

**MIDWAY SEWER DISTRICT  
RESOLUTION NO. 2007-15**

**RESOLUTION DECLARING PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT AND  
AUTHORIZING THE TRANSFER OF SURPLUS PROPERTY**

**Background:** WHEREAS, Midway Sewer District presently owns a Trunk Line, more specifically described in Exhibit A of the Trunk Line and Outfall Transfer Agreement dated April 30, 2007 “Agreement,” attached hereto, and

WHEREAS, Midway Sewer District presently owns an Outfall, more specifically described in Exhibit B of the Agreement, and

WHEREAS, effective October 2, 2007 the District’s new 48” Outfall became fully operational, and

WHEREAS, the District has determined that the Trunk Line and Outfall described in Exhibits A and B of the Agreement are no longer needed by the District for any District purposes, and

WHEREAS, the District previously entered into the Agreement with the City of SeaTac, City of Des Moines and Port of Seattle to transfer ownership of the Trunk Line and Outfall described in Exhibits A and B of the Agreement within 90 days of the date the new 48” Outfall became fully operational.

**Resolution:** NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Midway Sewer District as follows:

1. The Trunk Line and Outfall described in Exhibits A and B to the Agreement are declared to be surplus to the needs of the District, and
2. The Commissioners are authorized to execute and deliver to the Basin Committee Members the Bill of Sale in the form referenced as Exhibit C to the Agreement.

**Adoption:** ADOPTED by the Board of Commissioners of Midway Sewer District, at a regular open public meeting of such Board on October 10, 2007, the following Commissioners being present and voting:

---

Commissioner

---

Commissioner

---

Commissioner