RESOLUTION 3114, AS AMENDED

A RESOLUTION of the Port Commission of the Port of Seattle to declare certain personal property no longer needed for Port district purposes and authorizing its sale.

WHEREAS, the Port of Seattle has constructed certain water pipelines and appurtenances (as described in Attachment A hereto), on its properties, title to which has been requested by King County Water District Nc 125 for further community development purposes;

WHEREAS, pursuant to RCW 53.08.090, property with a value over \$2500.00 must be declared to be no longer necessary for port district purposes and

WHEREAS, such property is not part of any comprehensive plan of improvement or modification thereof;

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

<u>Section 1.</u> The following described personal property is no longer needed for Port of Seattle purposes:

Installed water main, consisting of approximately 1,760 lineal feet of 10-inch diameter water main pipe and 60 lineal feet of 8-inch diameter water main pipe, appurtenances, meter, and three fire hydrants. The main is generally located immediately north of S. 138th St. between 24th Avenue South and 18th Avenue South.

Section 2. The Assistant Director of Purchasing is authorized to take all necessary steps to arrange for the sale of said property to King County Water District No. 125 and to execute all documents and bills of sale necessary to accomplish disposal in accordance with state law.

Section 3. The Chief Executive Officer is authorized to execute an appropriate easement and agreement providing that King County Water District No. 125 shall be solely responsible for future maintenance of all such property and that the Port shall have right of continuous access and use of water from the hydrants. ADOPTED by the Port Commission of the Port of Seattle

this <u>26th</u> day of <u>May</u>, 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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PORT COMMISSION

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NORTH SEATAC COMMUNITY COLLEGE PORT OF SEATTLE PROPERTY LEGAL DESCRIPTION FOR WATERLINE EASEMENT

NOTE: BELOW DESCRIPTION ASSUMES PORT OF SEATILE IS FEE OWNER OR WILL BE OF 19TH, 20TH, 21ST, 22ND, 23RD AVENUE AND S 138TH STREET PRIOR TO EXECUTION OF EASEMENT DOCUMENT. IF THIS IS NOT TRUE, SAID AVENUES AND STREET SHOULD BE EXCEPTED OUT. (I.E. EXCEPT THOSE PORTIONS LYING WITHIN 19TH, 20TH, ETC.)

DESCRIPTION

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AN EASEMENT, 20 FEET IN WIDTH, ACROSS A PORTION OF BLOCK 1, OHMS FIRST ADDITION AS RECORDED IN VOLUME 67 OF PLATS AT PAGE 54 AND ALSO ACROSS PORTIONS OF BLOCKS 2, 3, 4, 5 AND 6, REPLAT OF BOULEVARD PARK SCHOOL ADDITION AS RECORDED IN VOLUME 36 OF PLATS AT PAGE 45, BOTH PLATS BEING RECORDS OF KING COUNTY, WASHINGTON, AND ALSO ACROSS PORTIONS OF THE ABUTTING STREETS BEING 19TH, 20TH, 21ST, 22ND, 23RD AVENUES S. AND S. 138TH STREET, THE CENTERLINE OF SAID EASEMENT BEING DESCRIBED AS FOLLOWS:

BEGINNING AT AN CONCRETE MONUMENT IN CASE MARKING THE INTERSECTION OF 24TH AVE S. AND S 138TH ST FROM WHENCE A CONCRETE MONUMENT IN CASE MARKING THE INTERSECTION OF 24TH AVE. S. AND S 136TH ST BEARS NORTH 00° 26' 01" EAST; THENCE NORTH 00° 26' 01" EAST ALONG THE CENTERLINE OF SAID 24TH AVE S. 12.88 FEET; THENCE NORTH 89° 33' 59" WEST 30.00 FEET TO THE SOUTHERLY PROJECTION OF THE EASTERLY LINE OF SAID BLOCK 1, OHMS FIRST ADDITION AND TRUE POINT OF BEGINNING OF SAID EASEMENT CENTERLINE, THENCE NORTH 89° 48" 08' WEST 46 42 FEET, THENCE NORTH 83° 25' 57" WEST 94.89 FEET; THENCE NORTH 89° 48" 29' 32" WEST 75.17 FEET, THENCE NORTH 83° 54' 37" WEST 81.49 FEET, THENCE SOUTH 88° 41' 04" WEST 1607.01 FEET TO THE WESTERLY LINE OF SAID BLOCK 6, REPLAT OF BOULEVARD PARK SCHOOL ADDITION, BEING THE EASTERLY MARGIN OF 18TH AVE S., AND TERMINUS OF SAID EASEMENT CENTERLINES OF SAID EASEMENT SHALL EXTEND OR SUBTEND TO THE CENTERLINE LIMITS DESCRIBED HEREIN

PREPARED BY HORTON DENNIS & ASSOCIATES INC DECEMBER 3, 1991 JOB NO 8818 02

Horlon Dennix & Associales, Inc. · Consulting Engineers, Planners, & Surveyors · Kirkland, Washington Exhibit - Attachment A to Resolution No 3114