

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 12-11-21A**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO EXERCISE A CONSENT FOR EASEMENT USE WITH SOUND TRANSIT RELATING TO UTILITY RELOCATION WORK FOR THE S 188TH ST TO S 200TH ST LINK**

**WHEREAS**, the District owns and maintains several water mains and appurtenances within existing easements on private property along 28th Ave S between S 188th St and S 202nd St as identified in Table 1 – HWD Easements (attached and incorporated herein by this reference);

**WHEREAS**, the Central Puget Sound Regional Transit Authority (“Sound Transit”) plans to construct a light rail guideway structure adjacent to, and above, the easement area(s) as depicted in exhibit(s) D-1 and D-2 (attached and incorporated herein by this reference);

**WHEREAS**, Sound Transit has requested consent from the District to use the easements for a light rail guideway which will overhang the easement area;

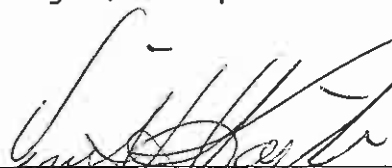
**WHEREAS**, the District’s existing easements prohibit encumbrances or structures to be constructed;

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

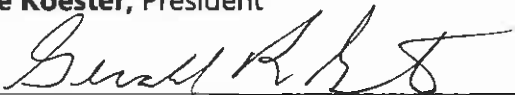
The General Manager is authorized to execute a consent to Easement Use with Sound Transit subject to review and approval by the District’s Legal Counsel.

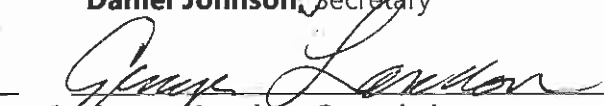
**ADOPTED BY THE BOARD OF COMMISSIONERS** of the Highline Water District of King County, Washington, at an Open Public Meeting held on this **21st** day of **November 2012**.

**BOARD OF COMMISSIONERS**

  
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**Vince Koester, President**

  
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**Daniel Johnson, Secretary**

  
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**Gerald R. Guite, Commissioner**

  
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**George Landon, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**