

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 18-3-21A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
BELLEME AT NORMANDY PARK – 18449 1ST AVE S, NORMANDY PARK, 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 09/15/17 and executed by Joshua Freed, Manager, 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 **21st** day of **March 2018**.

BOARD OF COMMISSIONERS




Daniel Johnson, President



Todd Fultz, Commissioner



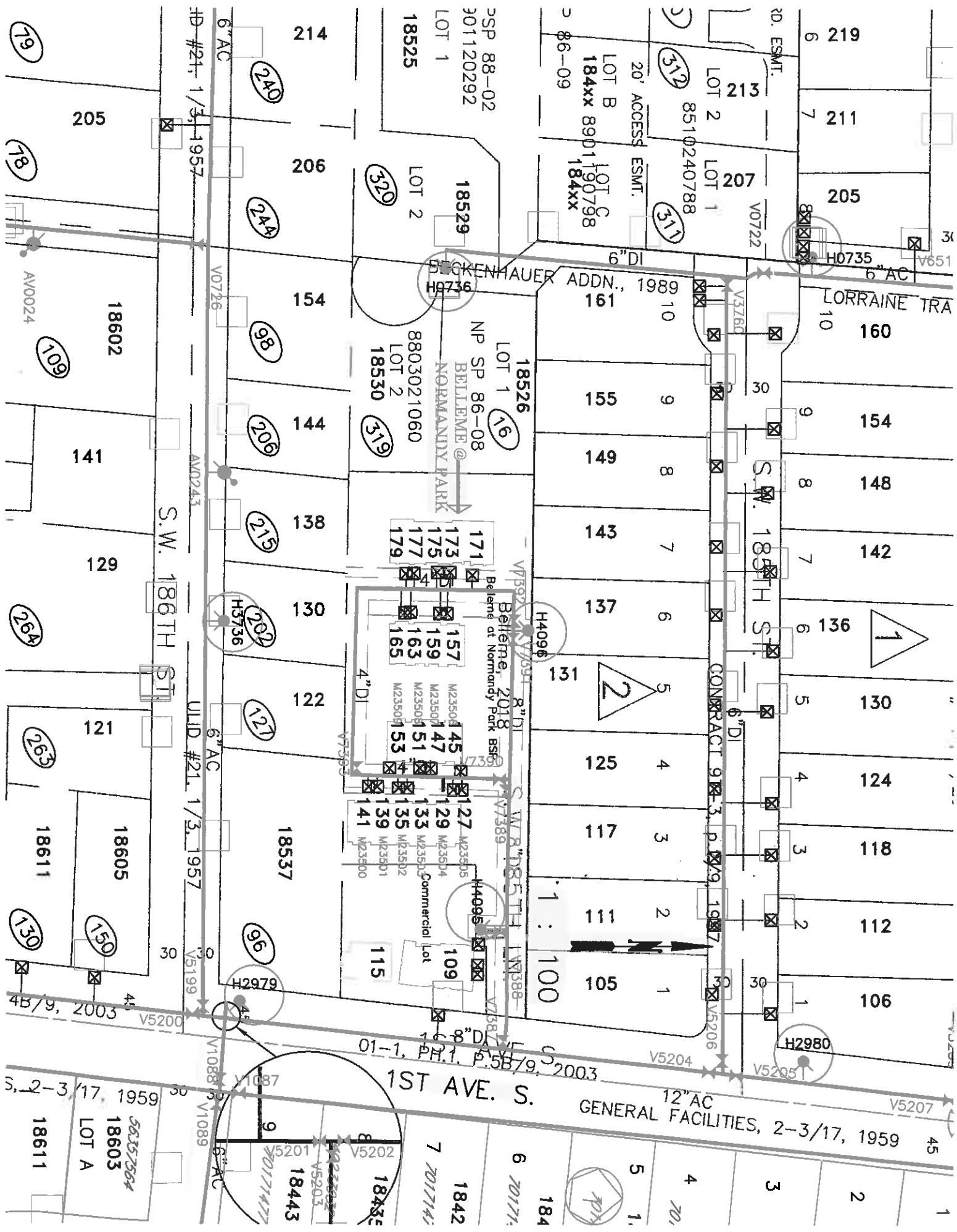
George Landon, Commissioner



Kathleen Quong-Vermeire, Secretary



Vince Koester, Commissioner



1ST AVE. S.

GENERAL FACILITIES, 2-3/17, 1959

2-3/17, 1959

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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.

Belleme LLC, 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: Belleme Townhomes 18449 1st Ave. S. Normandy Park

ALONG: _____ FROM: _____ TO: _____

ALONG: _____ FROM: _____ TO: _____

ALONG: _____ FROM: _____ TO: _____

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
8" DI Pipe	8"	390	\$ 42.50	\$ 16,575
Valves	8"	4	\$ 1,800	\$ 7,200
Valves	4"	2	\$ 1,100	\$ 2,200
F: Hings	8"	6	\$ 585	\$ 3,510
F: Hings	4"	2	\$ 400	\$ 800
Service	3/4" 1"	19	\$ 1,020	\$ 19,380
Service	1/2"	2	\$ 2,500	\$ 5,000
Hydrant	2"	2	\$ 5,250	\$ 10,500
DI Pipe	4"	450	\$ 42.40	\$ 19,080
			\$	\$
Total Cost of Water Improvements				\$ 84,245

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this 15th day of September, 2017, before me the undersigned, a Notary Public, personally appeared Joshua Freese, 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.



Lynne M. Phelps
Signature of Notary

Lynne M. Phelps
Print or stamp name of Notary

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

My appointment expires 4.15.2020

Highline Water District

Name of Project: Belleme Townhomes

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 _____, with Belleme LLC, hereinafter designated as "*the developer*", providing for construction of Belleme Townhomes, 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 Fidelity and Deposit Company of Maryland a corporation organized and existing under and by virtue of the laws of the State of Maryland 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 Forty-Two Thousand One Hundred Dollars (\$ 42,122.50) for the payment of which ~~we do jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns by these presents.~~ ^{Twenty-Two Dollars and 50/100}

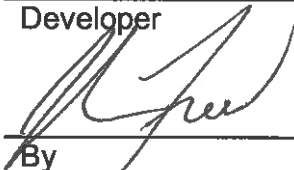
The conditions of this obligation are such that the Developer, his heirs, representatives or successors or assigns shall well and truly keep and observe all of the covenants, conditions and agreements in said contract, and contract documents, and shall faithfully perform all of the provisions of the 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 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 15th day of March, 2018.

Belleme LLC
Developer

By
Manager
Title
Theresa A. Lamb
Attorney-in-fact

Fidelity and Deposit Company of Maryland
Surety

By
Attorney-in-Fact
Title

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **MICHAEL BOND, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Julie M. GLOVER, Theresa A. LAMB, Jim S. KUICH, Patti WHITE and Teresa GLOMBECKI, all of Bothell, Washington, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.


The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.


IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 1st day of March, A.D. 2018.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



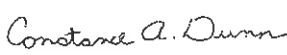
By: 
Secretary
Michael McKibben


Vice President
Michael Bond

State of Maryland
County of Baltimore

On this 1st day of March, A.D. 2018, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **MICHAEL BOND, Vice President, and MICHAEL MCKIBBEN, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.


Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2019



Agenda Item No.: 3.1

Agenda Date: 03/21/18

Reviewed By: 

Subject: Developer Extension – Accept as Complete
Belleme at Normandy Park

ATTACHMENTS:

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

BACKGROUND:

Name of DE: Belleme at Normandy Park

Name of Developer: Belleme, LLC

Plat or Subdivision:

Scope of Work: Provide and install approx. 390 lf of 8" DI and 450 lf 4" DI water main, 2 fire hydrants, nineteen 1" water meter/services and two 1 ½" meter/services, one 8" and one 4" valves, and related appurtenances necessary to provide domestic water service, irrigation, and fire suppression to nineteen townhomes and two commercial facilities.

Resolution # Authorize DE: 17-4-5B

General Location of DE: 18449 1st Ave s., Normandy Park, WA 98166

Bill of Sale Dated: 09/15/2017

Signed by: Joshua Freed, Manager

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.