

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-7-19B

**RESOLUTION AUTHORIZING PARTIAL RELEASE OF EASEMENT
KING COUNTY RECORDING #20080708001621
FRED MEYER STORES, INC. & WL KENT, LLC**

WHEREAS, an easement for water pipeline exists upon a portion of the following described real property:

Tax Parcel No. 2122049165;
Reference Attachment 1, incorporated herein and by this reference made a part hereof; and

WHEREAS, on June 16, 2008, Fred Meyer Stores, Inc. & WL Kent, LLC (Grantors) granted Highline Water District (Grantee) an easement for water pipeline, recorded in the records of King County, Washington under Recording No. 20080708001621, as described in Attachment 1 (incorporated herein by this reference); and

WHEREAS, the Fred Meyer Stores, Inc. & WL Kent, LLC granted said easement for water pipeline for the benefit of Highline Water District, and

WHEREAS, a portion of the property for easement #20080708001621 has been redeveloped with a new commercial business and a portion of the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District, and

WHEREAS, the District (Grantee) desires to relinquish a portion of said easement for water pipeline, and

WHEREAS, WL Kent, LLC (Developer) granted a new utility easement to Highline Water District for the new water main to be constructed as a condition of the Service Installation Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. For valuable consideration, receipt of which is hereby acknowledged, Highline Water District (Grantee) hereby relinquishes, vacates, and quit claims to Fred Meyer Stores, Inc. and WL Kent, LLC (Grantors) or its successor all interest, if any, in the portion of said easement being legally described as follows: Reference Attachment 1 for legal description, incorporated herein and by this reference made a part hereof with the intention of permanently abandoning and terminating said easement for water pipeline.
2. The General Manager or designee is authorized to execute the Partial Release of said Easement #20080708001621 as described and incorporated herein.

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-7-19B

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

BOARD OF COMMISSIONERS



Todd Fultz, President



Daniel Johnson, Secretary



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

ATTACHMENT - 1

When Recorded Mail to:
Highline Water District
23828 30th Ave S
Kent, WA 98032

**HIGHLINE WATER DISTRICT
PARTIAL RELEASE OF EASEMENT**

GRANTOR	GRANTEE	REFERENCE NO. OF DOCUMENT RELEASED
Fred Meyers Stores, Inc. & WL Kent, LLC	Highline Water District	20080708001621

Highline Water District (Grantee) of an easement for water pipeline dated June 16, 2008, recorded under King County Recorder's No. 20080708001621 and legally described as follows:

LEGAL DESCRIPTION

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION
SEE ATTACHED EXHIBIT "B" FOR GRAPHICAL DEPICTION

For value received, Highline Water District hereby quit claims its partial interest in said easement, subject to its rights in the easement recorded under King County Recorder's No. 20080708001621.

HIGHLINE WATER DISTRICT

By: _____
Title: Matt Everett, General Manager
Date: _____

State of Washington)
) SS
County of King)

ACKNOWLEDGMENT OF REPRESENTATIVE

I certify that I know or have satisfactory evidence that Matt Everett signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the General Manager of Highline Water District to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument

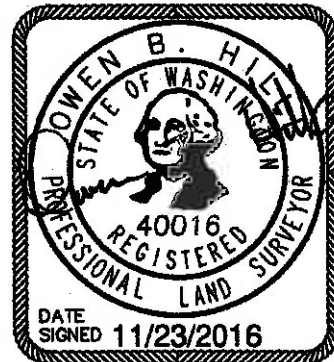
Dated: _____ day of _____ 20____

Notary Public, in and for the State of Washington,
Residing in _____
My appointment expires _____

EXHIBIT A

A portion of a 15 foot wide water easement recorded under recording number 20080708001621, records of King County, Washington, over New Lot 6 of the City of Kent Lot Line Adjustment number LL-2007-9, under recording number 20070814002444, described as follows:

COMMENCING at the southeast corner of New Lot 6 of the City of Kent Lot Line Adjustment number LL-2007-9, under recording number 20070814002444;
THENCE North 87°43'01" West, along the south line of said New Lot 6 for a distance of 197.88 feet;
THENCE North 02°24'47" East, 9.93 FEET to the POINT OF BEGINNING;
THENCE North 41°15'34" West, 21.02 feet;
THENCE North 02°16'59" East, 18.09 feet;
THENCE South 42°43'01" East, 20.54 feet;
THENCE South 02°24'47" West, 18.81 feet to the POINT OF BEGINNING.

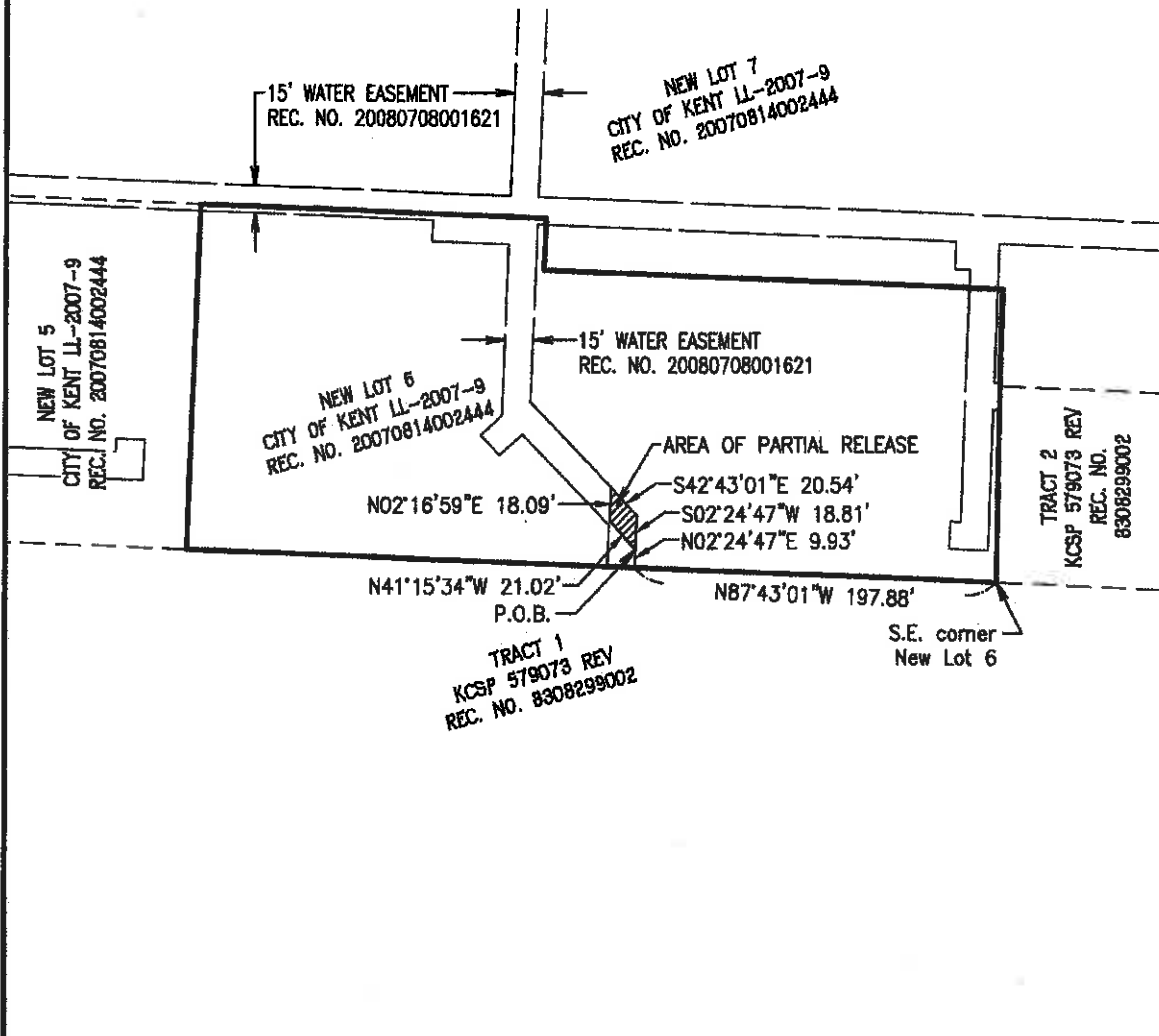


Project: 18146exh05-esmtreling.dwg
18146L.004.doc
OBH
November 22, 2016

EXHIBIT "B"



1"=100'



File:P:\18000s\18146\survey\18146exh05-esmtrlinq.dwg Date/Time:11/22/2016 4:42 PM KIM ANDERSON

SCALE: HORIZONTAL 1"=100' VERTICAL N/A	For: HIGHLINE WATER DISTRICT	JOB NUMBER 18146
	Title: PARTIAL RELEASE OF EASEMENT	18146L.004.doc SHEET 1 of 1
BARGHAUSEN CONSULTING ENGINEERS, INC. 18215 72ND AVENUE SOUTH KENT, WA 98032 (425)251-6222 (425)251-8782 FAX CIVIL ENGINEERING, LAND PLANNING, SURVEYING, ENVIRONMENTAL SERVICES		
DESIGNED _____	DRAWN <u>KMA</u>	CHECKED <u>OBH</u>
APPROVED <u>OBH</u>		DATE <u>11/17/16</u>

Agenda Item No.: 5.1
 Agenda Date: 07/19/17
 Reviewed By: [Signature]

Subject: Partial Release of Easement #2008070880001621
Fred Meyer Stores, Inc. & WL Kent, LLC (Grantors)

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input 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"/>
Amount: \$					_____	

ATTACHMENTS:

- Resolution 17-7-19B w/Attachment 1

COMMENTS:

A portion of the property for easement #20080708001621 has been redeveloped with a new commercial business and a portion of the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District.

The District desires to relinquish a portion of said easement for water pipeline.

WL Kent, LLC (Developer) granted a new utility easement to Highline Water District for the new water main to be constructed as a condition of the Service Installation Agreement.

Staff recommends approval of this resolution.