RESOLUTION H76-A

IN THE MATTER OF PRIMARY STATE HIGHWAY NO. 1, MIDLAKES TO KIRKLAND RESOLUTION BY THE COUNCIL OF THE CITY OF KIRKLAND, COUNTY OF KING, WASHINGTON.

WHEREAS, the City of Kirkland holds an easement over the South I foot of Lot 17, Block I, Burke and Farrar's Kirkland Addition to the City of Seattle, Division No. 6, according to plat recorded in Volume 19 of Plats, page 68, records of King County, Washington; EXCEPT portion thereof deeded to the State of Washington for Secondary State Highway No. 2-A, Midlakes to Kirkland, by deeds recorded under Auditor's File Nos. 4336458 and 4380736. Said easement for a two inch pipeline over the above described lands by instrument recorded July 12, 1945, under Auditor's File No. 3485203; and

WHEREAS, in the improvement of Primary State Highway No. 1, Midlakes to Kirkland by the State of Washington, Department of Highways, it is necessary and advisable for the State of Washington to acquire title to all that portion of Lot 17, Block 1, Burke and Farrar's Kirkland Addition to the City of Seattle, Division No. 6, according to plat recorded in Volume 19 of Plats, page 68, records of said County; EXCEPT portion thereof deeded to the State of Washington for Secondary State Highway No. 2-A, Mid lakes to Kirkland, by deed recorded under Auditor's File No. 4336458, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station 558+50 and 125 feet Easterly therefrom, when measured at right angles and/or radially, to the centerline of Primary State Highway No. 1, Midlakes to Kirkland; Kirkland Interchange; thence Northerly in a straight line to a point opposite Highway Engineer's Station 560+00 and 150 feet Easterly therefrom; thence Northeasterly in a straight line to a point opposite Highway Engineer's Station 561+00 and 225 feet Easterly therefrom, and the end of this line description; ALSO all that portion of said Lot 17, Block 1, Burke and Farrar's Kirkland Addition to the City of Seattle, Division No. 6, lying Easterly of a line drawn parallel with and 40 feet Westerly, when measured at right angles, to the centerline of 118th Avenue Northeast; and

WHEREAS, after due consideration by the Council of the City of Kirkland, it appears to said Council that it will be in the best interests of both the City of Kirkland and the State of Washington that said Council quit claim the city of Kirkland's interest in said lands to the State of Washington by quit claim deed, for a consideration of benefits to be hereinafter derived.

NOW THEREFORE, be it hereby resolved by the Council of the City of Kirkland, thatthe City of Kirkland, in accordance with R.C.W. 47.12.040 and through its Council, execute said deed, and deliver said deed, to the State of Washington, Department of Highways.

| Done at a Regular meeting this 6 day of Nov. | of the Council of the City of Kirkland, |
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| · | Seo. a. Cacceptan, C. 7. 1 Clerk |
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| ATTEST: | |