BERNIOE STERN

MOTION NO. A MOTION authorizing the CountyNExecutive to grant an easement in favor of the Puget Sound Power and Light Company

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ATTEST:

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WHEREAS, Puget Sound Power and Light Company has made plans to construct, operate, maintain and replace an underground electric transmission and/or distribution system upon and under certain lands owned by the County, known as Sacajawea Park, and

WHEREAS, investigation reveals that it would be of mutual benefits to the citizens of King County and to Puget Sound Power and Light Company to grant Puget Sound Power and Light Company an easement under, across, and over the lands described herein, and

WHEREAS, it is determined to be necessary and in the best interests of the citizens of King County that the said easement be granted.

NOW THEREFORE, BE IT MOVED by the Council of King County:

The County Executive is authorized to sign and deliver the necessary underground electric transmission and/or distribution system easement, granting to Puget Sound Power and Light Company the easement under, across, and over the following described property situated in King County, Washington:

That portion of the East 1/2 of the NE 1/4 of the SE 1/4 of Section 5, Twp 21 No., Rge 4 East, W.M., King County, lying southerly of the Des Moines-Pierce County Line Road No. 988; LESS county roads.

A Right of Way ten (10) feet in width having five (5) feet of such width on each side of a centerline described as follows:

Beginning at the N.W. corner of the above described tract; thence NEly along the South margin of said Road #988, 20 feet to the beginning of the herein described centerline; thence SEly in a straight line to a point which is approximately 380 feet South and 145 feet East of the N.W. corner thereof and the terminus of said centerline, or as may be constructed, extended or relocated by mutual consent across and under the above described tract.

PASSED this day of , 1974.

> KING COUNTY COUNCIL KING COUNTY, WASHINGTON

THOMAS M. FORSYTHE,

CHAIRMAN OF THE