

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 20-10-7E**

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM  
COUNTRY INN AND SUITES – 3100 S 192ND STREET, SEATAC, 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

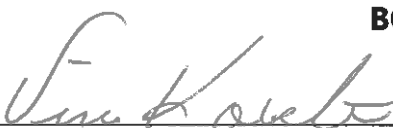
**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

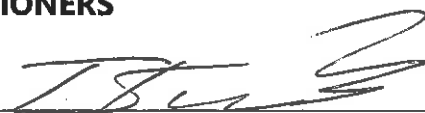
**NOW, THEREFORE, BE IT RESOLVED:**

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, executed and notarized on 12/19/19 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 **7th** day of **October 2020**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Vince Koester**, President

  
\_\_\_\_\_  
**Todd Fultz**, Secretary

  
\_\_\_\_\_  
**Polly Daigle**, Commissioner

  
\_\_\_\_\_  
**Daniel Johnson**, Commissioner

  
\_\_\_\_\_  
**Kathleen Quong-Vermeire**, Commissioner

HIGHLINE WATER DISTRICT

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.

192nd Street Hotel Partners\_LP 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: Country Inn and Suites- 3100 S 192nd Street, Seatac, WA 98188

ALONG: \_\_\_\_\_ FROM: \_\_\_\_\_ TO: \_\_\_\_\_

ALONG: \_\_\_\_\_ FROM: \_\_\_\_\_ TO: \_\_\_\_\_

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DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/ Type	Amount Installed	Unit	Unit Cost	Total Cost
Water Main	8" D.I. including fittings	853	LF	\$70.00	\$59,710.00
Valves	8" Gate Valves	2	EACH	\$2,000.00	\$4,000.00
Service	8" Connect To Existing	2	EACH	\$2,500.00	\$5,000.00
Water Main	6" D.I. including fittings	37	LF	\$40.00	\$1,480.00
Valves	6" Gate Valves	1	EACH	\$1,500.00	\$1,500.00
Hydrants	5" Stortz Hydrants	3	EACH	\$6,600.00	\$19,800.00
Service	4" Domestic Service/ Vault/2" bypass	1	LS	\$26,838.00	\$26,838.00
Water Main	4" D.I. Including Fittings	22	LF	\$45.00	\$990.00
Air Valve	2" Air Valve Assembly	1	EACH	\$4,000.00	\$4,000.00
Water Main	1 1/2" Type K Copper	30	LF	\$20.00	\$600.00
Service	1 1/2" Irrigation Service/ HH	1	EACH	\$3,600.00	\$3,600.00
<b>Total Cost of Water Improvements</b>					<b>\$127,518.00</b>

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 Twenty Seven Thousand Five Hundred Eighteen Dollars (\$ 127,518.00 )

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 19th day of December, 2019.

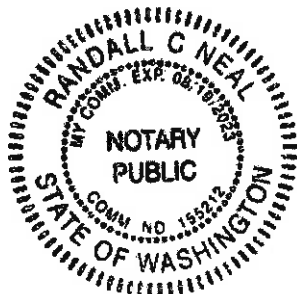
[Signature]  
Title: Manager - G.I. Title: \_\_\_\_\_

**INDIVIDUAL ACKNOWLEDGEMENT**

STATE OF WASHINGTON )  
 ) SS  
COUNTY OF KING )

On this 19th day of December, 2019, before me the undersigned, a Notary Public, personally appeared Mustaf Pirani, 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.

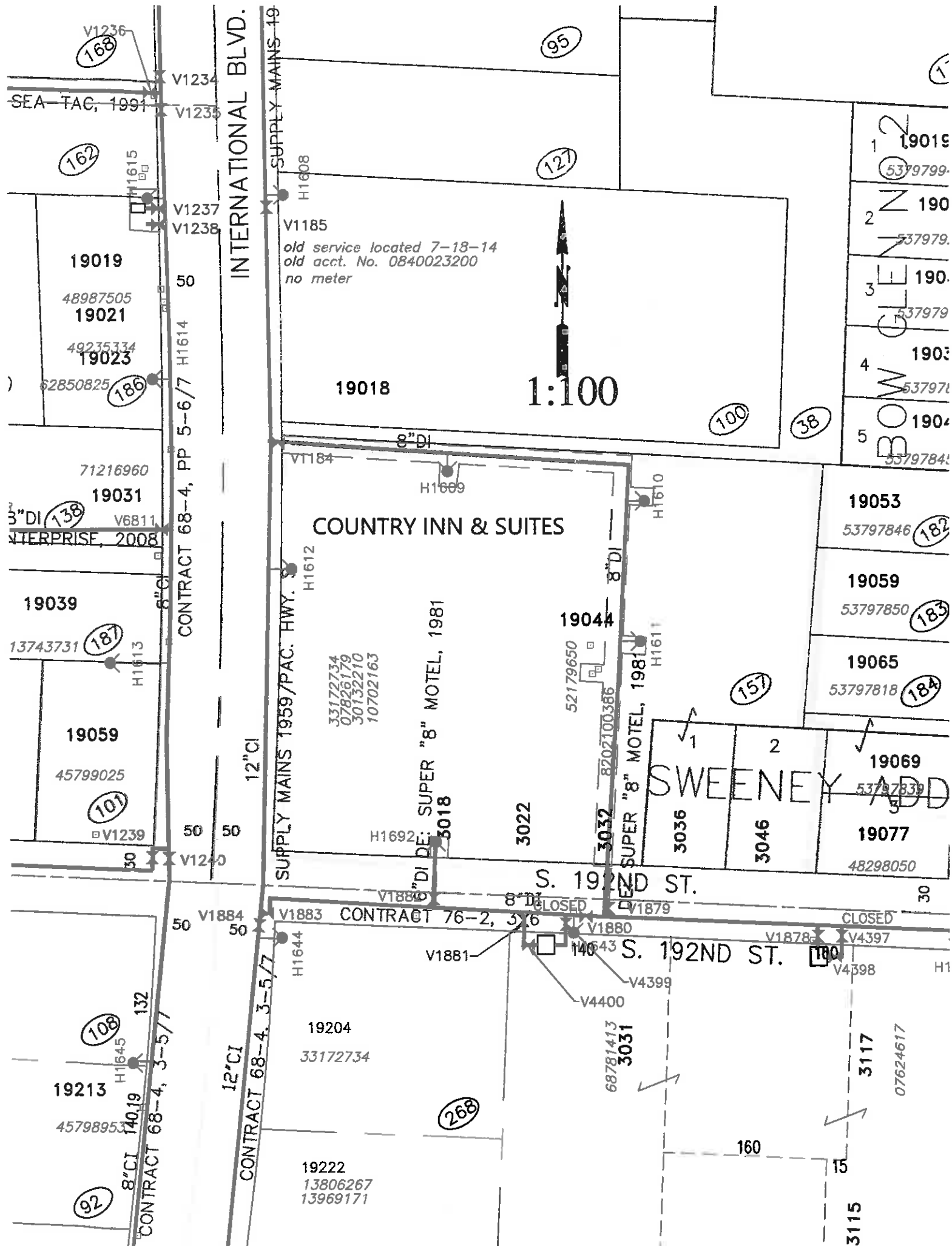


[Signature]  
Signature of Notary

Randall C Neal  
Print or stamp name of Notary

Notary Public for the State of Washington,  
residing at Auburn WA.

My appointment expires 8/17/23



INTERNATIONAL BLVD.

SUPPLY MAINS 19

V1185  
old service located 7-18-14  
old acct. No. 0840023200  
no meter

1:100

COUNTRY INN & SUITES

SUPER "8" MOTEL, 1981

SWEENEY ADD

S. 192ND ST.

CONTRACT 76-2, 3x6

S. 192ND ST.

CONTRACT 68-4, 3-5/7

CONTRACT 68-4, 3-5/7

1	19019	5379799
2	19021	5379799
3	19023	5379799
4	19031	5379799
5	19039	5379784

19053	53797846
19059	53797850
19065	53797818

19069	53797839
19077	48298050

3115	07624617
3117	

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## Highline Water District

Name of Project: Country Inn and Suites Addition- 3100 S 192nd Street, Seatac WA 98188

### 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 23 September, 2019, with 192nd Street Hotel Partners LP, hereinafter designated as "*the developer*", providing for construction of Country Inn and Suites Addition- 3100 S 192nd St, Seatac, WA, 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 International Fidelity Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Washington 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 One Hundred three Thousand Eight Hundred Sixty three and 79/100 Dollars (\$ 103,863.79) for the payment of which we do jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns by these presents.

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.

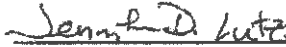
IN WITNESS WHEREOF the said Developer and the said Surety caused this bond to be signed and sealed by their duly authorized officers or agents this 4th day of October, 2019.

192nd St Hotel Partners, L.P. DBA: Country Inn & Suites

International Fidelity Insurance Company

Developer

Surety



By

By

President of mgmt company

Jennifer D. Lutz, Attorney-in-Fact

Title

Title

\_\_\_\_\_  
Attorney-in-fact

**POWER OF ATTORNEY**  
**INTERNATIONAL FIDELITY INSURANCE COMPANY**  
**ALLEGHENY CASUALTY COMPANY**

Bond # SAIFSU0692354

One Newark Center, 20<sup>th</sup> Floor, Newark, New Jersey 07102-5207 PHONE: (973) 624-7200

**KNOW ALL MEN BY THESE PRESENTS:** That **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of New Jersey, and **ALLEGHENY CASUALTY COMPANY** a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

**JENNIFER D LUTZ, JAMES GLENN HUNT, KAREN L PADILLA, KRISTIN JACKSON, KATHY HOWLAND, CINDY SLATER-ROGERS, NEIL MULLER, ANDY HOVEN, JOSHUA WRIGHT**

Renton, WA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **INTERNATIONAL FIDELITY INSURANCE COMPANY** and **ALLEGHENY CASUALTY COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **INTERNATIONAL FIDELITY INSURANCE COMPANY** and **ALLEGHENY CASUALTY COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of **ALLEGHENY CASUALTY COMPANY** at a meeting duly held on the 10th day of July, 2015 :

"**RESOLVED**, that (1) the Chief Executive Officer, President, Executive Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, **INTERNATIONAL FIDELITY INSURANCE COMPANY** and  
**ALLEGHENY CASUALTY COMPANY** have each executed and attested these presents  
on this 31st day of December, 2018



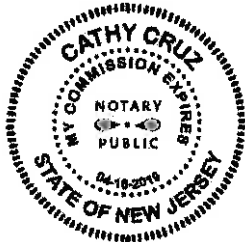
STATE OF NEW JERSEY  
County of Essex

Kenneth Chapman

Executive Vice President, International Fidelity Insurance Company and  
Allegheny Casualty Company



On this 31st day of December, 2018 before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of **INTERNATIONAL FIDELITY INSURANCE COMPANY** and of **ALLEGHENY CASUALTY COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark,  
New Jersey the day and year first above written.

Cathy Cruz a Notary Public of New Jersey  
My Commission Expires April 16, 2019

**CERTIFICATION**

I, the undersigned officer of **INTERNATIONAL FIDELITY INSURANCE COMPANY** and **ALLEGHENY CASUALTY COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, October 04, 2019

A01698

Irene Martins, Assistant Secretary

**Agenda Item No.:** 3.1  
**Agenda Date:** 10/07/20  
**Reviewed By:** 

**Subject:** Developer Extension – Accept Project as Complete  
Country Inn and Suites

**ATTACHMENTS:**

1. Resolution 20-10-7E
2. Exhibit A - Bill of Sale
3. Map
4. Maintenance Bond

**BACKGROUND:**

**Name of DE:** Country Inn and Suites  
**Name of Developer:** 192nd Street Hotel Partners, LP  
**Plat or Subdivision:**  
**Scope of Work:** Provide and install approximately 779 LF 8" DI, 169 LF 6" DI, and 158 LF 4" DI water main, one 1" irrigation water meter, one 6" DDCVA, 3 hydrants and related appurtenances needed to provide domestic, irrigation and fire suppression water to the Country Inn & Suites remodel project.

**Resolution # Authorize DE:** 18-12-19E

**GENERAL LOCATION OF DE:** 3100 S 192nd St., SeaTac, WA 98188

**Bill of Sale Dated:** 12/19/2019

**Signed by:**

**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.