

KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON
RESOLUTION NO. 989

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, adopting the Commercial Lease Agreement between King County Water District No. 90 and NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS, LLC.

WHEREAS, King County Water District No. 90 is authorized to lease real property which it owns and is not immediately necessary for its purposes upon such terms as the board of commissioners deems property; and

WHEREAS, King County Water District No. 90 has heretofore complied with the publication requirements of RCW 57.08.120 regarding leasing of the real property to NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS, LLC upon which one of its cellular towers is located; and

WHEREAS, the District has heretofore entered into substantial negotiations with NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS, LLC for a Commercial Lease Agreement for real property located at 19301 SE 145th Street, Renton, Washington; and

WHEREAS, an agreement has been reached and ratified by NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS, LLC and accepted by King County Water District No. 90 as evidenced by the signatures thereon and all bonding provisions set forth in RCW 57.08.120 have been complied with by NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 90 AS FOLLOWS:

Section I: That the Commercial Lease Agreement between King County Water District No. 90 and NCWPCS MPL 29 – YEAR SITES TOWER HOLDINGS LLC, dated January ____, 2015, a copy of which is attached hereto and incorporated hereby by reference, be and the same is hereby adopted in all respects effective this 6th day of January, 2015.

ADOPTED by the Board of Commissioners of King County Water District No. 90 at their regular open public meeting thereof held on the 6th day of January, 2015.

GRV Hedger 1-6-15
Ann Lucia 1/6/15
Ben D. M. 1/6/15