

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1043

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 American Tower Asset Sub, 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 proper; and

WHEREAS, King County Water District No. 90 has heretofore complied with the publication and hearing requirements of RCW 57.08.120 regarding leasing of the real property to American Tower Asset Sub, LLC upon which one of its cellular towers is presently located, with said hearing held of February 7, 2017, during the regularly schedule Board of Commissioners meeting; and

WHEREAS, the District has entered into substantial negotiations with American Tower Asset Sub, LLC for a Commercial Lease Agreement for a portion of the real property located at 19411 SE 145th Street, Renton, WA 98059; and

WHEREAS, an agreement was been reached and ratified by American Tower Asset Sub, 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 American Tower Asset Sub, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of King County Water District No. 90, King County, Washington, as follows:

SECTION 1: That a portion of the property identified in the Commercial Lease is not immediately necessary for its purposes.


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SUBJECT: American Tower Assets Sub, LLC (Cell Tower Lease)

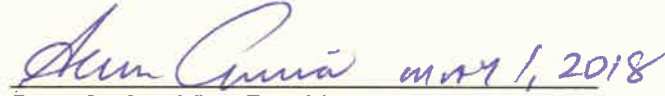
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SECTION 2: That the Commercial Lease Agreement between King County Water District No. 90 and American Tower Asset Sub, LLC, a copy of which is attached hereto and incorporated hereby by reference, be and the same is hereby adopted in all respects. Byron D. Murgatroyd, Secretary of the Board of Commissioners, was authorized to execute the Commercial Lease Agreement on behalf of the District.

ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular open public meeting thereof on the 17th day of April, 2018.

 5-1-18
Dick Gidner, President

 May 1, 2018
Byron Murgatroyd, Secretary

 May 1, 2018
Sam Amira, Vice-President

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