

RESOLUTION NO. 3597

A RESOLUTION of the Port Commission of the Port of Seattle Declaring A Portion of Water Pipeline Located Along South 160th Street Between Host Road and International Boulevard Surplus and No Longer Needed for Port District Purposes and Further Authorizing Its Transfer to Highline Water District.

WHEREAS, in 1991, the Port of Seattle constructed approximately 800 feet of water pipeline on Port property along South 160th Street between Host Road and International Boulevard as part of a parking lot project, and

WHEREAS, the water pipeline was subsequently used by Highline Water District to supply water to both Port and non-Port customers, and

WHEREAS, the water pipeline is no longer needed by the Port and can be declared surplus, and

WHEREAS, on February 12, 2008, the Port Commission authorized the CEO to enter into an Interlocal Agreement with Highline Water District, which has subsequently been signed by both parties, and

WHEREAS, the Interlocal Agreement requires that the Port transfer ownership of the water pipeline to Highline Water District and grant a permanent easement, and

WHEREAS, Chapter 39.33 of the Revised Code of Washington provides that the Port may "sell, transfer, exchange, lease or otherwise dispose of any property...the state or any municipality or any political subdivision thereof...on such terms and conditions as may be mutually agreed upon...";

WHEREAS, the Port now desires to surplus approximately 800 lineal feet of water pipeline located within that Portion of the Southeast Quarter of Section 21, Township 23 North, Range 4 East, W.M. City of SeaTac, County of King, State of Washington, further described as follows; Commencing at the Southeast Corner of said Section 21, thence South 89°24'10" West along Subdivision line, a Distance of 340.61 feet; thence North 00°35'40" West, a Distance of 38.20 feet to the True Point of Beginning of the Centerline of a 8" Waterline; thence South 88°32'41" West, a Distance of 84.00 feet; thence North 89°20'05" West, a Distance of 124.36 feet; thence South 88°24'54" West, a Distance of 263.00 feet; thence North 89°55'16" West, a Distance of

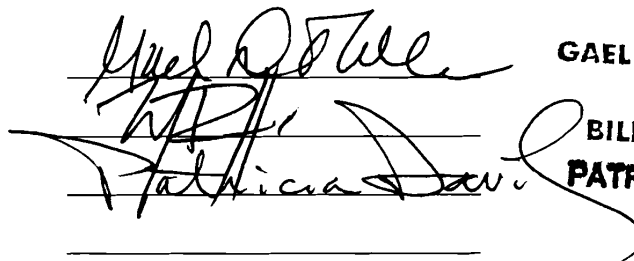
133.14 feet; thence South 89°07'34" West, a Distance of 61.18 feet; thence North 89°39'21" West, a Distance of 105.97 feet; thence South 87°49'53" West, a Distance of 44.94 feet; thence South 02°10'07" East, a Distance of 6.93 feet to the North Right-of-Way of said South 160th Street and the Terminus of said Waterline Description.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Port Commission of the Port of Seattle as follows:

Section 1: The water pipeline located along South 160th St., as described above, with an estimated value of \$37,500, is not needed for Port purposes and is declared surplus.

Section 2: Pursuant to Chapter 39.33 RCW, Port staff is authorized to take all necessary actions to effectuate the transfer of said water pipeline to Highline Water District.

ADOPTED by the Port Commission of the Port of Seattle this 8th day of April, 2008, and duly authenticated in open session by the signature of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.



Port Commission

GAEL TARLETON
BILL BRYANT
PATRICIA DAVIS