

RESOLUTION NO. R -2668

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.

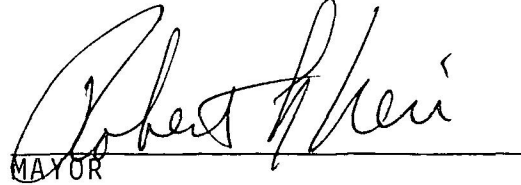
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:

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.

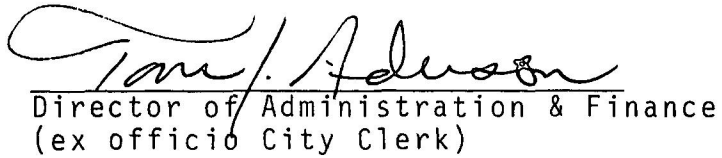
Section 2. The Deed of the City of Kirkland, herein authorized to be executed, shall be delivered to the grantee therein upon receipt from said grantee, Forbes Development Corporation, of a Statutory Warranty Deed conveying to the City of Kirkland 2.25 acres of land as described in the Deed marked Exhibit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

PASSED by majority vote of the Kirkland City Council in regular meeting on 1st day of October, 1979.

SIGNED IN AUTHENTICATION thereof on the 1st day of October, 1979.


MAYOR

ATTEST:


Director of Administration & Finance
(ex officio City Clerk)



QUIT CLAIM DEED

SAFECO TITLE INSURANCE COMPANY

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, Washington

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;
thence 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)

Dated _____, 19 79

(Individual)
(Individual)

THE CITY OF KIRKLAND, a Municipal Corporation

By Robert L. Neir Mayor
By Tom J. Anderson Director of Administration & Finance (ex officio City Clerk)

STATE OF WASHINGTON } ss.
COUNTY OF _____

STATE OF WASHINGTON } ss.
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 acknowledged that _____ signed the same as _____ free and voluntary act and deed, for the uses and purposes therein mentioned.

and TOM J. ANDERSON Mayor and Dir. of Admin. & Finance respectively, of THE CITY OF KIRKLAND

GIVEN under my hand and official seal this _____ day of _____, 19 _____

the corporation that executed the foregoing instrument, and 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 said corporation.

Notary Public in and for the State of Washington, residing at _____

Witness my hand and official seal hereto affixed the day and year first above written.

Notary Public in and for the State of Washington, residing at _____

Exhibit "B"



SECURITY TITLE INSURANCE COMPANY OF WASHINGTON
1108 SECOND AVENUE - SEATTLE, WASHINGTON 98101 - MAIN 2-0870

THIS SPACE RESERVED FOR RECORDER'S USE

Filed for Record at Request of

NAME _____

ADDRESS _____

CITY AND STATE _____

Statutory Warranty Deed
(CORPORATE FORM)

THE GRANTOR FORBES DEVELOPMENT CORPORATION, a Washington Corporation,

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

the following described real estate, situated in the County of KING, State of Washington:

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

By _____
President

By _____
Secretary

STATE OF WASHINGTON, }
County of KING } ss.

On this _____ day of _____, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JAMES C. FORBES and _____ to me known to be the President and Secretary, respectively, of

the corporation that executed the foregoing instrument, and 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 _____ authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Witness my hand and official seal hereto affixed the day and year in this certificate above written.

Notary Public in and for the State of Washington
residing at _____