A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF ADMINISTRATION AND FINANCE FOR THE CITY OF KIRKLAND TO EXECUTE ON BEHALF OF THE CITY OF KIRKLAND A QUIT CLAIM DEED TO FORBES DEVELOPMENT CORPORATION IN ORDER TO CARRY OUT AN EXCHANGE OF LAND BETWEEN THE CITY AND FORBES DEVELOPMENT CORPORATION, WHICH EXCHANGE WAS HERETOFORE APPROVED BY RESOLUTION NO. R 2652.

WHEREAS, a condition of approval of the final Planned Unit Development Permit (CDC file No. F-PUD-79-72(H)-Watershed Park) approved by City Council Resolution No. R 2652 provides for an exchange of .6725 acres of land owned by the City of Kirkland for 2.25 acres of land owned by the private developer; and

WHEREAS, a Deed for the 2.25 acres of land, properly executed by the owners thereof, has been deposited with a closing agent under instructions to deliver said Deed to the City of Kirkland upon receipt of a Deed from the City of Kirkland for the .6725 acres; and

WHEREAS, such exchange of land has heretofore been determined to be in the best interest of the City and its residents.

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

Section 1. The Mayor of the City of Kirkland and the Director of Administration and Finance (ex officio City Clerk) are hereby authorized and directed to sign on behalf of the City of Kirkland that certain Deed, a copy of which is attached to the original of this Resolution and by this reference is incorporated herein, which Deeds provides for the conveyance of .6725 acres of land as described therein from the City of Kirkland, as grantor, to the Forbes Development Corporation, as grantee.

Section 2. The Deed of the City of Kirkland, herein authorized to be executed, shall be delivered to the grantee therein upon receipt from said grantee, Forbes Development Corporation, of a Statutory Warranty Deed conveying to the City of Kirkland 2.25 acres of land as described in the Deed marked Exhibit "B" and attached to the original of this Resolution.

PASSED by majority vote of the Kirkland City Council in regular meeting on <u>lst</u> day of <u>October</u>, 1979.

SIGNED IN AUTHENTICATION thereof on the <a>1st</a> day of <u>October</u>, 1979.

ATTEST:

Director of Administration & Finance (ex officio City Clerk)

SAFECO TITLE INSURANCE COMPASS **QUIT CLAIM DEED** Exhibit "A" THIS SPACE RESERVED FOR RECORDER'S USE Filed for Record at Request of NAME ADDRESS. CITY AND STATE.... THE GRANTOR CITY OF KIRKLAND, a Municipal Corporation of the State of Washington for and in consideration of Warranty Deed conveying other property from grantee herein to grantor herein conveys and quit claims to FORBES DEVELOPMENT CORPORATION, a Washington Corporation the following described real estate, situated in the County of KING State of Washington including any after acquired title: That portion of the Southwest quarter of the Southeast quarter of Section 17, Township 25 North, Range 5 East, W.M., in King County, Washing Described as follows: Commencing as the South 1/4 corner of said Section 17; thence S 88.57'14" E along the South line 1326.09 feet to the Southeast corner of the Southwest quarter of the Southeast quarter; thence N 0 53'16" E along the East line of said quarter 305.60 feet to the True Point of Beginning; thece S 72 47'54" W 198.28 feet; thence N 38 00'06" W 147.00 feet; thence N 82 45'27" E 113.03 feet; thence N 72 47'54" E 177.66 feet to the East line of the Southwest quarter of the Southeast quarter; thence S 0 53'16" W along said East line 124.00 feet to the True Point of Beginning. Containing an area of 29,295 sq. ft. or 0.6725 acres. (continued on back) THE CITY OF KIRKLAND, a Municipal (Individual) (Individual) Director of Administration & Finance (ex officio City Clerk) **STATE OF WASHINGTON STATE OF WASHINGTON COUNTY OF** COUNTY OF KING On this day personally appeared before me \_\_\_\_ On this \_ day of \_ 19 \_\_\_\_, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared ROBERT L. NEIR to me known to be the individual described in and who executed the within and foregoing instrument, and acknowl-TOM J. ANDERSON Mayor signed the same as to me known to be the. free and voluntary act and deed, for the uses and purposes and Dir. of Admin. & Financrespectively, of therein mentioned. THE CITY OF KIRKLAND the corporation that executed the foregoing instrument, and GIVEN under my hand and official seal this. acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that \_\_they\_ are authorized to execute the said instrument and that the seal affixed is the corporate seal of Notary Public in and for the State of Washington, residing

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Notary Public in and for the State of Washington, residing

Witness my hand and official seal hereto affixed the day and

vear first above written.

## Statutory Warranty Deed (CORPORATE FORM)

FORBES DEVELOPMENT CORPORATION, a Washington Corporation, THE GRANTOR

Deed quit claiming other property from Grantee herein for and in consideration of to Grantor herein, XXXXXXXXXX, conveys and warrants to City of Kirkland

the following described real estate, situated in the County of

KING

, State of"

Washington:

CITY AND STATE\_

Those portions of the southwest quarter of the southeast quarter and of the southeast quarter of the southwest quarter of Section 17, Township 25 North, Range 5 East, W.M., lying easterly of Northern Pacific Railway right-of-way, southerly of town of Kirkland's twenty foot piped line right-of-way and westerly of the west line of road deeded to State of Washington by instrument recorded under Auditor's File No. 4763838.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed this day of

		FORBES DEVELOPMENT CORPORATION
		Bv
		President
		By
STATE OF WASHINGTON,	)	Secretary
County of KING	ss.	
On this	day of	, before me, the undersigned.
a Notary Public in and for the S	tate of Washington, duly o	ommissioned and sworn, personally appeared
JAMES C. FORBES	and	
to me known to be the	President and	Secretary, respectively, of
voluntary act and deed of said of	corporation, for the uses ar	ad acknowledged the said instrument to be the free and ad purposes therein mentioned, and on oath stated that and that the seal affixed is the corporate seal of said
	int and horate affirmed the	lay and wore in this certificate above written

Notary Public in and for the State of Washington residing at

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