

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 15-1-21A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
CEDARBROOK LODGE - 18525 36TH AVENUE SOUTH, 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.

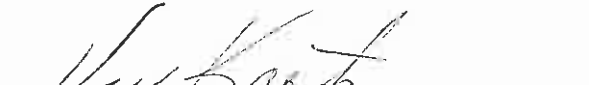
NOW, THEREFORE, BE IT RESOLVED:

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, notarized on October 23, 2014 and executed by Stuart Rolfe, Authorized Agent, 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 **January 2015**.

BOARD OF COMMISSIONERS


George Landon, President


Vince Koester, Secretary


Gerald R. Guite, 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,

Cedarbrook Lodge, 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:

ALONG:	North, East & West Perimeter	FROM:	Installed Onsite	TO:	Installed Onsite
ALONG:		FROM:		TO:	

DESCRIBED WATER MAINS & APPURTENANCES

LF INSTALLED:	MAIN	346LF	SIZE/TYPE:	8" DI RJ	# VALVES:	(1) Air Valve	SIZE:	2"
LF INSTALLED:	MAIN		SIZE/TYPE:		# VALVES:		SIZE:	
# HYDRANT(S):			#SERVICES		MISC:			

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 \$37,558 Dollars(\$).

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 23rd day of October, 2014.

Shirley Ruff

 Authorized Agent
 Title _____ Title _____

INDIVIDUAL ACKNOWLEDGEMENT

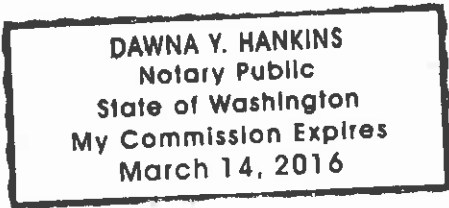
STATE OF WASHINGTON)

COUNTY OF KING)

)SS
)

On this 23rd day of October, 2014, before me the undersigned, A Notary Public, personally appeared Stuart Rolfe, 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.



Dawna Hankins

Signature of Notary

Dawna Hankins

Print or stamp name of Notary

Notary Public for the State of Washington, residing at Shoreline

My appointment expires

3/14/16

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON)

COUNTY OF KING)

)SS
)

On this _____ day of _____, _____, before me the undersigned, a Notary Public, personally appeared _____, 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 of Notary

Print or stamp name of Notary

Notary Public for the State of Washington, residing at _____

My appointment expires _____

Cedarbrook Lodge

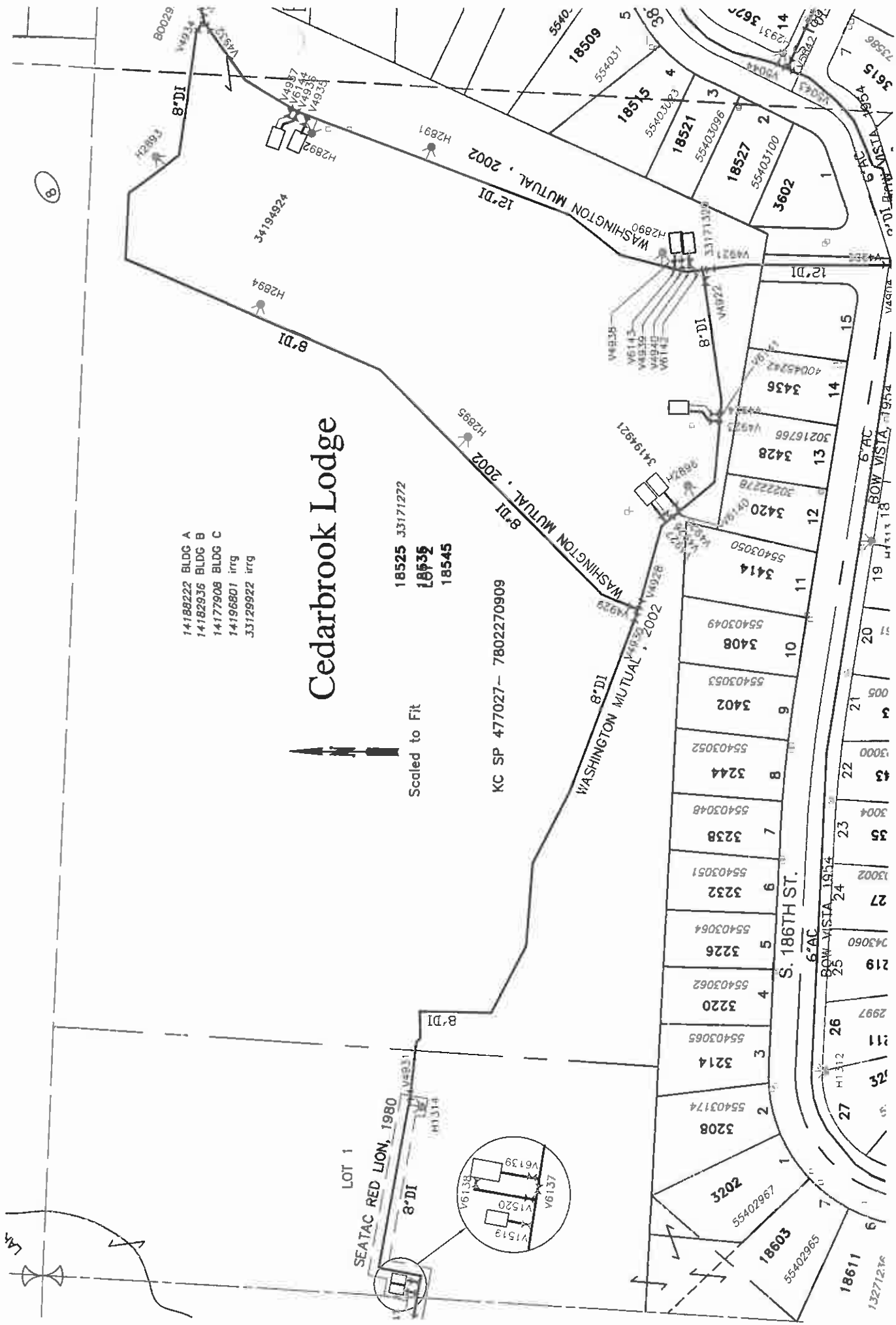


Scaled to Fit

KC SP 477027 - 7802270909

- 14188222 BLDG A
- 14182836 BLDG B
- 14177908 BLDG C
- 14196801 Irrig
- 33129922 Irrig

18525 33171272
18535
 18545



Agenda Item No.: 3.1
Agenda Date: 01/21/2015
Reviewed By: JSD

Subject: Developer Extension – Cedarbrook Lodge - Accept Project as Complete

ATTACHMENTS:

1. Resolution
2. Map
3. Bill of Sale

BACKGROUND:

Name of DE: CEDARBROOK LODGE EXPANSION

Name of Developer: Cedarbrook Lodge, LLC

Plat or Subdivision: Cedarbrook Lodge

Scope of Work: Provide and install approximately 346 LF of 8" DI water main, one 2" water meter and related appurtenances needed to accommodate the remodel/expansion of the existing Cedarbrook Lodge.

Resolution # Authorize DE: 13-12-18D

General Location of DE: 18525 36th Ave S., Seatac, WA

Bill of Sale Dated: 10/23/2014

Signed by: Stuart Rolfe, Authorized Agent

Requesting Latecomers

Payback Agreement?: Yes No N/A

Deposit Paid?: Yes No N/A

Amt. of Deposit: \$6,000.00

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.