

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 17-7-19C

**RESOLUTION AUTHORIZING PARTIAL RELEASE OF EASEMENT
KING COUNTY RECORDING #7907021049
FRED MEYER PROPERTIES, INC.**

WHEREAS, an easement for water pipeline exists upon a portion of the following described real property:

Tax Parcel No. 2122049165

See Exhibit A, attached hereto and by this reference made a part hereof; and

WHEREAS, on June 21, 1979, Fred Meyer Properties, Inc. (Grantor) granted Highline Water District (Grantee) an easement for water pipeline, recorded in the records of King County, Washington under Recording No. 7907021049, as described in Attachment incorporated herein by this reference, and

WHEREAS, the Fred Meyer Properties, Inc. granted said easement for water pipeline for the benefit of Highline Water District, and

WHEREAS, a portion of the property for easement #7907021049 has been redeveloped with a new commercial business a portion of the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District, and

WHEREAS, the District (Grantee) desires to relinquish a portion of said easement for water pipeline, and

WHEREAS, WL Kent, LLC (Developer) granted a new utility easement to Highline Water District for the new water main to be constructed as a condition of the Service Installation Agreement.

NOW, THEREFORE, BE IT RESOLVED:


1. For valuable consideration, receipt of which is hereby acknowledged, Highline Water District (Grantee) hereby relinquishes, vacates, and quit claims to Fred Meyer Properties, Inc. (Grantor) or its successor all interest, if any, in the portion of said easement being legally described as follows: See Exhibit A for legal description, attached hereto and by this reference made a part hereof with the intention of permanently abandoning and terminating said easement for water pipeline.
2. The General Manager or designee is authorized to execute the Partial Release of said Easement #7907021049 as described and incorporated herein.

**HIGHLINE WATER DISTRICT
King County, Washington**

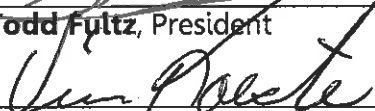
RESOLUTION 17-7-19C

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **19th** day of **July 2017**.

BOARD OF COMMISSIONERS




Todd Fultz, President



Vince Koester, Commissioner



Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Secretary



George Landon, Commissioner

ATTACHMENT - 1

When Recorded Mail to:
Highline Water District
23828 30th Ave S
Kent, WA 98032

**HIGHLINE WATER DISTRICT
PARTIAL RELEASE OF EASEMENT**

GRANTOR	GRANTEE	REFERENCE NO. OF DOCUMENT RELEASED
Fred Meyer Properties, Inc.	Highline Water District	7907021049

Highline Water District (Grantee) of an easement for water pipeline dated June 21, 1979, recorded under King County Recorder's No. 7907021049 and legally described as follows:

LEGAL DESCRIPTION

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION
SEE ATTACHED EXHIBIT "B" FOR GRAPHICAL DEPICTION

For value received, Highline Water District hereby quit claims its partial interest in said easement, subject to its rights in the easement recorded under King County Recorder's No. 7907021049.

HIGHLINE WATER DISTRICT

By: _____
Title: Matt Everett, General Manager
Date: _____

State of Washington)
) SS
County of King)

ACKNOWLEDGMENT OF REPRESENTATIVE

I certify that I know or have satisfactory evidence that Matt Everett signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the General Manager of Highline Water District to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument

Dated: _____ day of _____ 20_____

Notary Public, in and for the State of Washington,
Residing in _____
My appointment expires _____

EXHIBIT A

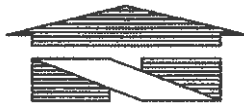
A portion of a 10 foot wide water easement recorded under recording number 7907021049, records of King County, Washington, over New Lot 6 of the City of Kent Lot Line Adjustment number LL-2007-9, under recording number 20070814002444, described as follows:

A 10 foot wide strip lying west and adjacent to the following described line:
COMMENCING at the southeast corner of New Lot 6 of the City of Kent Lot Line Adjustment number LL-2007-9, under recording number 20070814002444;
THENCE North 87°43'01" West, along the south line of said New Lot 6 for a distance of 204.64 feet to the beginning of said line;
THENCE North 01°06'30" East to the north line of said New Lot 6 and the terminus of said line.



Project: 18146exh04-esmtreling.dwg
18146L.003.doc
OBH
November 22, 2016

EXHIBIT 'B'



1"=100'

NEW LOT 7
CITY OF KENT LL-2007-9
REC. NO. 20070814002444

NEW LOT 5
CITY OF KENT LL-2007-9
REC. NO. 20070814002444

NEW LOT 6
CITY OF KENT LL-2007-9
REC. NO. 20070814002444

AREA OF PARTIAL RELEASE
10' WATER EASEMENT
REC. NO. 7907021049

N01°06'30"E

P.O.B.


S.E. CORNER
NEW LOT 6

TRACT 2
KCSP 579073 REV
REC. NO. 8308299002

TRACT 1
KCSP 579073 REV
REC. NO. 8308299002

N87°43'01"W 204.64'

File:P:\18000s\18146\survey\18146exh04-esmtreling.dwg Date/Time:11/22/2016 4:34 PM KIM ANDERSON

<p>SCALE: HORIZONTAL 1"=100' VERTICAL N/A</p>	<p>For: HIGHLINE WATER DISTRICT</p>	<p>JOB NUMBER 18146</p>
 <p>18215 72ND AVENUE SOUTH KENT, WA 98032 (425)251-6222 (425)251-8782 FAX</p> <p>CIVIL ENGINEERING, LAND PLANNING, SURVEYING, ENVIRONMENTAL SERVICES</p>	<p>Title: PARTIAL RELEASE OF EASEMENT</p>	<p>18146L.003.doc</p> <p>SHEET 1 of 1</p>
<p>DESIGNED _____ DRAWN <u>KMA</u> CHECKED <u>OBH</u> APPROVED <u>OBH</u> DATE <u>11/17/16</u></p>		

Agenda Item No.: 5.2
Agenda Date: 07/19/17
Reviewed By: [Signature]

Subject: Partial Release of Easement #7907021049
Fred Meyer Properties, Inc.

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"/>
Amount: \$ _____			

ATTACHMENTS:

1. Resolution 17-7-19C w/Attachment 1

COMMENTS:

A portion of the property for easement #7907021049 has been redeveloped with a new commercial business and a portion of the easement is no longer required. The existing water main and appurtenances were removed/abandoned by Highline Water District.

The District desires to relinquish a portion of said easement for water pipeline.

WL Kent, LLC (Developer) granted a new utility easement to Highline Water District for the new water main to be constructed as a condition of the Service Installation Agreement.

Staff recommends approval of this resolution.