

IN THE MATTER OF King County Pit Sites, Common Borrow Pit CB-A-368

RESOLUTION BY THE COUNCIL OF THE CITY OF KIRKLAND, COUNTY OF KING, WASHINGTON.

WHEREAS, The City of Kirkland, a municipal corporation of the State of Washington, is the record owner of the hereinafter described real estate:

Beginning at the Southeast corner of the Southeast Quarter of the Southeast Quarter of Section 17, Township 25 North, Range 5 East, W.M.; thence North 89°51'00" West 488.92 feet to the true point of beginning; thence North 0°15'30" West 655 feet; thence North 89°51'00" West 735 feet; thence South 0°15'30" East 655 feet; thence South 89°51'00" East 735 feet, more or less, to the true point of beginning; and

WHEREAS, in the improvement of Primary State Highway No. 1 by the State of Washington, Department of Highways, it is necessary and advisable for the State of Washington to obtain a Borrow Permit Lease for the lands herein described for the purpose of excavating and removing highway materials, storing and stockpiling highway materials thereon, and operating all necessary machinery and equipment thereon, 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 grant unto the State of Washington a Borrow Permit Lease, for a consideration of eight cents (.08) per cubic yard.

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

Done at a meeting of the Council of the City of Kirkland this 5th day of July, 1964.

S/ Byron Barratey

Mayor

TEST: 8/ George E. Anderson

City Clerk