

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8159

A RESOLUTION authorizing the City Manager or his designee to execute certain easement agreements and other documents necessary to memorialize easements benefitting the Meydenbauer Convention Center and all other documents necessary to complete performance of the previously executed Master Easement Agreement.

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

Section 1. The City Manager or his designee is authorized to execute an Amended and Restated Truck Access Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 2. The City Manager or his designee is authorized to execute an Amended and Restated Pedestrian Fire Exit Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 3. The City Manager or his designee is authorized to execute an Amended and Restated Parking Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 4. The City Manager or his designee is authorized to execute an Amended and Restated Theater Dock Access Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 5. The City Manager or his designee is authorized to execute a Maintenance Equipment Access Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 6. The City Manager or his designee is authorized to execute a Third Amendment to Reciprocal Easement Agreement, in substantially the form given Clerk's Receiving No. _____.

Section 7. The City Manager or his designee is authorized to execute a Relinquishment of Easement, in substantially the form given Clerk's Receiving No. _____.

Section 8. The City Manager or his designee is authorized to execute a Termination Agreement, in substantially the form given Clerk's Receiving No. _____.

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Section 9. The City Manager or his designee is authorized to execute all other documents necessary to accomplish full performance of the city's obligations of the Master Easement Agreement dated October 28, 2008, Clerk's Receiving No. 43813.

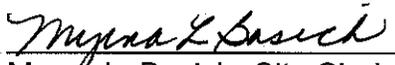
Passed by the City Council this 15th day of November, 2010,
and signed in authentication of its passage this 15th day of November,
2010.

(SEAL)



Don Davidson, DDS
Mayor

Attest:



Myrna L. Basich, City Clerk