

RESOLUTION 2118

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, GRANTING SALLAL WATER ASSOCIATION A WATER EASEMENT AND ACCESS LICENSE TO INSTALL, OPERATE, MAINTAIN, REPAIR, AND REPLACE THE NORTH BEND WAY INTERTIE GENERALLY CONSISTING OF A PUMP STATION, CONTROLS, AND UNDERGROUND PIPING

WHEREAS, the City of North Bend (“City”) and Sallal Water Association (“Sallal”) both supply water to customers within the North Bend city limits; and

WHEREAS, on June 6, 2023, the North Bend City Council authorized entry into a Water Supply Agreement (the “Agreement”) with Sallal to intertie the parties’ water systems for mitigation purposes; and

WHEREAS, pursuant to Section 5.3 of the Agreement, the City shall grant Sallal an easement and access license at no charge for the term of the Agreement to install, operate, maintain, repair, and replace the North Bend Way Intertie generally consisting of a pump station, controls, and underground piping generally located on the eastern 90 feet of the Dahlgren Family Park City-owned property; and

WHEREAS, construction, operation and maintenance of the North Bend Way Intertie booster station on City property necessitates the grant of an easement to Sallal for the term of the Agreement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council of the City of North Bend grants, and authorizes the Mayor to execute, a non-exclusive easement to Sallal in the form attached hereto as Exhibit A, or in a substantially similar form, in a final form acceptable to the City Attorney.

PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 20TH DAY OF AUGUST, 2024.

CITY OF NORTH BEND:

Mary Miller, Mayor

Effective: August 20, 2024

Posted: August 21, 2024

APPROVED AS TO FORM:

Kendra Rosenberg, City Attorney

ATTEST/AUTHENTICATED:

Susie Oppedal, City Clerk