

MOTION

File No. 199

COPY

Before the
King County Council
of King County, Washington

SUBJECT:

40 Year Lease Agreement
with School Districts for
Construction of Swimming Pools

(King County Capital Improvement
Program - Resol. #34571)

List beginning:

- a. Federal Way School Dist.
No. 210
- b. Highline School Dist.
No. 401
- c. Shoreline School District
#412.

ACTION:

- d. Bellevue School Dist. #405
- e. Lake Washington School
Dist. #414
- f. Renton School Dist. #403

Approved

May 4, 1970

Ent. Council Record, Vol. 3 Page 205

COPY

0199

MOTION NO. _____

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WHEREAS, by Board of King County Commissioners' Resolution No. 34571, passed on December 18, 1967, and approved by the voters of King County on February 13, 1968, as Park and Recreation Bond Proposition authorizing the acquisition and development of public parks and recreational facilities in the county, and

WHEREAS, subparagraph (8), paragraph I, of Section 3 of the aforementioned resolution, authorizes King County to construct a number of public swimming pools to be located at or near senior high schools or in multi-purpose community centers, and

WHEREAS, it is in the public interest for King County, Washington, to enter into no-cost lease agreements of 40 years duration for land to situate and construct such public swimming pools with the several school districts of King County, Washington, pursuant to Resolution No. 34571.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of King County, Washington, as follows:

1. That the County Executive is hereby authorized to enter into and execute such lease agreements with the following school districts and for purposes indicated above:

- a. Federal Way School District No. 210
- b. Highline School District No. 401
- c. Shoreline School District No. 412
- d. Bellevue School District No. 405
- e. Lake Washington School District No. 414
- f. Renton School District No. 403

2. That the County Executive is furthermore authorized to enter into and execute lease agreements for purposes

0199 COPY

1 described herein with other school districts of King County
2 at such time as construction plans are developed in accordance
3 with King County's Capital Improvement Program and pursuant
4 to Resolution No. 34571.

5 PASSED this 5th day of May, 1970.

6 KING COUNTY COUNCIL

7 Bill Reams
8 Chairman
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12 ATTEST:

13 Ralph A. Steuter
14 Clerk of the Council
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KING COUNTY COUNCIL
ENVIRONMENTAL PLANNING COMMITTEE

(Ref. Number) _____

Date April 29, 1970

COPY

MOTION AUTHORIZING THE EXECUTIVE TO ENTER INTO 40-YEAR LEASE

(NAME OF TITLE)

AGREEMENTS WITH SCHOOL DISTRICTS FOR SWIMMING POOL CONSTRUCTION

IN THE NEAR FUTURE.

MAJORITY RECOMMENDATION: DO PASS

Bernice Stern, Chairman

Tracy Owen
Tracy Owen, Vice Chairman

Robert B. Dunn
Bob Dunn

Bill Reams

Ed Munro
Ed Munro

RALPH R. STENDER
CLERK KING COUNTY COUNCIL

70 APR 29 PM 4:40

RECEIVED

Ben

"FINANCE COMMITTEE"

APRIL 29,

COPY

#3

April 24, 1970

CLERK OF THE COUNCIL DATE

COMMUNICATION AND PROPOSED MOTION AUTHORIZING THE EXECUTIVE OFFICE TO
ENTER INTO A 40-YEAR LEASE AGREEMENTS WITH SCHOOL DISTRICTS FOR SWIMMING
POOL CONSTRUCTION FOR THE NEAR FUTURE.

RECEIVED
APR 30 AM 9 06
RALPH R. STENDER
CLERK
KING COUNTY COUNCIL

X
MAJORITY "APPROVE"

MAJORITY "DENY"

MAJORITY "DO-PASS AS AMENDED"

Tracy J. Owen
Tracy J. Owen, Chairman

Ed Munro
Ed Munro

Robert B. Dunn
Robert Dunn

Ed Heavey
John O'Brien
John O'Brien

S

COPY

May 5, 1970

Mr. John D. Spellman
County Executive
B U I L D I N G

Dear Sir:

The King County Council in regular session on May 4, 1970 passed Motion No. 199 authorizing you to enter into a 40 year Lease Agreement with School Districts for Swimming Pool construction for the near future.

Attached hereto is a copy of the abovementioned Motion.

Very truly yours,

KING COUNTY COUNCIL

RRS:ng

Ralph R. Stender, Clerk

Attachment

cc: Department of Parks
County Administrator

COPY

MOTION NO. 0199

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3 WHEREAS, by Board of King County Commissioners' Resolution
4 No. 34571, passed on December 18, 1967, and approved by the
5 voters of King County on February 13, 1968, as Park and Recreation
6 Bond Proposition authorizing the acquisition and development of
7 public parks and recreational facilities in the county, and

8 WHEREAS, subparagraph (8), paragraph I, of Section 3 of
9 the aforementioned resolution, authorizes King County to construct
10 a number of public swimming pools to be located at or near senior
11 high schools or in multi-purpose community centers, and

12 WHEREAS, it is in the public interest for King County,
13 Washington, to enter into no-cost lease agreements of 40 years
14 duration for land to situate and construct such public swimming
15 pools with the several school districts of King County, Washing-
16 ton, pursuant to Resolution No. 34571.

17 NOW, THEREFORE, BE IT RESOLVED, by the County Council of
18 King County, Washington, as follows:

19 1. That the County Executive is hereby authorized to
20 enter into and execute such lease agreements with the following
21 school districts and for purposes indicated above:

- 22 a. Federal Way School District No. 210
23 b. Highline School District No. 401
24 c. Shoreline School District No. 412
25 d. Bellevue School District No. 405
26 e. Lake Washington School District No. 414
27 f. Renton School District No. 403

28 2. That the County Executive is furthermore authorized
29 to enter into and execute lease agreements for purposes
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0199 COPY

1 described herein with other school districts of King County
2 at such time as construction plans are developed in accordance
3 with King County's Capital Improvement Program and pursuant
4 to Resolution No. 34571.

5 PASSED this _____ day of MAY 4 1970, 1970.

6 KING COUNTY COUNCIL

7
8 BILL REAMS

9 Chairman

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12 ATTEST:

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14 RALPH R. STENDER

15 Clerk of the Council

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SPEED LETTER®

TO FINANCE

FROM CLERK OF COUNCIL

Mr. Owen, Chairman

COPY

SUBJECT Swimming pool construction - School Districts.

MESSAGE

DATE April 24, 1970

FOLD

Communication and proposed motion authorizing the Executive office to enter into 40-year lease agreements with school districts for swimming pool construction for the near future. Please investigate and report.

SIGNED Ralph R. Stender, Clerk

REPLY

DATE 19

FOLD

SIGNED

TO **FINANCE**

FROM **CLERK OF COUNCIL**

Mr. Owen, Chairman

COPY

SUBJECT **Swimming pool construction - School Districts.**

MESSAGE

DATE **April 24, 1970**

FOLD

Communication and proposed motion authorizing the Executive office to enter into 40-year lease agreements with school districts for swimming pool construction for the near future. Please investigate and report.

[Handwritten signature]

SIGNED **Ralph R. Stender, Clerk**

REPLY

DATE _____ 19__

FOLD

SIGNED _____

SPEED LETTER®

TO ENVIRONMENTAL PLANNING

FROM CLERK OF COUNCIL

Mrs. Stern, Chairman

COPY

SUBJECT Swimming pool construction - School Districts.

MESSAGE

DATE April 24, 1970

FOLD

Communication and proposed motion authorizing the Executive office to enter into 40-year lease agreements with school districts for swimming pool construction for the near future.

Please investigate and report.

SIGNED Ralph R. Stender, Clerk

REPLY

DATE April 29, 1970

PLEASE ~~XXX~~ PUT ATTACHED COMMITTEE RECOMMENDATION ON CALENDAR FOR NEXT COUNCIL MEETING.

BFS/glm

FOLD

SIGNED

SPEED LETTER.

TO Ralph Stender, Clerk of the Council FROM Bill Reams, Chairman

RALPH R. STENDER
CLERK KING COUNTY COUNCIL

COPIES

SUBJECT Re - Proposed Motion authorizing Executive office to enter into 40 year lease agreements with school districts where swimming pools constructed

MESSAGE

DATE April 23, 1970

FOLD

Please refer the attached to the FINANCE COMMITTEE and ENVIRONMENTAL PLANNING COMMITTEE.

attachment/

SIGNED

Bill Reams

REPLY

DATE

19

FOLD

SIGNED

GrayLine

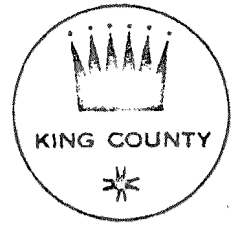
'SNAP-A-WAY' FORM 44-902 3-PARTS

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JOHN D. SPELLMAN
COUNTY EXECUTIVE



KING COUNTY COURT HOUSE

SEATTLE, WASHINGTON 98104

(206) 344-4040

April 22, 1970

COPY

Councilman William Reams
Chairman, County Council
B U I L D I N G

Dear Mr. Reams:

As part of the Forward Thrust program, King County has the responsibility to construct a number of public swimming pools throughout the County. The architectural designs for the first six pools have been completed and most of them have been put out for construction bids.

We have recently received lease agreements from the school districts for the land where the swimming pools are to be located. The attached motion is to authorize this office to enter into 40-year lease agreements with the several school districts where swimming pools are to be constructed in the near future. The County Council's consideration is requested and early action will be greatly appreciated.

Very truly yours,

JOHN D. SPELLMAN
County Executive

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RALPH R. STENDER
CLERK KING COUNTY COUNCIL

JDS:mj

Encs.

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KING COUNTY CLERK
APR 22 1970
R. STENDER

SPEED LETTER®

TO ENVIRONMENTAL PLANNING

FROM CLERK OF COUNCIL

Mrs. Stern, Chairman

SUBJECT Swimming pool construction - School Districts.

MESSAGE

DATE April 24, 1970

FOLD

Communication and proposed motion authorizing the Executive office to enter into 40-year lease agreements with school districts for swimming pool construction for the near future.

Please investigate and report.

SIGNED Ralph R. Stender, Clerk

REPLY

DATE 19

glm

COPIES

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SIGNED