

**KING COUNTY WATER DISTRICT NO. 125  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 07-02-28-404**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125 OF KING COUNTY, WASHINGTON, DECLARING CERTAIN DISTRICT REAL PROPERTY SURPLUS; DECLARING THE DISTRICT'S INTENTION TO SELL THE REAL PROPERTY AT PUBLIC SALE; AND PROVIDING FOR THE PUBLICATION OF NOTICE AND INTENTION TO SELL THE REAL PROPERTY AT PUBLIC SALE.

WHEREAS, King County Water District No. 125 ("District") owns certain real property as legally described on Exhibit A attached hereto and incorporated herein by this reference (the "Property") which is currently used as the District's business office; and

WHEREAS, the District is presently constructing a new joint office building with the Val Vue Sewer District ("Joint Office Building") by interlocal agreement with Val Vue and the Joint Office Building is expected to be completed in April, 2007; and that upon the completion of the Joint Office Building, the District and Val Vue will occupy and use their respective portions of the Joint Office Building; and following the District's occupancy of its new space in the Joint Office Building, the District will no longer need the Property for District purposes, it will be surplus to the District's needs and the Property can be declared surplus and sold at public sale in accordance with the requirements of Chapter 57.08 RCW; now, therefore,

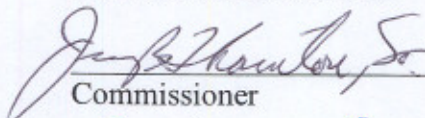
BE IT RESOLVED by the Board of Commissioners of King County Water District No. 125 of King County, Washington, as follows:

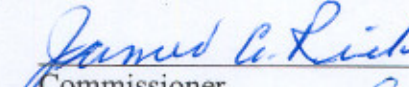
1. Conditioned on the completion of the Joint Office Building and the relocation of the District's business office to and occupancy of that building as the District's business office, the Property as described on Exhibit A attached hereto and incorporated herein by this reference is not and will not be needed for District purposes; and
2. The District hereby declares the Property to be surplus to the District's needs and further declares its intention to sell the Property at public sale pursuant to the requirements of Chapter 57.08 RCW.
3. District management staff are authorized and directed to sell the Property at public sale and to retain and work with all consultants such as appraisers, title and escrow officers and the District's attorney as necessary to undertake the appraisal and sale of the Property.

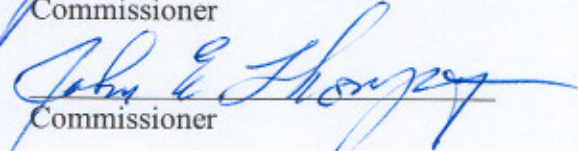
4. Shane Young, the District's Office Manager, is authorized and directed to prepare and execute all documents including newspaper publications, escrow instructions, deeds and excise tax affidavits necessary for and related to the sale of the Property.

**ADOPTED** by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 28th day of February, 2007.

Board of Commissioners

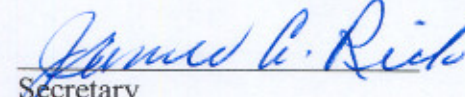
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
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Commissioner

ATTEST:

I, the undersigned Secretary of the Board of Commissioners of King County Water District No. 125, King County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 07-02-28-404 adopted at the regular open public meeting thereof held on the 28th day of February, 2007.

  
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Secretary