

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-3-2C

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, GRANTING AN EASEMENT TO KING COUNTY WATER DISTRICT NO. 54 FOR THE PURPOSE OF RELOCATING AN INTERTIE 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, King County Water District No. 54 ("KCWD 54") requested an easement from Highline Water District to relocate an intertie at the District's Pump Station No. 5 property site to facilitate KCWD 54's water main improvement project; and

WHEREAS, at the January 20, 2010 Regular Board meeting, the Board of Commissioners of Highline Water District unanimously passed a motion accepting KCWD 54's offer of \$570.00 for said easement; and

WHEREAS, the District and KCWD 54 have agreed on the terms and conditions of said easement as set forth in an "Easement for Water Facilities" in the form attached hereto as **Exhibit A** and incorporated herein in full by this reference.

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

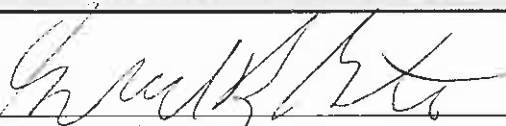
1. For and in consideration of the payment to Highline Water District, Grantor, the sum of \$570.00 and other valuable consideration, Highline Water District, the Grantor, does hereby grant to King County Water District No. 54, King County Washington, a municipal corporation, Grantee, its successors and assigns, an easement and right-of-way over, through, under, across, upon described property (attached hereto as Exhibit A and incorporated herein in full by this reference).

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

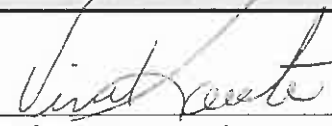
RESOLUTION 11-3-2C

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular open public meeting held the **2nd** day of **March 2011**.

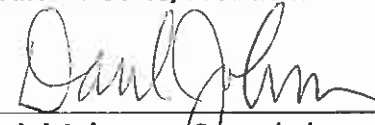
BOARD OF COMMISSIONERS



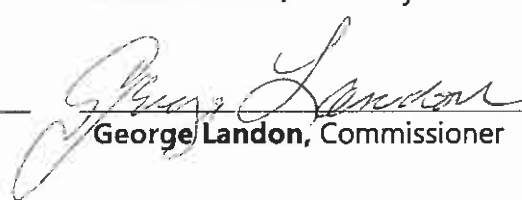
Gerald R. Guite, President



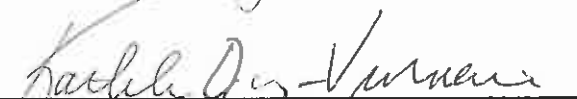
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner