WHEREAS, the hereinafter described parcels of real property were recently purchased by the City of Kirkland from the Standard Oil Company of California the Shell Oil Company, a Delaware Corporation, with funds received in part from the United States of America, acting through the Department of Housing and Urban Development, and

WHEREAS, a special condition of that grant is that the land so acquired, or any interest therein, be not sold, leased or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development, his designee or successor thereto, and that such restriction be recorded for the purpose of giving constructive notice, now, therefore,

BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1: The property acquired by the City of Kirkland and described in Section 2 of this Resolution, or any interest therein, shall not be sold, leased or otherwise transferred by the City of Kirkland without the prior written approval of the Secretary of Housing and Urban Development, his designee or successor thereto, in accordance with the special condition contained in Section 8 of the contract between the Department of Housing and Urban Development and the City of Kirkland, identified as Contract No. WASH-OSC-67(G).

Section 2: Said properties are described as follows:

- a) All that portion of the shorelands of the 2nd class in front of, adjacent to or abutting Government Lot 1, of Section 17, Township 25 North, Range 5 E.W.M., in King County, Washington, lying westerly of Lake Washington Boulevard, easterly of the inner harbor line and between the westerly projection of the north and south margins of Block 2, in the Plat of the Town of Houghton, recorded in Volume 5 of Plats, page 71, records of said county.
- All that tract or parcel of land beginning at a point where the south line of Block 5, Fairview Addition to Houghton, according to the plat recorded in Volume 8 of Plats, Page 33, in King County, Washington, extended westerly intersects the inner harbor line of Lake Washington; thence northerly along said innter harbor line to a point where the north line of Block 5, said Fairview Addition to Houghton, as extended, intersects said inner harbor line, said point being coincidental with intersection of said inner harbor line and south line of Ray Street, Fairview Addition to Houghton, as extended, to said inner harbor line; thence east along said north line of Block 5 extended to west line of Kirkland-Medina Highway now "Lake Washington Boulevard", said highway being west boundary of said Fairview Addition to Houghton; thence southerly along the west line of said highway to a point where said west line of said highway intersects the south line of said Block 5, as extended aforesaid; thence west along said south line of Block 5, as extended as aforesaid, to point of beginning.

Section 3: The Director of Administration and Finance is authorized and directed to record with the King County Auditor a certified copy of this Resolution.

PASSED by majority vote of the Kirkland City Council in regular meeting on October 5, 1970.

Mavor

Attest:

Director of Administration and Finance

(ex officiø City Clerk)