

ATTACHMENT A to ORDINANCE
WOODINVILLE FRANCHISE AMENDMENT AGREEMENT

**FRANCHISE AMENDMENT AGREEMENT
FRANCHISE NO. 12151
WOODINVILLE WATER DISTRICT**

THIS AMENDMENT TO KING COUNTY FRANCHISE NO. 12151 (the "Amendment") is made and entered into effective the ____ day of _____, 20__, by and between KING COUNTY, a political subdivision of the state of Washington ("Grantor" or "King County"), and THE WOODINVILLE WATER DISTRICT ("Grantee" or "Woodinville").

WHEREAS, Grantee, Woodinville Water District was granted a franchise by ordinance 12151 enacted February 12, 1996, which, after acceptance by Woodinville on March 8, 1996, became Franchise No. 12151.

WHEREAS, the King County Council approved the updated Woodinville 2007 Comprehensive Sewer System Plan by Ordinance 16892, approved on July 30, 2010.

WHEREAS, by resolution of April 16, 2008, Woodinville approved Amendment No. 1 to the 2007 plan update providing for the addition of the Robert Bonnington Property, one additional parcel, to Woodinville's service area.

WHEREAS, King County approved the addition July 30, 2010 by Ordinance 16892.

WHEREAS, Woodinville then submitted the Woodinville Water District 2007 Comprehensive Sewer System Plan Amendment No. 1 to the King County utilities and technical review committee ("UTRC") for review. UTRC approved Amendment No. 1 on March 8, 2010.

WHEREAS, King County approved Amendment No. 1 to the Woodinville Water District 2007 Comprehensive Sewer System Plan on July 30, 2010 by Ordinance 16892.

WHEREAS, Woodinville applied to the Clerk of the Council on May 27, 2010 to amend the legal description of Franchise 12151 only to include one parcel.

WHEREAS, the executive has recommended approval of the amended franchise.

WHEREAS, King County has authorized the amendment of Franchise No. 12151 contained herein in Ordinance No. 17702.

NOW, THEREFORE, in consideration of the covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. Woodinville Water District agrees to include PIN 071051-0050, in its service area, as described in Attachment 1, which is an Amended Exhibit "A" to Franchise No. 12151, according to the terms and conditions in Franchise No. 12151.

2. King County agrees that PIN 071051-0050 shall be included in the legal description of the Woodinville Water District franchise, as described in Attachment 1, which is an Amended Exhibit "A" to Franchise No. 12151.

3. Woodinville and King County agree that Franchise No. 12151 should be and hereby is amended as provided in Attachment 1, which is an Amended Exhibit "A", Legal Description for Franchise No. 12151, Woodinville Water District.

"GRANTOR"

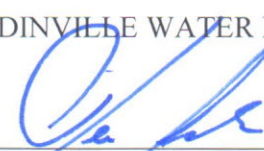
KING COUNTY, a political subdivision of the state of Washington

By 

Its Deputy County Executive

"GRANTEE"

WOODINVILLE WATER DISTRICT

By: 

Its _____

Amendment Attachment 1
 Amended Exhibit "A"
 Legal Description for Franchise No. 12151
 Woodinville Water District

THAT PORTION OF THE WEST HALF OF THE NW QUARTER OF SECTION 30,
 TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., IN KING COUNTY, WASHINGTON,
 LYING SOUTHERLY OF THE NORTHERLY MARGIN OF NE 128TH STREET,

TOGETHER WITH THOSE PORTIONS OF TOWNSHIP 26 NORTH, RANGE 5 EAST,
 W.M., IN KING COUNTY, WASHINGTON, BEING MORE PARTICULARLY DESCRIBED
 AS FOLLOWS:

THE NE QUARTER OF SECTION 24, EXCEPT THE NE QUARTER THEREOF;
 AND THE SE QUARTER OF SAID SECTION 24;
 AND THE EAST HALF OF THE EAST HALF OF THE NE QUARTER OF THE NW
 QUARTER OF SAID SECTION 24;
 AND THE NE QUARTER OF SECTION 25;
 AND THE NORTH HALF OF THE NORTH HALF OF THE NE QUARTER OF THE NW
 QUARTER OF SAID SECTION 25,

EXCEPT THAT PORTION OF TRACT "A" OF THE PLAT OF SUNRISE TERRACE NO. 2,
 AS RECORDED IN VOLUME 124 OF PLATS, PAGES 10 AND 11, RECORDS OF KING
 COUNTY, WASHINGTON, LYING WESTERLY OF LOTS 14 THROUGH 17 INCLUSIVE,
 OF SAID PLAT;

AND THAT PORTION OF THE NW QUARTER OF SAID SECTION 25 LYING
 SOUTHERLY OF THE NORTHERLY MARGIN OF NE 124TH WAY;
 AND THAT PORTION OF THE SE QUARTER OF THE NE QUARTER OF SECTION 26
 LYING SOUTHERLY OF THE SOUTHERLY MARGIN OF NE 124TH WAY;

ALSO ON THE FOLLOWING RIGHTS-OF-WAY:

ON NE 124TH STREET AND WAY FROM THE SAMMAMISH RIVER CHANNEL TO THE
 WEST LINE OF THE NW QUARTER OF SAID SECTION 25;

ON THAT PORTION OF 172ND AVENUE NE LYING WITHIN THE SW QUARTER OF
 SAID SECTION 24 AND THAT PORTION LYING WITHIN THE NW QUARTER OF SAID
 SECTION 25 NOT PREVIOUSLY DESCRIBED.

TOGETHER WITH THAT PORTION OF SOUTHWEST QUARTER OF SECTION 19,
 TOWNSHIP 26 NORTH, RANGE 6 EAST, WILLAMETTE MERIDIAN, SITUATED IN
 KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS;

LOT 5 OF BELLRIDGE WEST DIV.2 AS RECORDED IN VOLUME 125 ON PAGES 56
 AND 57, RECORDS OF KING COUNTY, WASHINGTON. ASSESSORS TAX NUMBER IS
 0710510050.

Amended Exhibit "A" Site Map

