

## WHEREAS THE FOLLOWING FACTS HAVE BEEN SHOWN:

1. The City of Auburn has applied to the County for right of way to widen the intersection of Auburn Avenue and 1st Street N.E., in the City of Auburn.
2. This requires that an easement on a small portion of the County Health Center be conveyed to the City of Auburn.
3. The United States Department of Health, Education and Welfare (hereafter HEW) requires that it be paid the sum of \$1300.00 for consenting to said easement as partial reimbursement to it under the agreement whereby the County obtained title to the Health Center.
4. The County Health Department has approved the grant of the easement to the City of Auburn and the City of Auburn has given its warrant payable as directed by HEW to the County for delivery to HEW.
5. HEW has presented to the County a Consent Agreement dated as of April 27, 1970 which was signed on behalf of the County by John D. Spellman as County Executive on July 8, 1970 and forwarded to HEW.
6. HEW requires appropriate formal approval of said signature on behalf of the County.

## NOW THEREFORE BE IT RESOLVED BY THE KING COUNTY COUNCIL AS FOLLOWS:

- A. The signature of said Consent Agreement by John D. Spellman as County Executive is hereby confirmed, ratified and approved.
- B. Upon signature of said Consent Agreement on behalf of HEW and return to the County the same shall be recorded in the official records of King County, Washington.
- C. Grant of proper easement to the City of Auburn is hereby approved and the County Executive is authorized to sign the same for and on behalf of King County.

DATED this 16<sup>th</sup> DAY OF November 1970.

KING COUNTY COUNCIL

BY Bill Keam  
CHAIRMAN

ATTEST:

[Signature]  
~~SECRETARY~~  
Acting Clerk