

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7698

A RESOLUTION establishing a fair market value of \$165,905 for the sale of an eight inch waterline and the associated easement rights that extend from Tract C of the plat of Lakecrest Park Division 2 to the eastside of 76th Avenue NE, declaring the eight inch waterline and associated easement rights surplus to the needs of the Water Utility, and authorizing the City Manager or his designee to execute all documents necessary for the sale of the waterline and associated easement rights to Overlake Country Club.

WHEREAS, in the 1920's Water District 23 was formed to provide water to the Medina area. At that time, a pumping system was installed to take water from Lake Washington to treat and distribute to their customers; and

WHEREAS, in 1957, Water District 23 entered into an agreement to purchase water from Water District 68 and the pumping system was no longer needed. Around the same time, Overlake Country Club developed problems with their on-site wells used to irrigate the golf course. Overlake Country Club entered into an agreement with the District to lease the pump system and water line and obtained water rights from the State to use the water for irrigating their golf course; and

WHEREAS, Water District 23 merged with Water District 68 in November 1964 and the lease between Overlake Country Club and Water District 23 was renegotiated by Water District 68. As part of the new lease, Overlake Country Club replaced the pump system and obtained ownership of the pumps. Water District 68 was later assumed by the City in 1973; and

WHEREAS, on February 4, 2008, the City Council held a public hearing to establish a fair market value of \$165,905 and authorized staff to enter into negotiations with Overlake Country Club for the terms and conditions for the sale of the waterline and associated easement rights; and

WHEREAS, negotiations with Overlake Country Club have been finalized; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The fair market value for the eight inch waterline and the associated easement rights that extend from Tract C of the plat of Lakecrest Park Division 2 to the eastside of 76th Ave. NE is declared to be \$165,905.

Section 2. The eight inch waterline and the associated easement rights are hereby declared surplus to the needs of the Water Utility.

Section 3. The City Manager or his designee is hereby authorized to execute all documents necessary for the sale of the waterline and associated easement rights to Overlake Country Club, a copy of which documents has been given Clerk's Receiving No. 42371.

Passed by the City Council this 19th day of February, 2008, and signed in authentication of its passage this 19th day of February, 2008.

(SEAL)

Myrna L. Basich
Grant S. Degginger, Mayor

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk