

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-20-1441

**A RESOLUTION OF THE CITY OF MAPLE VALLEY,
WASHINGTON, GRANTING A PERMANENT EASEMENT TO
PUGET SOUND ENERGY (PSE) FOR THE PURPOSES OF
EXTENDING POWER TO THE NEW FARMERS MARKET**

WHEREAS, the City of Maple Valley is in the process of constructing a facility within the City's Legacy Site property for the purpose of supporting the Maple Valley Farmer's Market; and

WHEREAS, the project will require the extension of power to serve the site which will result in the need to grant an easement to PSE for access to a new transformer power vault within the City owned property; and

WHEREAS, the Maple Valley City Council is authorized to grant easements on City owned properties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1: Easement Granted. The City Council hereby grants to PSE the permanent power easement as shown on Exhibit A.

Section 2: Authorization. The City Manaer is authorized to execute the permanent easement and the City Clerk's office is authorized to send the executed easement document to Puget Sound Energy for execution and recording, and a conformed copy of which will be returned to the City.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 22ND DAY OF APRIL 2020.

CITY OF MAPLE VALLEY

Sean P. Kelly, Mayor

ATTEST/AUTHENTICATED:

Shaunna Lee-Rice, City Clerk

Approved as to form:

Patricia Taraday, City Attorney