

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 20-7-28C

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
TUKWILA FIRE STATION #51 - 17951 SOUTHCENTER PKWY, TUKWILA, 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 12/12/19 and executed by Rachel Bianchi, Deputy City Administrator, is hereby accepted and attached as Exhibit A.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **28th** day of **July 2020**.

BOARD OF COMMISSIONERS



Vince Koester, President



Polly Daigle, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Secretary



Daniel Johnson, Commissioner

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,

CITY OF TUKWILA

_____ 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 17951 SOUTHCENTER PARKWAY, TUKWILA, WA 98188

ALONG:	Southcenter Parkway	FROM:	Fire Station #51 Driveway at S 180th Street	TO:	Loop around Fire Station
ALONG:		FROM:		TO:	

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
Pipe	8" DIP	901 LF	\$91.00	\$81,991.00
Gate Valve	8"	9 EA	\$4,466.67	\$40,200.03
Fire Hydrant Assy	5.25"	2 EA	\$7,700.00	\$15,400.00
Blow Off Valve	2"	1 EA	\$1,500.00	\$1,500.00
Pipe	6" DIP	26 LF	\$79.76	\$2,073.76
Domestic Service	2"	1 EA	\$4,850.00	\$4,850.00
Irrigation Service	2"	1 EA	\$4,950.00	\$4,950.00
Total Cost of Water Improvements				\$ \$150,964.79

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 fifty thousand and nine hundred sixty four dollars and seventy nine cents,
Dollars (\$ 150,964.79).

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

Not applicable for municipal Corp.

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this

12th Day Of December, 2019

[Signature] _____

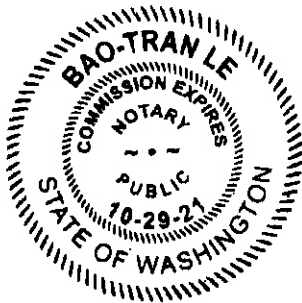
Title: Deputy City Administrator Title:

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON)
)SS
COUNTY OF KING)

On this 12th day of December, 2019, before me the undersigned, a Notary Public, personally appeared Rachel Bianchi, 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.



[Signature]
Signature of Notary

Bao-Tran Le
Print or stamp name of Notary

Notary Public for the State of Washington,
residing at Tukwila

My appointment expires 10-29-21

Agenda Item No.: 3.1
Agenda Date: 7/28/20
Reviewed By: ASD

Subject: Developer Extension – Accept Project as Complete
Tukwila Fire Station #51

ATTACHMENTS:

1. Resolution 20-7-28C
2. Map
3. ~~Maintenance Bond~~ (Not Applicable)
4. Bill of Sale

BACKGROUND:

Name of DE: Tukwila Fire Station #51
Name of Developer: City of Tukwila
Plat or Subdivision:
Scope of Work: Provide and install approximately 792 LF 8" DI, one 2" domestic water meter, one 2" irrigation water meter, one 6" DDCVA, 2 hydrants and related appurtenances needed to provide domestic, irrigation, and fire suppression water to the new City of Tukwila Fire Station #51

Resolution # Authorize DE: 19-5-15D

GENERAL LOCATION OF DE: 17951 Southcenter PKWY, Tukwila, WA 98188

Bill of Sale Dated: 12/12/2019

Signed by: Rachel Bianchi, Deputy City Administrator

Requesting Latecomers: No

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$10,000.00

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.