



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

May 23, 2000

Ordinance 13861

Proposed No. 2000-0271.2

Sponsors Fimia

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AN ORDINANCE extending Water System Franchise

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#5288 for Northshore Utility District until May 1, 2001, and

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authorizing the issuance of right-of-way construction permits

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in council districts one, three and eleven.

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STATEMENT OF FACTS:

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1. The Northshore Utility District Franchise # 5288 to operate and

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maintain a water system on county road right-of-way expired August 3,

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1999.

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2. The Northshore Utility District intends to file and apply for a water

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franchise in council districts one, three and eleven to construct, operate,

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and maintain their existing sewer system when it obtains council approval

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of its comprehensive plan.

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3. The existing water comprehensive plan was approved April 17, 1995,

19 under Ordinance 11749.

20 4. K.C.C. chapter 6.27 requires that the utility franchise application be
21 approved by the utilities technical review committee and be consistent
22 with the county's Comprehensive Plan and Seattle-King County Health
23 Department regulations.

24 5. The district is in the process of preparing and obtaining approval of its
25 water comprehensive plan to bring it in compliance with state and county
26 regulations.

27 6. To provide the district with the time needed to complete its water plan
28 and allow the district to continue to operate and maintain the existing
29 water system on county road rights-of-way, the district has requested that
30 Franchise #5288 be extended.

31 7. The extension for Water Franchise #5288 has been referred to the
32 relevant county departments for review. No objection to the franchise
33 extension has been raised.

34 8. The county executive has recommended approval of the water system
35 franchise extension for up to one year.

36 **BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:**

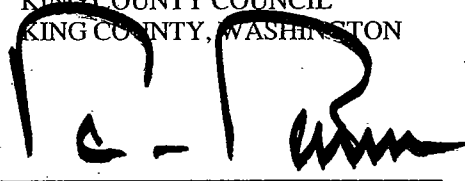
37 **SECTION 1.** Notwithstanding any provision of K.C.C. chapter 13.24 to the
38 contrary, the King County executive is hereby authorized to grant an extension of

39 Franchise #5288 for the Northshore Utility District until May 1, 2001. Notwithstanding
40 any provision of K.C.C. chapter 14.44 to the contrary, the executive is also authorized to
41 issue right-of-way construction permits consistent with terms of the extended franchise.
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Ordinance 13861 was introduced on 4/24/00 and passed by the Metropolitan King County Council on 5/22/00, by the following vote:

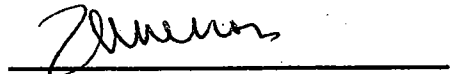
Yes: 12 - Mr. von Reichbauer, Ms. Miller, Ms. Fimia, Mr. Phillips, Mr. Pelz, Mr. McKenna,
Ms. Sullivan, Mr. Nickels, Mr. Pullen, Mr. Gossett, Ms. Hague and Mr. Vance
No: 0
Excused: 1 - Mr. Irons

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



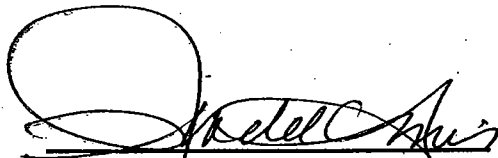
Pete von Reichbauer, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 2 day of June, 2000.



Ron Sims, County Executive

Attachments A. Franchise Extension Agreement, B. Legal Description

FRANCHISE EXTENSION AGREEMENT

RECITALS

WHEREAS, the Northshore Utility District currently holds water Franchise 5288 granted by King County, Washington for the operation of its water system in unincorporated King County; and

WHEREAS, the referenced Northshore Utility District franchise expired on August 3rd, 1999, and

WHEREAS, the Northshore Utility District will request a renewal of said franchises; and

WHEREAS, the Northshore Utility District, King County and the Utilities Technical Review Committee recommend that said franchises be extended until May 1, 2001 to give the district the opportunity to complete and obtain approval of its water comprehensive plan and franchise; and

WHEREAS, no objections have been raised to the granting of the request; and

WHEREAS, King County has approved the extension of this franchise until May 1, 2001 through the passage of Ordinance No. 13861 subject to the conditions contained in the ordinance and agreement.

NOW, THEREFORE, King County, Washington and the Northshore Utility District, agree as follows:

1. The terms of King County Water Franchise 5288 is hereby approved and extended so that it will now expire on May 1, 2001.
2. All other conditions of King County Water Franchise 5288 shall remain in full force and effect and are not modified or amended by this agreement or Ordinance No. 13861.

THIS AGREEMENT entered into this 2nd day of June, 2000.

Northshore Utility District
A Washington State Corporation

BY: R. Daniel Olson
TITLE: General Manager
DATE: 7/6/00

KING COUNTY, WASHINGTON

BY: [Signature]
TITLE: King County Executive
DATE: 6-2-00

Attach B.

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Northshore Utility District Legal Description

Those portions of Section 1, 2, 3, 4, 11, 12, 13, 14, 23, 24, 25, 26, and 36 in Township 26 North Range 4 East, and of Sections 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30 and 31 in Township 26 North, Range 5 East, W.M.; situate in King County Washington, being more particularly described as follows:

Beginning at the Northwest corner of said Section 6, Township 26 North, Range 5 East, W.M.;

Thence easterly along the north line thereof to the intersection with the east line of the W 1/2 of the NE 1/4 of the NW 1/4 of said Section 6;

Thence southerly along said east line to the intersection with the north line of the SE 1/4 of the NW 1/4 of said Section 6;

Thence easterly along said north line to the east line thereof;

Thence southerly along said east line to the intersection with the north line of the S 1/2 of the S 1/2 of the SE 1/4 of the NW 1/4 of said Section 6.

Thence westerly along said north line to the west line thereof;

Thence southerly along said west line to the north line of the north 33.3 rods of the NW 1/4 of the SW 1/4 of said Section 6;

Thence westerly along said north line to the west line thereof;

Thence Southerly along said west line to the south line thereof;

Thence easterly along said south line to the intersection with the west line of the N 1/2 of the NE 1/4 of the SW 1/4 of said section 6;

Thence southerly along said west line to the south line thereof;

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Thence easterly along said south line to the intersection with the west line of the E 1/2 of the E 1/2 of the SW 1/4 of the NE 1/4 of the SW 1/4 of said Section 6;

Thence southerly along said west line to the intersection with the north line of the south 15' of the S 1/2 of the NE 1/4 of the SW 1/4 of said Section 6;

Thence westerly along said north line to the west line thereof;

Thence southerly along said west line and the east line of the SW 1/4 of the SW 1/4 of said Section 6 to the north line of the NW 1/4 of the NE 1/4 of the NW 1/4 of Section 7, Township 26 North, Range 5 East, W.M.;

Thence easterly along said north line to the east line thereof;

Thence southerly along said east line to the north line of the SW 1/4 of the NE 1/4 of the NW 1/4 of said Section 7;

Thence westerly along said north line to the west line thereof;

Thence southerly along said west line to the north line of the NW 1/4 of the SE 1/4 of the N.W. 1/4 of said Section 7.

Thence easterly along said north line to the east line thereof;

Thence southerly along said east line to the intersection with the north line of the S 1/2 of the S 1/2 of the NE 1/4 of the SE 1/4 of the NW 1/4 of said Section 7;

Thence easterly along said north line to the east line thereof;

Thence southerly along said east line to the intersection with the westerly extension of the south line of the Plat of Berg's West View to Bothell, as recorded in Volume 62 of Plats, page 57, Records of King County, Washington;

Thence easterly along said westerly extension, the south line of said plat, and the said south line extended easterly to the southwest corner of Cedar Crest 11 Condominiums, Phase 11, as recorded in Volume 35 of Condominiums, page 44-48, Records of King County, Washington;

Thence southerly along southerly extension of westerly margin of said Plat of Cedar Crest 11 Condominiums to the intersection with a line parallel to and lying 189.92 feet north of the south line of the Plat of Woodland Manor extended easterly (as recorded in Volume 75 of Plats, page 52, Records of King County, Washington);

Thence westerly along said parallel line to the intersection with the east line of said Plat of Woodland Manor;

Thence northerly along said east line to the north line thereof;

Thence westerly along said north line to the west line thereof;

Thence southerly along said west line to the south line thereof;

Thence easterly along said south line and said south line extended easterly to the intersection with the northerly extension of the east line of Lot 22, Plat of Northcliff Additions, as recorded in Volume 27 of Plats, page 50, records of King County, Washington;

Thence southerly along said extended line to the intersection with the north line of said Plat of Northcliff Addition;

Thence westerly along said north line to the intersection with the east line of the NE 1/4 of the SW 1/4 of Section 7, Township 26 North, Range 5, East, W.M.;

Thence southerly along said east line to the intersection with the southerly margin of the Burlington Northern, Inc., Railroad right-of-way;

Thence northwesterly along said southerly margin to the intersection with the east line of the west 741.24 feet of the NE 1/4 of the SW 1/4 of said Section 7;

Thence southerly along said east line to the intersection with the centerline of Sammamish River;

Thence southeasterly along said centerline to the intersection with the north line of the SE 1/4 of the SW 1/4 of said Section 7;

Thence westerly along said north line to the west line thereof;

Thence southerly along said west line to the south line thereof;

Thence easterly along said south line to the east line of the NW 1/4 of Section 18, Township 26 North, Range 5 East, W.M.;

Thence southerly along said east line and the east line of the north 665.85 feet of the NE 1/4 of the SW 1/4 of said Section 18 to the south line thereof;

Thence westerly along said south line to the intersection of the northeasterly margin of Simonds Road N. E.;

Thence southeasterly along said northeasterly margin to the intersection with the east line of the NW 1/4 of the NE 1/4 of said Section 19, Township 26 North, Range 5 East, W.M.;

Thence northerly along said east line to the intersection with the south line of the SE 1/4 of Section 18, Township 26 North, Range 5 East, W.M.;

Thence easterly along said south line to the west line of Section 17, Township 26 North, Range 5 East, W.M.;

Thence northerly along said west line to the north line thereof;

Thence easterly along said north line to the intersection with the west line of the SE 1/4 of the SW 1/4 of Section 8, Township 26 North, Range 5 East, W.M.;

Thence northerly along said west line to intersection with the northerly margin of N. E. 168th Street (L. Eyde Road No. 3);

Thence easterly along said northerly margin to the intersection with the east line of the Plat of Norway Hill, as recorded in Volume 80 of Plats, page 12, Records of King County, Washington;

Thence generally northerly along said easterly line of said plat to the intersection with the north line of the SE 1/4 of the SW 1/4 of said Section 8;

Thence easterly along said north line and the north line of the SW 1/4 of the SE 1/4 of said Section 8 to the east line thereof;

Thence southerly along said east line to the north line of the NE 1/4 of the NE 1/4 of Section 17, Township 26 North, Range 5 East, W.M.;

Thence easterly along said north line and the north line of the NW 1/4 of the NW 1/4 of Section 16, Township 26 North, Range 5 East, W.M., to the intersection with the northwesterly margin of Juanita Woodinville Way N. E. to the intersection with the east line of the SW 1/4 of the SW 1/4 of Section 9, Township 26 North, Range 5 East, W.M.;

Thence southerly along said east line and the east line of the W 1/2 of the W 1/2 of Section 6, Township 26 North, Range 5 East, W.M., to the north line of the NE 1/4 of the NW 1/4 of Section 21, Township 26 North, Range 5 East, W.M.;

Thence easterly along said north line and the north line of the W 1/2 of the W 1/2 of the NW 1/4 of the NE 1/4 of said Section 21 to the east line thereof;

Thence southerly along said east line to the intersection with the north line of the Plat of Kingsgate Meadows 1 Condominium, as recorded in Volume 35 of Condominiums, pages 32-36, Records of King County, Washington;

Thence westerly along said north line to the intersection with east line of the west 180 feet of said plat;

Thence southerly along said east line to the intersection with the north line of the south 160 feet of said plat;

Thence easterly along said north line to the intersection with the west line of the east 125 feet of said plat;

Thence southerly along said west line to the intersection with the north line of Plat of Kingsgate Highlands, Division 5, as recorded in Volume 88 of Plats, pages 1-5, Records of King County, Washington;

Thence easterly along said north line to the intersection with the east line of Lot 828 of said plat;

Thence southerly along said east line and the east lines of Lots 827, 826, and 825 of said Plat to the southeast corner of said Lot 825;

Thence southeasterly across N. E. 141st Way to the northeast corner of Lot 626 of said Plat;

Thence southerly along the east line of said Lot 626 to the south line thereof;

Thence westerly along said south line and the south lines of Lots 625, 624, 623, 622, 620, and 619 of said Plat to the intersection with the easterly line of Lot 16, Plat of Bonnie Glen Estates, as recorded in Volume 89 of Plats, page 35, Records of King County, Washington;

Thence southeasterly along said easterly line and across N. E. 141st Place to the northeast corner of Lot 18 of said plat;

Thence continuing southeasterly along the northeasterly line of said Lot 18, and the easterly line of Lot 40 of said plat to south line of Lot 39 of said plat;

Thence westerly along said south line to the east line of Lot 37 of said plat;

Thence southerly along said east line to the southeast corner thereof;

Thence southeasterly across N. E. 140th Street to the northwest corner of Lot 19, Plat of Jody Estates, as recorded in Volume 88 of Plats, page 70, Records of King County, Washington;

Thence southerly along the west line thereof to the south line thereof;

Thence easterly along said south line to the east line of Lot 18 of said Plat;

Thence southeasterly along said east line and the east line of Lots 17 and 16 to the north line of Lot 11 of said plat;

Thence easterly along said north line and the north line of Lots 10 and 9 to the intersection with the east line of said Plat;

Thence southerly along said east line to the south line thereof;

Thence westerly along said east line to the intersection with the east line of Lot 14, Plat of Firloch No. 1, as recorded in Volume 94, page 5, Records of King County, Washington;

Thence southerly along said east line and the east line of Lot 13 of said Plat to the southeast corner of said Lot 13;

Thence southwesterly across N. E. 137th Place to the northeast corner of Lot 4 of said Plat;

Thence southerly along the east line of said Lot 4 and said Lot extended southerly to the intersection with the north line of the SW 1/4 of the SE 1/4 of Section 21, Township 26 North, Range 5 East, W.M.;

Thence westerly along said north line to the east line of the west 175 feet of the north 164 feet of said subdivision;

Thence southerly along said east line to the south line thereof;

Thence easterly along said south line extended easterly to the intersection with the west line, Lot 25, Plat of Firloch No. 10, as recorded in Volume 101 of Plats, page 30 and 31, Records of King County, Washington, extended northerly;

Thence southerly along said extended line and said west line to the southwest corner of said Lot 25;

Thence southwesterly across N. E. 134th Place to the northwest corner of Lot 2, Plat of Firloch No. 13, as recorded in Volume 101 of Plats, pages 62 and 63, Records of King County, Washington;

Thence southwesterly and southerly along the west line of said Lot 2 to the south line thereof;

Thence easterly along said south line and the south line of Lot 3 of said Plat to the west line of Plat of Hilldale, as recorded in Volume 89 of Plats, pages 37 and 38, Records of King County, Washington, extended northerly;

Thence southerly along said extended line and said west line to the intersection with the south line of the north 300 feet of the SW 1/4 of the SW 1/4 of the SE 1/4 of Section 21, Township 26 North, Range 5 East, W.M.;

Thence westerly along said south line to the intersection with the east line of the SW 1/4 of said Section 21;

Thence southerly along said east line to the south line thereof;

Thence westerly along said Section 21 and the south line of Section 20, Township 26 North, Range 5 East, W.M., to the intersection with the centerline of 116th Way N. E.;

Thence southeasterly along said centerline to the intersection with the east line of Section 29, Township 26 North, Range 5 East, W.M.;

Thence southerly along said east line to the intersection with the south line of the N 1/2 of the S 1/2 of the SE 1/4 of said Section 29;

Thence westerly along said south line to the intersection with the west line of the E 1/2 of the W 1/2 of the SE 1/4 of said Section 29;

Thence northerly along said west line to the intersection with the south line NW 1/4 of the NW 1/4 of the SE 1/4 of said Section 29;

Thence westerly along said south line and the south line of the N 1/2 of the N 1/2 of the SW 1/4 of said Section 29 to the intersection with the easterly margin of 100th Avenue N. E.;

Thence southerly along said easterly margin to the intersection with the easterly extension of the north line of Lot 38, Juanita Lake Washington Tracts, as recorded in Volume 21 of Plats, page 69, Records of King County, Washington;

Thence westerly along said extended line and the north line of the east 100 feet of said Lot 38 to the west line thereof;

Thence southerly along said west line to the intersection with the north line of Lot 40 of said Plat;

Thence westerly along said north line to the east line of Lot 39 of said Plat;

Thence southerly along said east line to the south line thereof;

Thence westerly along said south line to the intersection with the west line of the east 330 feet of the SE 1/4 of Section 30, Township 26 North, Range 5 East, W.M.;

Thence southerly along said west line to the intersection with a line parallel to and lying 150 feet north of the centerline of N. E. 116th Street;

Thence westerly along said parallel line to the intersection with a line parallel to and lying 130 feet easterly of the centerline of 98th Avenue N. E. (Lake Washington Boulevard);

Thence southerly along said parallel line to the intersection with the northerly margin of N. E. 112th Street;

Thence westerly along said north margin and the westerly extension of said north margin to the intersection with the Inner Harbor Line of Juanita Bay in Lake Washington;

Thence northeasterly, northwesterly and southwesterly along said Inner Harbor Line to the intersection with the southeasterly extension of southwesterly line of Lot 21 in the Plat of Juanita Point, a Residence Park as recorded in Volume 25 of Plats, page 27, Records of King County, Washington;

Thence northwesterly along said southeasterly extension to the shoreline of Lake Washington;

Thence westerly, northwesterly, and northerly along said shoreline of Lake Washington through Section 31, Township 26 North, Range 5 East, and said Sections 36, 25, 26, 23 and 14 in Township 26 North, Range 4 East, to the intersection with the westerly extension of the south line of Government Lot 2 of said Section 14;

Thence westerly along said westerly extension to the intersection with the Inner Harbor Line in Lake Washington;

Thence northeasterly, northerly, northwesterly and southwesterly along said Inner Harbor Line to the east line of the west 405 feet of Government Lot 4, Section 11, Township 26 North, Range 4 East, W.M., extended southerly;

Thence northerly along said extended line and said east line to the intersection with a line parallel to and lying 45 feet southerly of the centerline of Northern Pacific Railway right-of-way;

Thence southwesterly along said parallel line to the intersection with the west line of said Section 11;

Thence northerly along said west line to the south line of Section 3, Township 26 North, Range 4 East, W.M.;

Thence westerly along said south line to the intersection with the centerline of 53rd Avenue N. E.;

Thence northwesterly, westerly, northwesterly and northeasterly along said centerline and the centerline of South 187th Street and 49th Place N. E. to the intersection with the south line of the NW 1/4 of the SE 1/4 of said Section 3;

Thence westerly along said south line to the intersection with the east line of Lot 58, Block 9, Lake Forest Park 1st Addition, as recorded in Volume 20 of Plats, page 82, Records of King County, Washington;

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Thence northerly along said east line and the east lines of Lots 57, 56 and 55 of said Block 9, to the north line of said Lot 55;

Thence westerly along said north line to the intersection with the east line of Lot 37, in said Block 9;

Thence northerly along said east line to the north line thereof;

Thence westerly along said north line across 40th Place N. E. and along the north line of Lot 32, Block 8, of said Plat to the intersection with the west line of said Block 8;

Thence southerly along said west line to the intersection with the north line of the SE 1/4 of the SW 1/4 of the SW 1/4 of Section 3, Township 26 North, Range 4 East, W.M.;

Thence westerly along said north line to the east line of the SE 1/4 of the NW 1/4 of the SW 1/4 of the SW 1/4 of said Section 3;

Thence northerly along said east line to the north line thereof;

Thence westerly along said north line to the east line of the NW 1/4 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 3;

Thence northerly along said east line to the north line thereof;

Thence westerly along said north line to the intersection with the centerline of 35th Avenue N. E.;

Thence northerly and northeasterly along said centerline to the intersection with the centerline of N. E. 202nd Street;

Thence northeasterly to the southwest corner of Lot 17, Block 2, of said Plat of Lake Forest Park, 1st Addition;

Thence easterly along the south line of said Lot 17 to the east line thereof;

Thence northerly along said east line and the east line of Lot 18 of said Block 2 to the north line thereof;

Thence westerly along said north line to the intersection with the west line of Lot 21 of said Block 2;

Thence northerly along said west line and said west line extended northerly to the intersection with the north line of said Section 3;

Thence easterly along said north line, the north line of Section 2 and Section 1, Township 26 North, Range 4 East, W.M., to the point of beginning.

ALSO FOR TRANSMISSION LINE ONLY on 124th Ave. N.E. from N.E. 160th Street to N.E. 145th Street.