

**HIGHLINE WATER DISTRICT
King County, Washington**

**RESOLUTION ^{CNO} 22-1-4C
23**

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
SAPPHIRE ON NORMANDY RD**

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 5/3/2022 and executed by Angela Schmeil, 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 **4th** day of **January 2023**.

BOARD OF COMMISSIONERS

DocuSigned by:
Polly Daigle
 780060D74BD4ED...
Polly Daigle, President

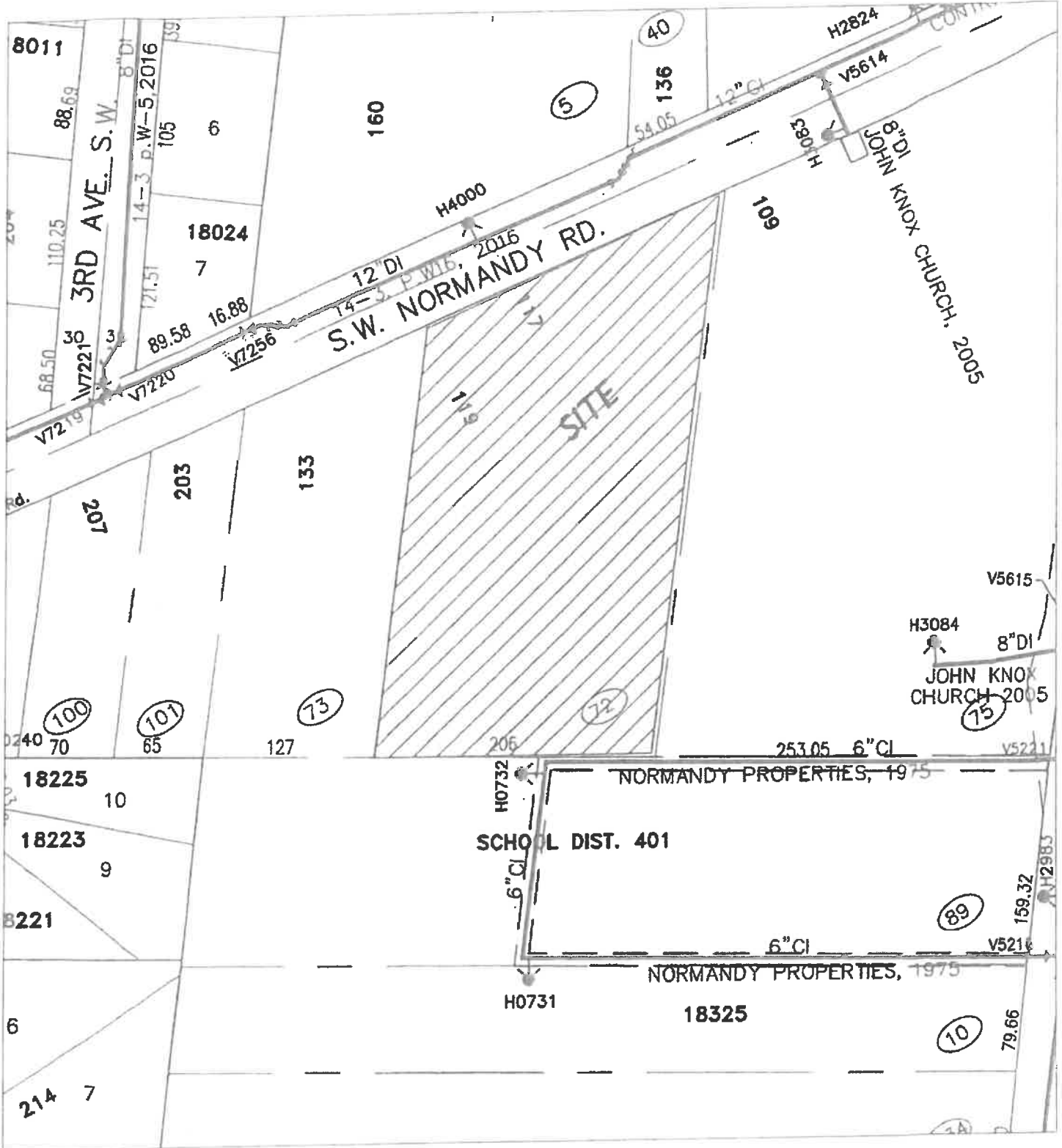
DocuSigned by:
Vince Koester
 382D4C89A38F421...
Vince Koester, Commissioner

DocuSigned by:
Kathleen Quong-Vermeire
 46FC432C4556...
Kathleen Quong-Vermeire, Commissioner

DocuSigned by:
Daniel Johnson
 8E7D4C07DB8F4C7...
Daniel Johnson, Secretary

DocuSigned by:
Todd Fultz
 8778D329F2E448D...
Todd Fultz, Commissioner

ATTACHMENT I



Water Availability Site Map
 Parcel 3123049072
 117 Normandy Rd SW



1:100

4/24/19

Legend	
	Hydrants
	Water meters
	Valves
	490 Zone Water Main

Highline Water District

Name of Project: Sapphire on Normandy Road

Maintenance Bond

KNOW ALL MEN BY THESE PRESENTS that whereas Highline Water District, King County, Washington, a Washington municipal corporation, hereinafter designated as "*the District*" has entered into a contract dated 02/03/2021, with Sapphire Homes, Inc., hereinafter designated as "*the developer*", providing for construction of Sapphire on Normandy Road Water Main, which contract is on file at the District offices and by this reference is made a part hereof.

Whereas said contract and the "*contract documents*" composing it are on file at the water district office and are incorporated herein by reference, and made a part hereof as though fully set forth; and

Whereas said Developer is required under the terms of said contract to furnish a Maintenance Bond for 50% of the actual and total documented costs for the installation of water main and related appurtenances and faithful performance thereof for a period of two (2) years, or until the District inspects and releases said project.

Now Therefore we, the undersigned Developer, as principal, and Harco National Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do a surety business in the State of Washington, as surety, are held and firmly bound unto said water district in the sum of seventy thousand and eighty dollars and no/100 Dollars (\$ 70,080.00) for the payment of which we do jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns by these presents.

The conditions of this obligation are such that the Developer, his heirs, representatives or successors or assigns shall well and truly keep and observe all of the covenants, conditions and agreements in said contract, and contract documents, and shall faithfully perform all of the provisions of the said contract and contract documents, and pay all contractors, laborers, mechanics, sub-contractors and material men and all persons who shall supply such person or subcontractors with provisions and supplies for carrying on such work, and shall pay all obligations arising under the said contract, including taxes, and shall indemnify and save harmless the District, its officers and agents, from any pecuniary loss, including legal fees and expense, resulting from the breach of any of the covenants, conditions or agreements to be performed by the developer.

No change, extension of time, alteration or addition to the work to be performed under

Bond# 802385

this contract shall in any way affect the Developer's or Surety's obligation on this bond, & Surety does hereby waive notice of any change, extension of time, alteration or additions to the work.

This bond is furnished in pursuance of the requirements of the said contract and contract documents, and is in accord with the provisions of Section 39.08.010 et. seq. of the Revised Code of Washington (RCW), and in addition to the other obligations herein contained, is made, executed and delivered by the Developer and Surety to the Owner for the laborers, mechanics, sub-contractors and material men, and all persons who supply such person(s) with provisions and supplies for the carrying on of the work covered by the said contract and contract documents.

IN WITNESS WHEREOF the said Developer and the said Surety caused this bond to be signed and sealed by their duly authorized officers or agents this 2nd day of May, 2022.

Sapphire Homes, Inc.

Developer

Angela Schmeil

By

President/Owner

Title

Attorney-in-fact

Harco National Insurance Company

Surety

KayLynn Crow

By

Attorney-In-Fact

Title

5/2/2022



**POWER OF ATTORNEY
HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY**

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS: That **HARCO NATIONAL INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of Illinois, and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

MATT GUNTHER, KAYLYNN CROW, RACHEL PHENIS

Everett, WA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of **HARCO NATIONAL INSURANCE COMPANY** at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** have each executed and attested these presents on this 31st day of December, 2021



STATE OF NEW JERSEY
County of Essex

Kenneth Chapman
Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

STATE OF ILLINOIS
County of Cook



On this 31st day of December, 2021, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey
My Commission Expires April 4, 2023

CERTIFICATION

I, the undersigned officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, May 02, 2022

Irene Martins, Assistant Secretary



ALLEGHENY CASUALTY COMPANY

Addendum: Usage of e-Seal and e-Signature for IFIC Surety Bond Forms

To ensure uninterrupted business continuity during the extent of the Covid-19 pandemic, Harco National Insurance Company, International Fidelity Insurance Company and Allegheny Casualty Company (herein the "Company") has authorized our network of surety partners, as granted under the attached Power of Attorney, stipulated within the terms of a signed Agency Agreement and duly appointed by the Company under a Department of Insurance appointment (where required) within all 50 U.S. States, territories and possessions to affix an electronic e-seal to all bond documents as if it were a raised corporate seal. This addendum also extends to the use of an e-signature by our appointed surety partners authorized under the Company Power of Attorney during the extent of the Covid-19 pandemic.

This authority is effective on this day, the 8th of December, 2020 and shall remain in place until June 30, 2021, or until a National declaration is announced that the Covid - 19 pandemic restrictions have ceased.

Harco National Insurance Company, International Fidelity Insurance Company and Allegheny Casualty Company.



Authorized by: Kenneth Chapman
Executive Vice President , Surety

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.

Sapphire Homes, Inc., 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: Sapphire on Normandy Park-119 SW Normandy Road, Normandy Park, WA 98166

ALONG: SW Normandy Road FROM: 117 SW Normandy Road TO: SW 181st Place -

ALONG: 1st Place NW-Private dead-end RD FROM: . TO: -

ALONG: SW 181st Place-Private dead-end RD FROM: . TO: -

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
8-inch Ductile Iron Pipe	8" Iron Pipe	5891.17'	50.00	\$ 29,450.00
6-inch Ductile Iron Pipe	6" Iron Pipe	381.3'	45.00	\$ 1,710.00
Raise Water Valve to ATB Grade	Water Valve-ATB Grade/Final Grade	14 each	800.00	\$ 5,600.00
8 inch Gate Valves with Box	8"-Gate Valves/8" Fitting and Blockline	12 each	2,600.00	\$ 20,800.00
6-inch Gate Valves with Box	6"-Gate Valves/6" Fittings & Blocking	4 each	2,300.00	\$ 4,600.00
Free Hydrate Assembly	MVC 5.25"	2 each/2 1.5'	7,500.00	\$ 15,000.00
Single Service with box (no meter)	22-1"/2-1.50"- Concrete Box	24 each	1,500.00	\$ 36,000.00
Box and Sertter	Concrete Box 22-1"/2-1.50"	24 each	500.00	\$ 12,000.00
2"-Blow off Assemblies	Temp-2" pipe/2" pipe Temp Blow Testing & flushing	4 each-1 1.5'	9,000.00	\$ 15,000.00
Total Cost of Water Improvements				\$ 140,160.00

Bill of Sale Date: May 3, 2022

The said Grantor hereby certifies that it is the sole owner of all of the property above

Bill_of_Sale-111.docx
REF #: 111

REVISED: 01/11/22

Page 1 of 3

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:

One hundred forty thousand one hundred and sixty Dollars and 00/100 (\$140,160.00)

The Developer's Maintenance Bond will be for 50% of this amount.

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 3rd day of May 2022.



Title: President

Title: _____

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this _____ Day of _____, before me the undersigned, a Notary Public, personally appeared _____, 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.

Signature of Notary

Print or stamp name of Notary

Notary Public for the State of Washington,
residing at Sammamish, WA 98074

My appointment expires: 10.13.2023_

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this 3 day of MAY, 2022, before me the undersigned, a Notary Public, personally appeared _____, 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.



Barbara J. Tangeman

Signature of Notary

Barbara J. Tangeman

Print or stamp name of Notary

Notary Public for the State of Washington,
residing at Sammamish, WA

My appointment expires 10.15.2023

Agenda Item No.: 3.1
Agenda Date: 1/4/2023
Reviewed By: BO

Subject: Developer Extension – Accept Project as Complete
Sapphire on Normandy Rd.

ATTACHMENTS:

1. Resolution 23-1-4C
2. Map
3. Maintenance Bond
4. Bill of Sale

BACKGROUND:

Name of DE: Sapphire on Normandy Rd.
Name of Developer: Sapphire Homes, Inc
Plat or Subdivision: Subdivision
Scope of Work: Provide and install approximately 448 LF 8" DI, 27 LF 6" DI, 156 LF 4" DI water main, twenty-five 1" domestic meters, and one 1.5" related appurtenances necessary to provide commercial water service, and fire suppression to SFR townhomes and one mixed used commercial building.

Resolution # Authorize DE: 21-2-3B

GENERAL LOCATION OF DE: 117 SW Normandy Rd., Normandy Park, WA 98166

Bill of Sale Dated: 5/3/2022

Signed by: Angela Schmeil

Requesting Latecomers: No

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes 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.