## KING COUNTY WATER DISTRICT NO. 90

## KING COUNTY, WASHINGTON

### **RESOLUTION NO. 1055**

**A RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving and accepting a Bill of Sale from SSHI, LLC, a Delaware limited liability company doing business in the State of Washington for the MeadowVue water main extension.

WHEREAS, a Bill of Sale from SSHI, LLC, a Delaware limited liability company doing business in the State of Washington for the MeadowVue main extension has been executed and tendered to the District; and

WHEREAS, the District's consulting engineers at Stantec Consulting Services, Inc., and the District's attorney, Patrick M. Hanis, have approved the Bill of Sale as to form and content.

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 the Bill of Sale attached hereto and incorporated herein by this reference as Exhibit "A" is hereby approved and accepted by King County Water District No. 90 as executed as recorded by the King County Auditor as it pertains to the MeadowVue water main extension.

**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 2<sup>nd</sup> day of April, 2019.

Sam Amira, President

Dick Gidner, Secretary

Byron Murgatroyd, Vice-President

**RESOLUTION NO. 1055** 

SUBJECT:

Accepting Bill of Sale- MeadowVue

PAGE - 1

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

**RESOLUTION NO. 1055** 

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving and accepting a Bill of Sale from SSHI, LLC, a Delaware limited liability company doing business in the State of Washington for the MeadowVue water main extension.

WHEREAS, a Bill of Sale from SSHI, LLC, a Delaware limited liability company doing business in the State of Washington for the MeadowVue main extension has been executed and tendered to the District; and

WHEREAS, the District's consulting engineers at Stantec Consulting Services, Inc., and the District's attorney, Patrick M. Hanis, have approved the Bill of Sale as to form and content.

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 the Bill of Sale attached hereto and incorporated herein by this reference as Exhibit "A" is hereby approved and accepted by King County Water District No. 90 as executed as recorded by the King County Auditor as it pertains to the MeadowVue water main extension.

**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 2<sup>nd</sup> day of April, 2019.

Sam Amira, President	Dick Gidner, Secretary
Byron Murgatroyd, Vice-President	

**RESOLUTION NO. 1055** 

SUBJECT: Accept

Accepting Bill of Sale- MeadowVue

PAGE - 1

WHEN RECORDED RETURN TO: KING COUNTY WATER DISTRICT NO. 90 15606 SE 128<sup>TH</sup> STREET RENTON, WA 98059



## **BILL OF SALE**

Reference # (if applicable):

Grantor(s): SSHI LLC, a Delaware Limited Liability Company, dba D.R. Horton

Grantee: KING COUNTY WATER DISTRICT NO. 90

Legal Description: N/A

Assessor's Tax Parcel ID#: N/A

KNOW ALL MEN BY THESE PRESENTS: That, SSHI LLC, a Delaware limited liability company doing business as a foreign limited liability company in the State of Washington, dba D.R. Horton, referred to as the party of the first part, for and in consideration of TEN DOLLARS AND OTHER VALUABLE CONSIDERATION (\$10.00), receipt of which is hereby acknowledged, does by these presents grant, bargain, sell and deliver unto the said party of the second part, KING COUNTY WATER DISTRICT NO. 90, a Washington municipal corporation, the following described property located in King County, State of Washington, to wit:

### SEE ATTACHED EXHIBIT "A"

TO HAVE AND TO HOLD the same to the said party of the second part, its heirs, executors, administrators and assigns forever. And the said party of the first part, for its heirs, executors, and administrators, covenants and agrees to and with the said party of the second part, its executors, administrators and assigns, that said party of the first part is the owner of the said property, goods and chattel, and has good right and full authority to sell the same, and that it will warrant and defend the sale hereby made unto the said party of the second part, its executors,

administrators and assigns, against all and every person or persons, whomsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the said party of the first part has hereunto set is hand and official seal this 20<sup>th</sup> day of March, 2019.

SSHILLC

by SHLR of Washington, Inc. (its Manager) by Kevin A. Capuzzi (its Division President)

STATE OF WASHINGTON )

SS.

COUNTY OF KING )

On this day personally appeared before me, Kevin A. Capuzzi, to me known to be the Division President of SHLR of Washington, Inc., a Washington corporation, the Manager of SSHI LLC, a Delaware Limited Liability Company registered to do business in the State of Washington, and who acknowledged to me that he is authorized to execute the within and foregoing instrument and did execute the within and foregoing instrument as the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 20 day of March, 2019.

ONOTARY & PUBLIC PUBLIC OF WASHINGTON

NOTARY PUBLIC in and for the State of Washington, Residing at Kintin, wh

My Commission expires: 7/6/1

# Attachment "A"

# **KING COUNTY WATER DISTRICT NO. 90**

# **MEADOWVUE DE**

(14 Lots / 1 Tracts)

Parcel No. 146340-0060

# **Water Main Extension**

Base Map F-3 / Drawing No. F3.011

SIZE	ON	FROM	TO	LENGTH
8"	154 <sup>th</sup> Ave SE and SE 139 <sup>th</sup> PI	Tee connection at the intersection of 154 <sup>th</sup> Ave SE and SE 139 <sup>th</sup> PI	FH connection located between lots 4 and 5 at SE 139 <sup>th</sup> Pl	322 LF
8"	154 <sup>th</sup> Ave SE and SE 139 <sup>th</sup> PI	Connection to ex. 8" DI located SW of the SW comer of the Storm Tract at 154th Ave SE	Connection to ex. 8" DI located 330+/- feet North of the NW corner of the Lot 1 at SE 139th PI	215 LF
8"	154 <sup>th</sup> Ave SE and SE 139 <sup>th</sup> PI	Tee connection at the intersection of 154 <sup>th</sup> Ave SE and SE 139 <sup>th</sup> PI	Connection to ex. 8" DI located 330+/- feet North of the NW corner of the Lot 1 at SE 139 <sup>th</sup> PI	501 LF
4"	SE 139 <sup>th</sup> PI	FH connection located between lots 4 and 5 at SE 139 <sup>th</sup> PI	BO ASSY located between lots 8 and 9 East of 156 <sup>th</sup> Ave SE at 139 <sup>th</sup> PI	268 LF
Total 8" DI				
4" DI				

TOGETHER WITH valves, fire hydrants, services and appurtenances.

# KING COUNTY WATER DISTRICT NO. 90 DEA ATTACHMENT C - ADDENDUM TO DEVELOPER EXTENSION AGREEMENT

PROOF OF CONTRACTOR PAYMENT
(TO BE COMPLETED WHEN CONSTRUCTION HAS BEEN COMPLETED)

(10 DE COMI LETED WHILM CONSTRUCTION HAS BEEN COMPLETED)						
CONTRACTOR'S NAME PROJECT NAME  PROJECT NAME						
The undersigned CONTRACTOR does hereby certify and acknowledge that it has been fully paid and/or does fully release, transfer, assign and set over to KING COUNTY WATER DISTRICT NO. 90, all of its rights, title and interest in those certain improvements commonly referred to as:						
ALL WATER MAINS, FIRE HYDRANTS AND APPURTENANCES IN THE DEVELOPMENT.						
The undersigned CONTRACTOR does hereby waive any claim, right or title to said improvements, and further does hereby bargain, sell, transfer and set over to KING COUNTY WATER DISTRICT NO. 90 any ownership rights it may have therein on consideration of the acceptance by KING COUNTY WATER DISTRICT NO. 90 of a Bill of Sale from the Developer described above.						
DATED this Z9M day of Manch, 20/9.						
Contractor's Signature: Much Min						
Company Name: Prestic Civil & Infrastructul						
STATE OF WASHINGTON) )ss.						
COUNTY OF KING  I hereby verify that I know or have satisfactory evidence that before me, and said person acknowledged that he she signed this instrument and ( ) acknowledged it to be the her free and voluntary act for the uses and purposes mentioned in this instrument; or ( ) on oath stated that he she is authorized to execute the instrument and acknowledged it as the (title) of						
to be the free and voluntary act of such party for the uses and purposes mentioned in						
the instrument.						
· · · · · · · · · · · · · · · · · · ·						
DATED: 3/29/19  Bushing Russian Russia Russian Russian Russian Russian Russian Russian Russian Russian						

## King County Water District #90 Meadowvue / DR Horton Developer Extension Costs GL 2515.56 Meadowvue

~				Tti Inv'd
Туре	Date Nur	n Memo	Includes	Amount
Invoice	03/31/2017 4154	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,570.80
Invoice	04/30/2017 4167	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,162.48
Invoice	04/30/2017 4168	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	105.00
Invoice	06/30/2017 4195	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	2,308.50
Invoice	07/31/2017 4211	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	558.30
Invoice	08/31/2017 4227	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,859.68
Invoice	09/30/2017 4228	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	0.00
Invoice	09/30/2017 4229	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,395.30
Invoice	10/31/2017 4247	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	613.20
Invoice	11/30/2017 4261	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,700.65
Invoice	12/31/2017 4270	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,431.61
Invoice	02/28/2018 4288	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	41.44
Invoice	06/28/2018 4355	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	3,533.76
Invoice	08/20/2018 4368	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,166.93
Invoice ,	08/31/2018 4370	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	7,867.70
Invoice	09/30/2018 4378	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	583.27
Invoice	09/30/2018 4384	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	282.64
Invoice	10/31/2018 4387	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	2,029.14
Invoice	11/30/2018 4402	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	768.48
Invoice -	12/31/2018 4408	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	856.96
Invoice	02/22/2019 4414	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	1,099.40
Invoice	03/07/2019 4421	Meadowvue / DR Horton	Engineering, Permits, Inspections, etc	? 12
-			Costs for Water Dist System from DE:	159,6J0
	Meadowvue (AKA Meadow View) / DR Horton			190,899.66

Total Value of BOS for Meadowvue \$ 190,900

# Maintenance Guarantee - (2% of Construction Costs) To be released 4/2/21

3,190.00

\\kcwd90\data\CompanyData\Engineering\Developer Extensions\DE Developments\Meadow View\[Meadow View - Total Project Costs.xlsx]\Renton 14