

HIGHINE WATER DISTRICT King County, Washington

RESOLUTION 22-10-19A

RESOLUTION AUTHORIZING THE TERMINATION OF FEDERAL AVIATION ADMINISTRATION COMMUNICATION LEASE AT MCMICKEN WATER TANK SITE

WHEREAS, on November 1, 1989, the Federal Aviation Administration (FAA) entered a revocable lease with District to install and maintain communication equipment at the McMicken Heights Water Tank site; and,

WHEREAS, on September 19, 2022, the District received a letter from the FAA desiring to cancel the lease and will stop payments upon completion of an FAA Environmental Screening; and,

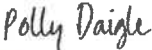


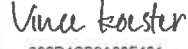
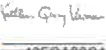
WHEREAS, the District takes no exception to the termination of the lease.

NOW, THEREFORE, BE IT RESOLVED:

The District accepts the termination of the lease as requested by the FAA.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **19th** day of **October 2022**.

BOARD OF COMMISSIONERS

<small>DocuSigned by:</small>  <small>7BD0B6DD748D4ED...</small> Polly Daigle , President	X <hr/> Yea	<hr/> Nay	<hr/> Abstain
<small>DocuSigned by:</small>  <small>6E7D4CD7088F4C7...</small> Daniel Johnson , Secretary	X <hr/> Yea	<hr/> Nay	<hr/> Abstain
<small>DocuSigned by:</small>  <small>8728D379F2E446D...</small> Todd Fultz , Commissioner	X <hr/> Yea	<hr/> Nay	<hr/> Abstain
<small>DocuSigned by:</small>  <small>382D4CB9A38F421...</small> Vince Koester , Commissioner	X <hr/> Yea	<hr/> Nay	<hr/> Abstain
<small>DocuSigned by:</small>  <small>48FCA32C4556410...</small> Kathleen Quong-Vermeire , Commissioner	X <hr/> Yea	<hr/> Nay	<hr/> Abstain



U.S. Department
of Transportation
**Federal Aviation
Administration**

September 19, 2022

Jeremy S DelMar, PE
General Manager | Highline Water District
23828 30th Ave. S.
Kent, WA 98032

Via email to jdelmar@highlinewater.org

RE: Notice of Termination
FAA Real Estate Contract No. DTFA11-89-L-00149

Dear Mr. DelMar:

In compliance with Paragraph 8 of the above referenced contract, the Federal Aviation Administration (FAA) is hereby giving you formal notice to cancel the lease for the Revocable License agreement located at the Water Tower site at McMicken Heights (40th Avenue S, & S, 165th Street, SeaTac, WA). FAA is currently in the process of performing an Environmental Screening of the site. Either Nam Nguyen or David Allen of the FAA Environmental Protections Operations Group will contact the Water District to schedule a walk-through of the space. Once this inspection is completed we will then decommission the site and stop all payments.

This is also to confirm that FAA will be abandoning in place the following Assets (Shed, Antenna and antenna cable) and gifting over the ownership to that equipment to the Highline Amateur Radio Club, based on our understanding Highline Water District will enter into a MOU with the Club.

If you need additional information, please contact Michael O'Brien at (michael.j.o'brien@faa.gov) or 206-231-3459

Sincerely,

**Scott Michael
Matson**

Digitally signed by
Scott Michael Matson
Date: 2022.09.19
11:58:41 -07'00'

Scott M Matson
Real Estate Branch Manager and Contracting Officer
Federal Aviation Administration

CC; Michael J O'Brien
FAA File

Agenda Item No.: 5.1
 Agenda Date: 10/19/22
 Reviewed By: 

Subject: Terminate Lease Federal Aviation Administration (FAA)

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 22-10-19A
2. Notice of Termination Letter

COMMENTS:

The Federal Aviation Administration (FAA) entered a revocable lease with District to install and maintain communication equipment at the McMicken Heights Water Tank site. The District received a letter from the FAA desiring to cancel the lease and will stop payments upon completion of an FAA Environmental Screening. The District takes no exception to the termination of the lease.