

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1124

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing the lease of real property owned by the District.

WHEREAS, King County Water District No. 90 is authorized to lease real property which it owns and that is not immediately necessary for its purposes upon such terms as the Board of Commissioners deems proper pursuant to RCW 57.08.120; and

WHEREAS, a portion of the District's property commonly known as 19301 SE 145th Street, Renton, Washington, is not immediately necessary for its purposes;

WHEREAS, the District caused notice to be published as required by RCW 57.08.120 for public hearing;

WHEREAS, Board of Commissioners, with the recommendation of District staff, finds that leasing a portion of the property is in the best interest of the District;

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

SECTION 1: At public hearing was held on the date of this resolution and no public appeared and no other comments were received.

SECTION 2: The District Manager is authorized to execute the Easement Agreement with TPA V, LLC to lease a portion of the property for a term of fifty years on the terms and conditions set forth in the Easement Agreement.

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SUBJECT: Lease: 19301 SE 145th Street, Renton

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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 20th day of December, 2022.

DocuSigned by:
Sam V Amira
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Sam Amira, President

DocuSigned by:
Al Materi, Commissioner
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Al Materi, Vice-President

DocuSigned by:
Pete Eberle, Commissioner
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Pete Eberle, Secretary