

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 18-5-16F

**RESOLUTION GRANTING AN EASEMENT TO THE CITY OF DES MOINES FOR THE
PURPOSE OF INSTALLING UNDERGROUND UTILITIES 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, at the April 18, 2018 Board Workshop, the District Engineer informed the Board that the City of Des Moines requested an easement from Highline Water District to install underground utilities at the District's Pump Station No. 5 property site to facilitate the City's road widening project; and

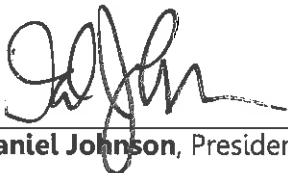
WHEREAS, the District and the City of Des Moines have tentatively agreed on the terms (**Exhibit A**) of said easement as set forth in **Exhibit B**; and

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 \$9,339.00 (**Exhibit A**) attached hereto and incorporated herein by this reference and other valuable consideration, Highline Water District, the Grantor, does hereby grant to the City of Des Moines, Grantee, its successors and assigns, an easement over, through, under, across, upon described property (**Exhibit B**) attached hereto and incorporated herein by this reference.
2. The General Manager and Legal staff are authorized to prepare and execute an easement agreement as negotiated between the parties.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held the **16th** day of **May 2018**.

BOARD OF COMMISSIONERS



Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Todd Fultz, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner

REAL PROPERTY VOUCHER AGREEMENT

<p style="text-align: center;">AGENCY NAME</p> <p>City of Des Moines Public Works Department 21630 11th AVE South, Suite C Des Moines, WA 98198 Phone: (206) 870-6522</p>	<p>I hereby agree to the terms and conditions listed below and hereby certify under penalty of perjury that the items and amounts listed herein are proper charges, that the same or any part thereof has not been paid, and that I am authorized to sign for the Claimant: <i>(Sign in Ink)</i></p>
<p style="text-align: center;">GRANTOR or CLAIMANT</p> <p>Highline Water District 23828 30th Ave S Kent, WA 98032</p>	<p>By: _____ Owner/Authorized Representative</p> <p>Date: _____</p>
<p>Re: Transportation Gateway Project, South 216th Street, Segment 3 – (11th Ave S. to 20th Ave S.)</p>	<p>TAX PARCEL NUMBER: 0822049165-04 PROJECT PARCEL NUMBER: 12</p>
<p>In Full, Complete and Final Payment and Settlement for the Title or Interest Conveyed or Released, as Fully Set Forth In Attached Documents: Utility Easement Date: _____</p>	AMOUNT
<p>For All Lands Convey: Permanent Utility Easement: 640 SF @ \$14.20/SF @ 50% Temporary Construction Easement: 177SF @ 14.20/SF @ 10%</p>	<p>+ \$ + \$4,544.00 + \$ 251.34</p>
<p>For All Improvements: For All Damages: Less Special Benefits: Statutory Evaluation Allowance</p>	<p>+ \$ + \$ + \$ + \$</p>
JUST COMPENSATION	\$4,795 R
<p>Legal / Administrative: Administrative Settlement approved by the City Other Items: Deductions:</p>	<p>+ \$4,544</p>
FINAL SETTLEMENT	\$9,339.00
SUBTOTAL	\$
TOTAL AMOUNT TO BE PAID:	\$9,339.00
<p>Brandon Carver, PE, Public Works Director</p> <p>_____</p> <p>By: _____</p> <p>_____</p> <p>Date</p> <p>The City of Des Moines agrees to the terms and conditions listed above.</p> <p>_____</p> <p>By: _____</p> <p>_____</p> <p>Date</p>	

EXHIBIT B

**EXHIBIT _____
PARCEL NO. 082204-9165
UTILITY EASEMENT**

THAT PORTION OF THE HEREINAFTER DESCRIBED PARCEL "A", DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID PARCEL "A", SAID CORNER ALSO BEING ON THE NORTH MARGIN OF SOUTH 216TH STREET;

THENCE NORTH 00° 03' 20" EAST ALONG THE WEST LINE OF SAID PARCEL "A", 10.01 FEET TO A LINE THAT IS 40.00 FEET NORTH OF AND PARALLEL WITH THE CENTERLINE OF SAID SOUTH 216TH STREET;

THENCE SOUTH 87° 51' 30" EAST ALONG SAID PARALLEL LINE, 64.04 FEET TO THE WEST LINE OF AN EASEMENT FOR WATER FACILITIES RECORDED UNDER RECORDING NUMBER 20110308000804, RECORDS OF KING COUNTY, WASHINGTON;

THENCE SOUTH 00° 03' 20" WEST ALONG SAID WEST LINE OF EASEMENT, 10.01 FEET TO SAID NORTH MARGIN OF SOUTH 216TH STREET;

THENCE NORTH 87° 51' 30" WEST ALONG SAID NORTH MARGIN, 64.04 FEET TO THE POINT OF BEGINNING.

CONTAINING 640 SQUARE FEET, MORE OR LESS.

PARCEL "A":

(PER FIRST AMERICAN TITLE COMPANY ORDER NO. 2725745, DATED DECEMBER 11, 2017)

THE EAST 100 FEET OF THE SOUTH 100 FEET OF THE FOLLOWING DESCRIBED TRACT AS FOLLOWS:
THE SOUTH 2-1/4 ACRES OF THE EAST 165 FEET OF THE WEST 511.50 FEET OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER IN SECTION 8, TOWNSHIP 22 NORTH, RANGE 4 EAST W.M.,
EXCEPT COUNTY ROAD.

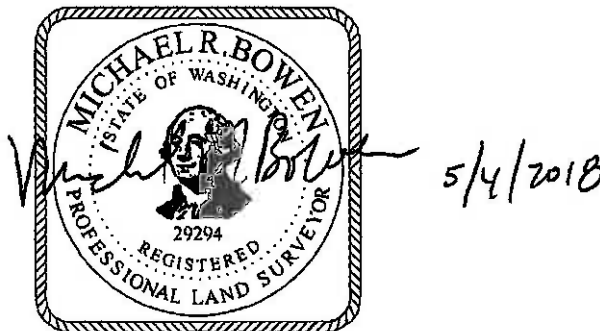
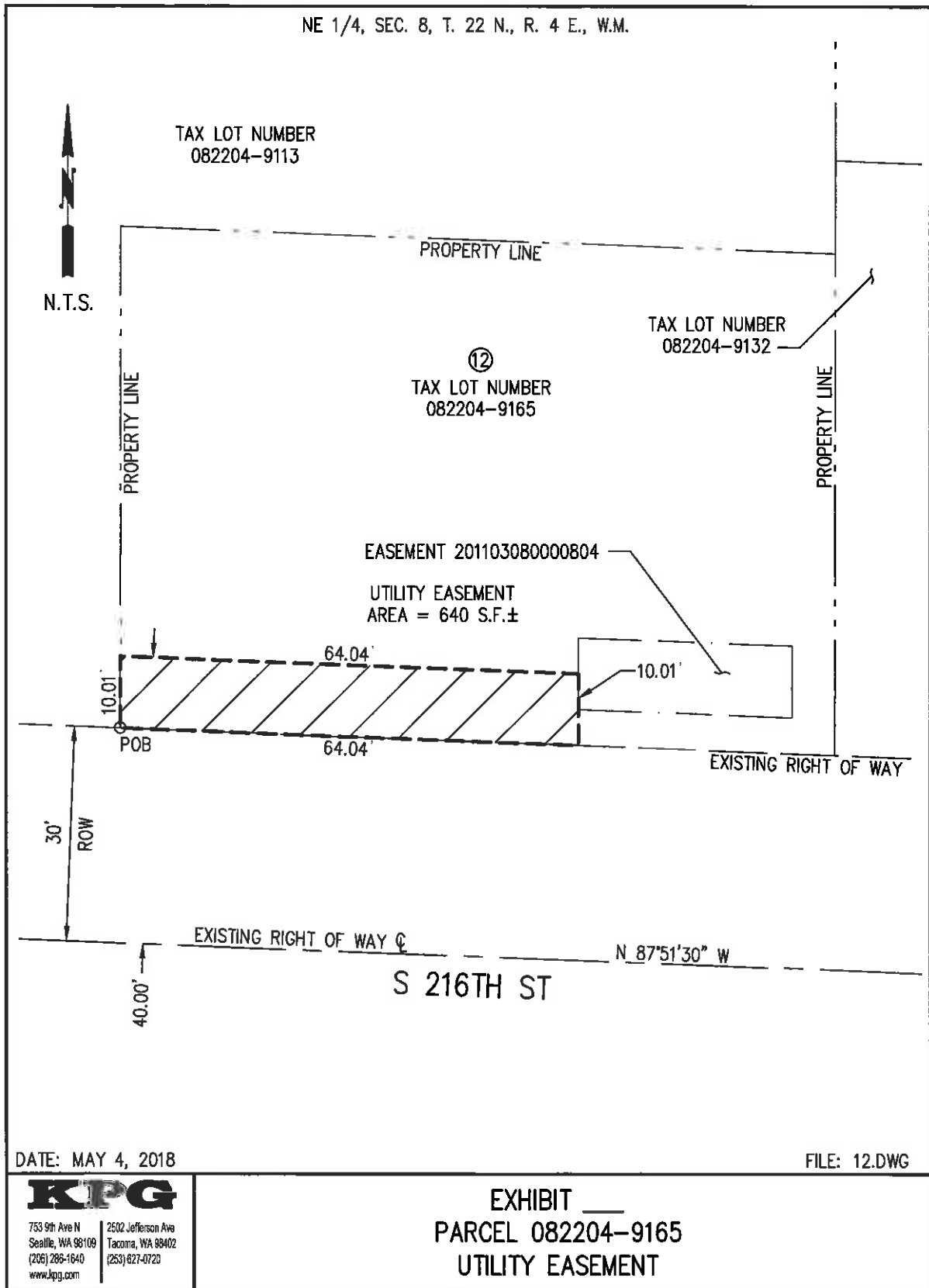


EXHIBIT B



KPG

753 9th Ave N
Seattle, WA 98109
(206) 286-1640
www.kpg.com

2502 Jefferson Ave
Tacoma, WA 98402
(253) 827-0720

EXHIBIT ____
PARCEL 082204-9165
UTILITY EASEMENT

Agenda Item No.: 5.6
Agenda Date: 05/16/18
Reviewed By: M.E.

SUBJECT: Authorize Granting an Easement to the City of Des Moines
(HWD Pump Station No. 5 Site)

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"/>
<i>Amount:</i> \$ _____					

ATTACHMENTS:

1. Resolution 18-5-16F
2. Exhibit A – Real Property Voucher Agreement
3. Exhibit B – Utility Easement Legal and Map

COMMENTS:

At the April 18, 2018 Board Workshop, the District Engineer informed the Board that the City of Des Moines requested an easement from Highline Water District to install underground utilities at the District’s Pump Station No. 5 property site to facilitate the City’s road widening project; and

The District and the City of Des Moines have tentatively agreed on the terms of said easement.

Staff recommends approval of this resolution.