

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-7-19A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
PUGET SOUND SKILLS CENTER – HEALTH SCIENCES BUILDING
18010 8TH AVE S, BURIEN, WA**

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 June 30, 2017 and executed by G. Scott Hodgins, Executive Director – Capital Planning & Construction, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **19th** day of **July 2017**.

BOARD OF COMMISSIONERS



Todd Fultz, President



Vince Koester, Commissioner



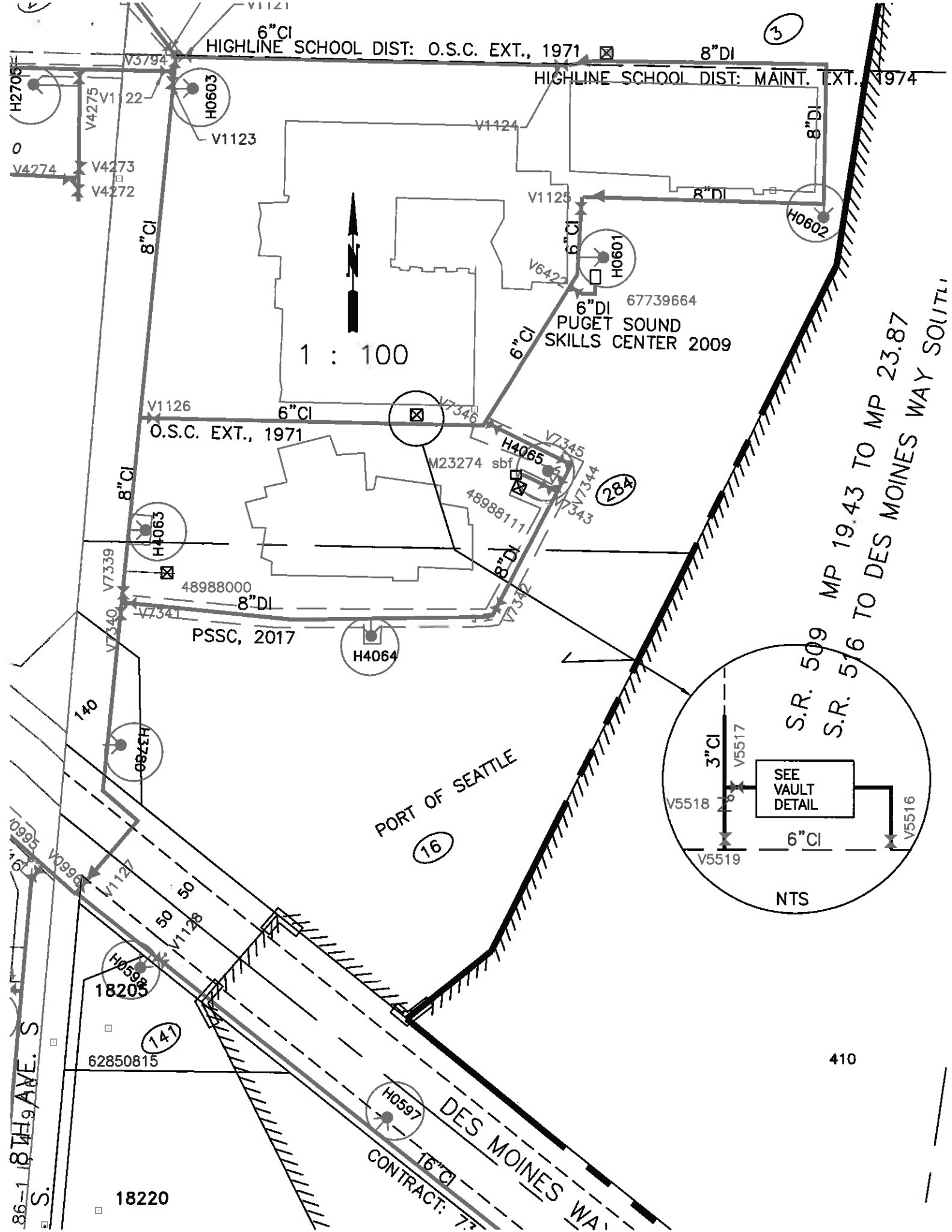
Kathleen Quong-Vermeire, Commissioner



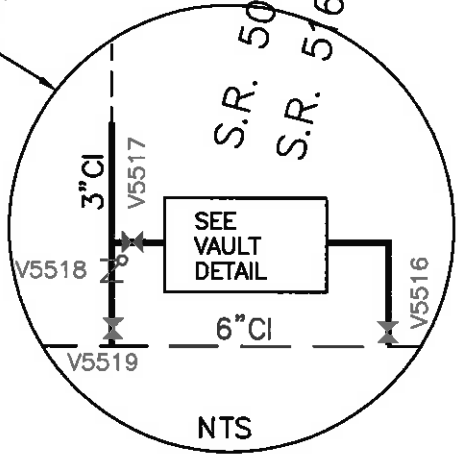
Daniel Johnson, Secretary



George Landon, Commissioner



1 : 100



MP 19.43 TO MP 23.87
 MP 509
 MP 516 TO DES MOINES WAY SOUTH

HIGHLINE WATER DISTRICT

EXHIBIT A

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.

HIGHLINE SCHOOL DISTRICT #401, 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: PUGET SOUND SKILLS CENTER
18010 8TH AVE S, BURLEN WA 98148

ALONG: SEE ATTACHED FROM: _____ TO: _____

ALONG: DRAWING FROM: _____ TO: _____

ALONG: _____ FROM: _____ TO: _____

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
WATERLINE	2"	57'	\$ 125.93	\$ 7,178. ⁰⁰
WATERLINE	6"	71'	\$ 142.55	\$ 10,121. ⁰⁰
WATERLINE	8"	549'	\$ 100.18	\$ 54,998. ⁰⁰
GATE VALVES	6"-8"	10	\$ 1,118. ⁰⁰	\$ 11,180. ⁰⁰
FIRE HYDRANT	6"	3	\$ 8,590. ⁰⁰	\$ 25,170. ⁰⁰
WATER METER	2"	1	\$ 16,505. ⁰⁰	\$ 16,505. ⁰⁰
WATER METER	1.5"	1	\$ 12,541. ⁰⁰	\$ 12,541. ⁰⁰
WATER FITTINGS & MISC LABOR			\$ 24,429. ¹³	\$ 24,429. ¹³
Total Cost of Water Improvements				\$ 162,122.¹³

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:

One hundred sixty-two thousand one hundred Dollars (\$ 162,122.13)
twenty-two & 13/100

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this _____ day of June 30, 2017 *AMT*


 Title: Exec. Director Title: _____
Highline School Dist.
Exec. Dir. - Capital Planning & Construction

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
 COUNTY OF KING)

On this 30 day of June, 2017, before me the undersigned, a Notary Public, personally appeared @ Scott Hodgins, 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.

Katherine Kitts
 Signature of Notary

Print or stamp name of Notary

Notary Public for the State of Washington,
 residing at Des Moines WA

My appointment expires 7-19-18



Agenda Item No.: 3.1
Agenda Date: 7/19/17
Reviewed By: ASD

Subject: Developer Extension – Accept as Complete
Puget Sound Skills Center – Health Sciences Building

ATTACHMENTS:

1. Resolution
2. Map
3. Bill of Sale

BACKGROUND:

Name of DE: Puget Sound Skills Center – Health Sciences Building

Name of Developer: Highline School District

Plat or Subdivision: Puget Sound Skills Center

Scope of Work: Provide and install approximately 549 lf 8" water main, 71 lf 6" water main, 57 lf 2" water main, 3 fire hydrants, one 2" service/meter, one 1 1/2" irrigation service/meter one 6" fire device, 10 valves and related appurtenances needed to supply fire suppression, domestic and irrigation water to a new health services facility

Resolution # Authorize DE: 16-3-16C

General Location of DE: 18010 8th Ave S., Burien, WA

Bill of Sale Dated: 6/30/2017

Signed by: G. Scott Hodgins, Executive Director – Capital Planning & Construction

Requesting Latecomers

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$6,000

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.