

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 22-9-21C

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM STAR LAKE ELEMENTARY – 4014 S 270TH ST, KENT, WA 98032

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:

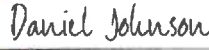
1. The above-entitled extension to the District’s system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District’s office.
2. The Bill of Sale, notarized on 4/14/22 and executed by Dr. Dani Pfeiffer, Superintendent, 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 **21st** day of **September 2022**.

BOARD OF COMMISSIONERS

DocuSigned by:

 Polly Daigle, President

DocuSigned by:

 Daniel Johnson, Secretary

DocuSigned by:

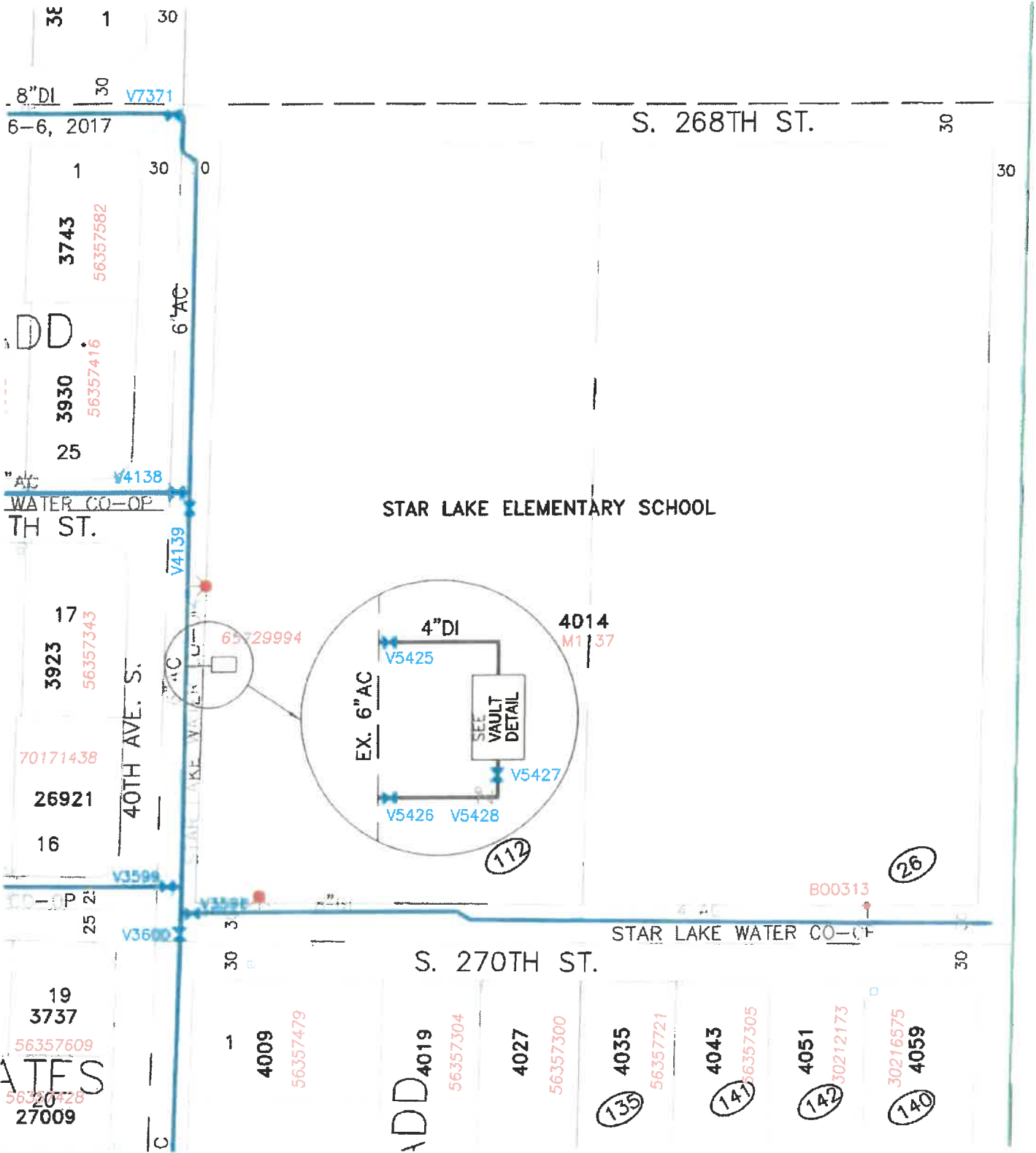
 Todd Fultz, Commissioner

DocuSigned by:

 Vince Koester, Commissioner

DocuSigned by:

 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.

Federal Way Public Schools 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: 4014 S 270th St, Kent, WA 98032

ALONG: 40th Ave S **FROM:** S 268th St **TO:** S 272nd St
ALONG: On-site **FROM:** 40th Ave S **TO:** 42nd Ave S
ALONG: _____ **FROM:** _____ **TO:** _____

DESCRIBED WATER MAINS & APPURTENANCES

Appurtenance	Size/Type	Amount Installed	Unit Cost	Total Cost
WATER MAIN	8" DI	3,542	\$ 52	\$ 184,184
WATER MAIN	6" DI	331	\$ 48	\$ 15,888
WATER MAIN	4" DI	54	\$ 45	\$ 2,430
FIRE HYDRANT	5.25	9	\$ 5,000	\$ 45,000
BLOW OFF	2"	2	\$ 2,600	\$ 5,200
AIR N VAC	2"	1	\$ 1,900	\$ 1,900
SERVICE	4" Domestic	1	\$ 34,207	\$ 34,207
SERVICE	1.5" Irrigation	1	\$ 2,250	\$ 2,250
GATE VALVE	8"	16	\$ 1,975	\$ 31,600
GATE VALVE	4"	2	\$ 1,550	\$ 3,100
Total Cost of Water Improvements				\$ 325,759

Bill of Sale Date: April 14, 2022

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:

Two Hundred Ninety One Thousand Two Hundred Fifty Three Dollars (\$ 325,759)

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

IN WITNESS WHEREOF, the Grantor(s) has (have) executed these presents this 14 day of April, 2022.

Title: _____ Title: [Signature]
Superintendent

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this 14 day of April, 2022, before me the undersigned, a Notary Public, personally appeared Dr. Dani Pfeiffer 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
Mary L. Helbling
Print or stamp name of Notary



Notary Public for the State of Washington,
residing at Auburn
My appointment expires 3-16-2025

CORPORATION ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this 14 day of April, 2022, before me the undersigned, a Notary Public, personally appeared Dr. Dawn Heister 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.

Mary L. Heibling

Signature of Notary

Mary L. Heibling

Print or stamp name of Notary



Notary Public for the State of Washington,
residing at Auburn

My appointment expires 3-16-2025

Agenda Item No.: 3.1
Agenda Date: 9/21/2022
Reviewed By: 

Subject: Developer Extension – Accept Project as Complete
Star Lake Elementary – 4014 S 270th St, Kent, WA 98032

ATTACHMENTS:

- 1. Resolution 22-9-21C
- 2. Map
- 3. ~~Maintenance Bond~~ – N/A
- 4. Bill of Sale

BACKGROUND:

Name of DE: Star Lake Elementary
Name of Developer: Federal Way Public Schools
Plat or Subdivision:
Scope of Work: Provide and install approximately 3,542 LF 8" DI, 331 LF 6" DI, 54 LF 4" DI, 10 hydrants, one 4" domestic water meter, one 6" fire device, one 2" irrigation meter, and related appurtenances necessary to provide domestic, irrigation, and fire protection water to the new Star Lake Elementary School.

Resolution # Authorize DE: 20-4-28C

GENERAL LOCATION OF DE: 4014 S. 270TH ST. KENT, WA 98032

Bill of Sale Dated: 4/14/2022

Signed by: Dr. Dani Pfeiffer, Superintendent

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.