

**HIGHLINE SCHOOL DISTRICT NO. 401  
RESOLUTION NO.07-23**

**Conveyance of Easement and Water Mains to King County Water District No. 20**

WHEREAS, Highline School District No. 401 (the "District") has constructed water mains at White Center Heights Elementary (the "School") located generally at 10015 6th Avenue Southwest, Seattle, WA 98146 (the "Property");

WHEREAS, King County Water District No. 20 ("WD20") is requiring, in connection with bringing water service to the School, that the District (a) grant and convey an easement for water lines in the form attached as Attachment 1 (the "Easement") over the portion of the Property legally described in the Easement (the "Easement Area"), and (b) convey the District's interest in the water mains and related appurtenances constructed at the Property by executing a bill of sale in the form attached as Attachment 2 (the "Bill of Sale");

WHEREAS, the Easement will serve the School and the facilities and programs of the District;

WHEREAS, the District estimates the value of the Easement Area to be less than \$50,000; and

WHEREAS, pursuant to RCW 28A.335.090, the District has authority to exclusively control all real property owned by the District, including the authority to develop schools on the real property owned by the District and to take such actions as may be necessary or desirable in connection with such development activities; and

WHEREAS, the Intergovernmental Disposition of Property Act, Chapter 39.33 RCW, provides municipal corporations of the State of Washington with the authority to transfer real property or interests therein on such terms and conditions as may be mutually agreed upon by the proper authorities of such municipal corporations.

NOW BE IT RESOLVED the Superintendent of the District (or the Superintendent's designee) is authorized and directed to execute, acknowledge, and deliver the Easement, execute and deliver the Bill of Sale, and to do all other things necessary and advisable to be done to accomplish the foregoing transactions in accordance with applicable law.

ADOPTED this 18th day of January 2023

DocuSigned by:  
HIGHLINE SCHOOL DISTRICT NO. 401  
Joe Van  
DocuSigned by:  
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Angelica Alvarez  
DocuSigned by:  
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DocuSigned by:  
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Carrie Howell  
Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 07-23 for the use and purpose intended.

DocuSigned by:

*Ivan Duran*

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Ivan Duran, Ed.D.  
Secretary to the Board