RESOLUTION

No. 296

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KIRKLAND AS FOLLOWS;

THAT WHEREAS, the United Stated of America, through the Federal Works Agency, is engaged in constructing improvements in the water system in and for the City of Kirkland, and

WHEREAS, it is advantageous for the purposes of said construction that certain real estate be granted to the United States of America, on which there shall be located a water reservoir for the use by the City of Kirkland in connection with said water system improvements, and

WHEREAS, the City of Kirkland will benefit by said improvements to its water system,

NOW, THEREFORE, IT IS MEREBY RESCLVED that the City of Kirkland shall grant to the United States of America the following-described real estate situate in the County of King, State of Washington:

> Lots Seventeen (17) and Eighteen (18), Block One Hundred Twenty Four (124), Burke & Farrar's Addition to the City of Seattle, Division No. 27, as recorded in the records of King County, Washington,

and,

IT IS FURTHER RESCLVED that Harry M. Everett, the duly qualified and acting Mayor of the City of Kirkland, and C. F. Trent, the duly qualified and acting Clerk of the City of Kirkland, are hereby authorized to execute for and in behalf of the City of Kirkland a deed granting said property to the United States of America.

Passed and approved this 4th day of February, 1943.

Harry M. Everell

Attest: