

## **RESOLUTION NO. 3702**

**A RESOLUTION** of the Port Commission of the Port of Seattle declaring the sewer mains and manhole located within the public right of way on S 170<sup>th</sup> St, SeaTac, WA to be surplus and no longer needed for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for transfer of the title of these sewer mains and manhole to the Valley View Sewer District.

**WHEREAS**, the Doug Fox Site Improvements project required the extension of the Valley View Sewer District sewer main; and

**WHEREAS**, on July 9, 2013, the Port of Seattle Commission authorized the Chief Executive Officer to enter into a Developer Extension Agreement with the Valley View Sewer District regarding the provision of sewer service to the Doug Fox Lot located at 2626 S 170<sup>th</sup> St, SeaTac, WA; and

**WHEREAS**, the Doug Fox Site Improvements project has completed the sewer main improvements within the public right of way on S 170<sup>th</sup> St, SeaTac, WA, described in Section 1 below and depicted on attached Exhibit A; and

**WHEREAS**, pursuant to the terms of the Developer Extension Agreement title to the sewer main and improvements is to be transferred to the Valley View Sewer District upon completion; and

**WHEREAS**, Chapter 39.33 of the Revised Code of Washington provides that the Port may “sell, transfer, exchange, lease or otherwise dispose of any property...to the state or any municipality or any political subdivision thereof...on such terms and conditions as may be mutually agreed upon...”; and

**WHEREAS**, said sewer improvements are no longer needed by the Port and may be declared surplus; and

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle that:

Section 1. The sewer improvements consisting of 138 feet of 8 inch sewer main and a sewer manhole located within the public right of way on S. 170<sup>th</sup> Street, SeaTac, WA, depicted on attached Exhibit A are no longer needed for Port purposes and are declared surplus.

Section 2. Pursuant to Chap. 39.33 RCW, the Chief Executive Officer is authorized to take all steps and execute all documents necessary to transfer title to the sewer mains and manhole to the Valley View Sewer District. The fair market value of the sewer mains and manhole is \$82,211.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held this \_\_\_\_day of \_\_\_\_\_, 201\_\_, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Tom Albro

Stephanie Bowman

Bill Bryant

John Creighton

Courtney Gregoire

Port Commissioners

# Exhibit A

## Valley View Sewer District Sewer Main and Appurtenances

