desires to revise the fees accordingly to be at the current market rates.

Staff recommends approval of this resolution.