COUNCILMEMBERS

Position No.

- 1. Tod Gunther
- 2. John Kelly
- 3. Tony Belot
- 4. John Williams
- 5. Gregg Bradshaw
- 6. Greg Hogan
- 7. Scott Drennen



ORTING CITY COUNCIL

Study Session Meeting Agenda 104 Bridge Street S, Orting, WA July 21st, 2021 6:00 p.m.

Deputy Mayor Hogan, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

You may attend this meeting virtually via the platform Blue Jeans by clicking the following link https://bluejeans.com/514127836/6047, by telephone by dialing 1.408.419.1715 — Meeting ID 514 127 836, or in person at City Hall. Per the Governor's directives, all in person attendees shall comply with social distancing regulations and non-vaccinated attendees shall wear a face covering. If you log in at bluejeans.com you will need to enter the meeting ID 514 127 836, the passcode 6047, and your name.

2. COMMITTEE REPORTS

Public Works

CM Drennan & CM Bradshaw

Public Safety

CM Belot & CM Gunther

Community and Government Affairs

CM Kelly & CM Williams

3. STAFF REPORTS

4. PRESENTATION

A. South Sound Housing Affordability Partners (SSHAP).

Mayor Penner

5. AGENDA ITEMS

- A. AB 21-62 Whitehawk, Calistoga, Kansas Street Intersection Control Presentation. JC Hungerford & Jack Wright
- B. AB 21-59 Tahoma Valley Estates (aka Belfair Estates) Final Plat. Emily Adams
- C. AB 21-60 Deck Code Amendments. Emily Adams
- D. AB 21-51 Types of Permit Decisions. Emily Adams
- E. AB 21-61 Scope and budget for the Waste Water Treatment Plant Solids Handling Upgrade Design.
 JC Hungerford

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

Next Regular Meeting: July 28th, 2020, 7:00pm Page 1 | 2

- F. AB 21-58 Selling of merchandise in the park. Scott Larson & Charlotte Archer
- 6. EXECUTIVE SESSION
- 7. ADJOURNMENT <u>Motion:</u> To Adjourn.



	<u> </u>			
	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: - South Sound	AB21-18	N/A	2.17.21	
Housing Affordability			7.21.21	
Partners (SSHAP)				
	Department:	Executive		
	Date	2.8.2021		
	Submitted:			
Cost of Item:		\$ N/A		
Amount Budgeted:		\$ N/A		
Unexpended Balance:		\$ N/A		
Bars #:		N/A		
Timeline:		Discussion item		
Submitted By:		Scott Larson		
Fiscal Note: N/A				
Attachments:				

SUMMARY STATEMENT:

Pierce County is growing faster than King County. The rise of virtual platforms like Zoom has prompted knowledge workers to flock to "Zoom towns." Spanaway tops the list of toughest places in the US to buy a home." The Pandemic has drawn renters away from central city neighborhoods and rents have risen in outlying areas like Puyallup, Federal Way, Auburn and Orting. Between 2020 and 2050 the region needs 810,000 additional housing units to accommodate future growth, and over one-third of future units will need to be affordable to moderate. SSHAP would like to collaborate to create a workplan with each City to create a path for affordable housing solutions.

SSHAP staff will work with each participating government to create service and support plans designed around their unique needs and interests. Some workplan activities will be universally applicable for all members. Housing need while acute, varies from community to community in terms of the type of housing and income spectrum. For this reason, the workplan will encompass various approaches to creating affordable/attainable housing.

Participation in SSHAP is voluntary and the Mayor would like to determine the City Council's interest in entering into an Interlocal Agreement.

RECOMMENDED ACTION: TBD

FUTURE MOTION: Motion: TBD

Intergovernmental Agreement for SSHA³P South Sound Housing Affordability Partners

(Effective Date: Date of Execution)

This Intergovernmental Agreement ("Agreement") is entered into by and between the Cities of ??, Pierce County (each municipal corporations and political subdivisions of the State of Washington), and the Puyallup Tribe of Indians, a federally-recognized Indian tribe (the Tribe) Individually each member of SSHA³P is a "Party" and collectively, the "Parties". This Agreement relates to the creation and operation of a joint undertaking among the Parties hereto to be known as the South Sound Housing Affordability Partners ("SSHA³P"). This Agreement is made pursuant to the Interlocal Cooperation Act, chapter 39.34 RCW, and has been authorized by the legislative body of each government.

WHEREAS, the recent increases in the cost to purchase or rent housing in Pierce County has resulted in more than one-third of all households in the county considered cost-burdened, paying more than 30% of their income for housing costs; and

WHEREAS, in the past decade increases in Pierce County median home sales prices (108%) and rental rates (78%) have dramatically outpaced the increases in median household incomes (10%); and

WHEREAS, the recent global pandemic has placed new pressures on the housing market, with the economic downturn resulting in many households unable to afford rent or mortgage payments, anticipated increases in the number of evictions and foreclosures (including among those small rental property owners who have not been receiving rental payments), and at the same time increased demand for purchasing homes due to historically low interest rates and the large increase in the number of those now working remotely; and

WHEREAS, the Parties have a common goal to ensure the availability of housing that meets the needs of residents and workers at all income levels in Pierce County, including but not limited to families, veterans, and seniors; and

WHEREAS, the Parties share a common goal to eliminate housing inequities for all races, ethnicities and other vulnerable or marginalized communities and geographic locations in Pierce County; and

WHEREAS, the Parties wish to provide a sound base of housing policies and programs in Pierce County and to complement the efforts of local governments and existing public and private organizations to address housing needs in Pierce County; and

WHEREAS, the Parties wish to act cooperatively to formulate policies that create access to affordable/attainable housing policies and strategies that address housing stability by helping homeowners and renters stay in their homes, ensure an ample housing supply that remains affordable for all income levels, provide incentives for affordable/attainable housing for lower and middle income households, foster efforts to preserve and provide access to affordable/attainable housing by combining public funding with private-sector resources, and support implementation of the goals of the Washington State (the "State") Growth Management Act, related countywide planning policies, and other local policies and programs relating to providing access to affordable and attainable housing, and to do so efficiently and expeditiously; and

WHEREAS, the Parties have determined that the most efficient and effective way for the Parties to address access to affordable and attainable housing needs in Pierce County is through cooperative action and pooling their resources to create a larger scale of activities than any one Party could accomplish on their own, achieve economies of scale, and leverage other public and private resources; and

WHEREAS, the intent of this cooperative undertaking is not to duplicate efforts of non-profit corporations and other entities already providing affordable/attainable-housing-related services; and

WHEREAS, a cooperative work plan with a primary focus on the production and preservation of affordable/attainable housing, is needed because the lack of access to affordable/attainable housing is one of the key contributors to homelessness;

WHEREAS, the Parties are each empowered to promote the public health, safety, and welfare, pursuant to RCW 36.32.120(7), RCW 35.22.195, and RCW 35A.11.020; and

WHEREAS, the parties are authorized by Revised Code of Washington 39.34 to enter into agreements for the joint exercise of governmental powers.

NOW, THEREFORE, the Parties agree to the above Recitals and the following terms and conditions:

- 1. <u>DEFINITIONS</u>. The following terms used in this Agreement are defined as follows:
- a. Administering Agency One or more of the Parties that will provide administrative support services on behalf of SSHA³P. The role of the Administering Agency will be to serve as the fiscal agent for SSHA³P, in accordance with the requirements of chapter 39.34 RCW, and provide space and administrative support for the SSHA³P staff. These roles could be provided by one Party or the roles could be split and provided by two Parties.
- b. Advisory Board A board consisting of 15 to 20 community members and/or key stakeholders appointed by the Executive Board to provide advice and recommendations to the Executive Board on policy needs related to housing stability, program design and development, land and/or funding resource allocation for enhancing access to affordable/attainable housing projects, and other immediate affordable/attainable housing needs, and to provide public education and community outreach support.
- c. Area of Activity The area in Pierce County where SSHA³P is expected to conduct its work, and where future expansion of SSHA³P membership could occur, as further described in Exhibit A.
- d. Direct Service Housing Direct service housing programs may include but are not limited to relocation assistance programs, rent voucher and/or deposit loan programs.
- e. Executive Board The governing board for SSHA3P comprised of members as provided herein, which will act on behalf of all Parties and as may be in the best interest of SSHA3P in order to carry out the purposes of this Agreement.
- f. SSHA³P Fund A fiduciary fund established by the Administering Agency, as authorized by RCW 39.34.030, to be known as the "Operating Fund of the SSHA³P Executive Board". Within the SSHA³P Fund may be established various subfunds and/or subaccounts including but not limited to a "SSHA³P Operating Account" and a "Housing Capital Funds Account".
- i. $SSHA^3P$ Operating Account A subaccount or subfund created by the Administering Agency for the receipt of contributions from the Parties and other private or public

entities, for the purpose of paying for the operations of and supporting the ${\rm SSHA^3P}$ annual budget.

- ii. Housing Capital Funds Account A subaccount or subfund established by the Administering Agency within the SSHA³P Fund for the purpose of administering the voluntary contributions of Parties, or other public or private entities, to affordable/attainable housing projects and programs, to be known as the SSHA³P Housing Capital Funds Account. The amounts in the Housing Capital Funds Account will be held and disbursed by the Administering Agency.
- iii. Individual Account(s) One or more subaccounts or subfunds established within the Housing Capital Funds Account for each Party to this Agreement that chooses to contribute to the Housing Capital Funds Account. Contributions to an Individual Account from a Party may be released only upon, and in accordance with, the written direction of that Party.
- g. SSHA³P Executive Manager The managing lead staff for SSHA³Pwill be responsible for carrying out the SSHA³P annual work plan, as developed by the Executive Board, and other terms of this Agreement. The Executive Manager will be an employee of the Administering Agency subject to the human resource rules and requirements of that agency.
- h. $SSHA^3P$ Staff The full-time and part-time staff hired or assigned by the Administering Agency with the responsibility for carrying out the SSHA^3P work plan, under the direction of the SSHA^3P Executive Manager.
- PURPOSE. All Parties to this Agreement responsibility for local, regional and tribal planning for the provision of housing affordable to residents that work and/or live in Pierce County. The Parties agree to act cooperatively to housing policies that address access affordable/attainable housing, housing stability and to foster efforts to preserve and create affordable/attainable housing by combining public funding or other resources with private-sector resources. In order to accomplish the purposes of this Agreement, the Parties agree to create a joint, voluntary and cooperative undertaking responsible for administering the activities described The cooperative undertaking among the Parties will be called the South Sound Housing Affordability Partners ("SSHA3P"). The Parties further intend that this Agreement serve as a framework for all participating municipalities within the broader SSHA³P Area of Activity to do the aforementioned work. It is the intent of the

Parties to create a collaboration that involves members representing broad geographic diversity across the county, governments of different sizes, and regional perspectives about affordable, attainable and accessible housing needs and solutions. The Parties encourage other cities and tribes and other public and private entities in Pierce County within the SSHA³P Area of Activity to join the Parties in this endeavor.

- 3. STRUCTURE; CREATION OF JOINT BOARD. By executing this Agreement, the Parties hereto create a joint board pursuant to RCW 39.34.030(4) to govern SSHA³P. The joint board created by this Agreement will be called the "Executive Board" and will be composed of members as provided for in Section 5.a of this Agreement. The Joint Board created in this Agreement is not a separate legal or administrative entity within the meaning of RCW 39.34.030(3). The Executive Board will act on behalf of all Parties and as may be in the best interest of SSHA³P in order to carry out the purposes of this Agreement. The Executive Board is not authorized to own assets or have employees.
- 4. RESPONSIBILITIES AND AUTHORITY. In order to carry out the purposes of SSHA³P and this Agreement, the Executive Board will have the responsibility and authority to:
- a. Create and implement an annual work plan approved by the Executive Board to guide the work of SSHA³P Staff. The work plan will include activities that may benefit multiple participating jurisdictions or individual jurisdictions. The work plan activities will be consistent with the purpose described in this Agreement. The Executive Board will determine how it will track, monitor and report on progress on the work plan and the timeliness of deliverables. For purposes of accountability and transparency, this will include methods for timely reporting to members and to the public.
- b. Make decisions regarding the allocation of public and private funding deposited into the SSHA³P Housing Capital Funds Account for the purpose of enhancing access to affordable/attainable housing.
- c. Recommend to the Administering Agency to enter into agreements with third parties for the use and application of public and private funds contributed by individual Parties to the SSHA³P Fund, including the Housing Capital Funds Account established in Section 14, under terms and conditions as may be agreed by the individual contributing Parties, as further described in Section 14. At least annually, report to the Parties on the geographic

distribution of all housing capital funds as recommended by the SSHA³P Executive Board.

- d. Guide the $SSHA^3P$ Staff in the performance of the following duties:
 - i. Provide recommendations to the Parties regarding local and regional policies to improve access to affordable/attainable housing. SSHA³P Staff may assist the Parties in developing strategies and programs to achieve State Growth Management Act housing goals, growth targets, local Comprehensive Plan Housing Element goals, and local housing strategy plans, as appropriate.
 - SSHA³P Staff may provide technical assistance as ii. requested to any Party considering adoption of land use incentives or requirements, or programs to enhance access to affordable/ attainable housing. SSHA³P Staff may research model programs, develop draft legislation, prepare briefing materials and make presentations to planning commissions and councils on request by a Party. SSHA³P Staff may assist Parties in developing strategies implement county-wide programs to affordable/attainable housing policies to meet State Growth Management Act objectives, growth targets, local Comprehensive Plan Housing Element goals, and local housing strategy plans for an equitable and rational distribution of low- and moderate-income housing.
 - iii. Facilitate cooperation between the private and public sector with regard to the provision of and access to affordable/attainable housing. Staff may communicate directly with private developers, financial institutions, non-profit corporations and other public entities to assist in implementation of affordable/attainable housing projects. SSHA³P Staff may work directly with any Party to provide technical assistance with public regard to the fundina affordable/attainable housing projects and the implementation of affordable/attainable housing regulatory agreements for private developments.

- iv. SSHA³P Staff may also identify public and private sites that are available for affordable/attainable housing and develop housing alternatives for such sites.
- v. After the Housing Capital Fund is created, develop standard regulatory agreements acceptable to private and public financial institutions to facilitate the availability of funding for private and public projects containing affordable/attainable housing, and other documents and procedures as appropriate.
- vi. Provide other technical advice to any Party upon request and, as staff capacity allows, enter into agreements to provide technical assistance to other public entities on a reimbursable basis.
- vii. Provide support and educational activities and to monitor legislative and regulatory activities and proposed policy changes related to enhancing access to affordable/ attainable housing at the county, state and federal levels. Ensure that the Parties to this Agreement have a strong Pierce County voice in federal, state and regional decision making regarding affordable/attainable housing programs, policy and funding. All lobbying activities will comply with state laws and regulations.
- viii. After the Housing Capital Fund is created, develop and carry out procedures for monitoring of affordable/attainable units and to administer direct service housing programs on behalf of any Party.
 - ix. Work directly with other public and private entities for the development of affordable/ attainable housing policies and encourage the provision and preservation of affordable/ attainable housing.
 - x. Work with the Advisory Board appointed under this Agreement and Pierce County agencies and organizations working on regional housing stability and access to affordable and attainable housing, identify trends and promising practices, and mobilize those agencies and organizations to

support Pierce County positions in regional, state and federal decision-making forums.

- xi. Support public and private fundraising efforts of public and private entities (including non-profit corporations) to raise funds to carry out the purposes of this Agreement. Enter into agreements with those entities for the use of such funds in order to carry out the purposes of this Agreement.
- xii. As recommended by the Executive Board, accept public and private funding, receive and invest those funds in accordance with State and Federal law, and take other appropriate and necessary action to carry out the purposes of this Agreement.

5. EXECUTIVE BOARD.

- a. $\underline{\text{Membership}}$. SSHA³P will be governed by an Executive Board composed of individuals who represent the perspectives of their governments.
 - For cities/towns: Members will either be Mayors or, as designated by the Mayor, Council members or a City Manager/Administrator.
 - For tribes: Members will be the Tribal Council Chair or a member of the Tribal Council as designated by the Chair.
 - For the county: Members will be the County Executive, and the County Council Chair (or their designee).

Each Party will have one vote on the Executive Board. For purposes of voting, the County shall be considered an individual Party and entitled to one vote. The vote will be split equally between the County's two Executive Board members.

Municipalities, local governments, tribes and public agencies within the Area of Activity may become Parties to this Agreement with representation on the Executive Board described in this Section 5, upon satisfaction of the requirements of Section 20.

The Executive Board will administer this cooperative undertaking under the terms of this Agreement and under any procedures adopted by the Executive Board.

b. Officers. The Chair and Vice Chair of the Executive Board will be elected by the members of the Board from the Board membership. The Chair, or in their absence the Vice Chair, will preside over all meetings of the Executive Board; and will, in the

absence of an Executive Manager provided for in Section 6 of this Agreement, process issues, organize meetings and provide for administrative support as required by the Executive Board. The Chair will serve a one-year term, but may be reelected by the Executive Board for one additional term.

- c. Alternate Member. Each member of the Executive Board may designate one alternate member who will serve in the place of the member on the Executive Board during the member's absence from a meeting. Notice of the designation will be provided to the Chair of the Executive Board. An alternate member may only vote on behalf of the Party if the Chair has received written notice of the alternate's appointment. It is not intended that alternates will serve on the Board in an ongoing capacity.
- d. $\underline{\text{Powers}}$. It is intended that the Executive Board will serve as a decision-making body for SSHA 3 P. The Executive Board will have the power to:
 - i. develop and recommend an annual budget and annual work plan for SSHA³P and oversee the management of the SSHA³P Fund;
 - ii. adopt procedures for the administration of SSHA³P (including securing any necessary legal counsel as needed) and for the conduct of meetings;
 - iii. make recommendations to the Parties concerning planning, policy, programs and the funding of projects to enhance access to affordable/attainable housing;
 - iv. establish policies for the expenditure of SSHA³P budgeted items;
 - v. work with the designated Administering Agency (see Section 6) to carry out the terms of this Agreement;
 - vi. work with the Administering Agency to establish a special fund within the Administering Agency as authorized by RCW 39.34.030, to be known as the "Operating Fund of the SSHA3P Executive Board" ("SSHA3P Fund") within which Fund may be established various accounts and subaccounts including but not limited to a "SSHA3P Operating Account" (into which will be deposited funding for the SSHA3P operating budget) and a "Housing Capital Funds Account";
 - vii. hold regular meetings on those dates and at those places as the Executive Board may designate;
 - viii. recommend that the Administering Agency enter into contracts and agreements for the provision of personnel and other necessary services to SSHA³P,

- including accounting and legal services and the purchase of insurance, and advise the Administering Agency to execute such other contracts, agreements or other legal documents necessary with public and private entities for SSHA³P to carry out its purposes;
- ix. work with the Administering Agency to: establish the responsibilities for the SSHA³P Executive Manager, conduct the hiring process and performance review for that position and direct and oversee the activities of the SSHA³P Executive Manager;
- x. create a recruitment process and appoint members of the Advisory Board;
- xi. assist with incorporating and/or work with a nonprofit corporation to accept grants, donations and other funds on behalf of SSHA³P and recommend the Administering Agency to enter into contracts or other agreements with such agency for the use of those funds to carry out the purposes of this Agreement; and
- xii. take whatever other action is necessary to carry out the purposes of this Agreement.
- 6. <u>ADMINISTRATION AND OVERSIGHT</u>. The Executive Board will have final decision-making authority on behalf of SSHA³P over all legislative priorities and administrative matters within the scope of this Agreement. The Executive Board may delegate responsibility for general oversight of the operations of SSHA³P to an Executive Manager. The SSHA³P Executive Manager will submit quarterly budget performance and progress reports on the status of the work program elements to the Executive Board and annually to the legislative body of each Party. The reports and their contents will be in a form acceptable to the Executive Board.

The Executive Board will, by two-thirds supermajority vote, designate one or more of the Parties to serve as the Administering Agency, which will provide administrative support services on behalf of SSHA³P. To change the Administering Agency, the Executive Board will, by two-thirds supermajority vote, designate one or more of the Parties to serve as the Administering Agency. Each Party that serves in the capacity of Administering Agency hereby agrees to comply with the terms of this Agreement applicable to the Administering Agency in order to permit SSHA³P to carry out its purposes. SSHA³P will be staffed with personnel funded by the Parties and/or independent contractors contracting with the Administering Agency on behalf of SSHA³P.

Any Party providing personnel to SSHA³P will remain solely responsible for the continued payment of all compensation and benefits to those personnel as well as for any worker's compensation claims. All Parties will cooperate fully in assisting SSHA³P to provide the services authorized in this Agreement.

7. MEETINGS OF EXECUTIVE BOARD.

- a. $\underline{\text{Frequency}}$. The Executive Board will meet as often as it deems necessary, but not less often than quarterly. Executive Board meetings will comply with the requirements of the State Open Public Meetings Act (OPMA).
- b. Quorum. A quorum at any meeting of the Executive Board will consist of the Board members (or alternates) who represent a simple majority of the Board's membership.
- Action. No action may be taken except at a meeting where a quorum exists. Action by the Executive Board requires an affirmative vote by a majority of the Board members present at a meeting, provided however, that a supermajority (two-thirds of all Board members) will be required to change the Administering Agency, or to modify the proposed contribution methodology for dues and assessments (see Section 15). Official action by the Executive Board may be conducted by motion, resolution, declaration, or such means as determined to be necessary by the Executive Board in their procedures for conducting meetings (referred to in 5.d above), provided however, changing the Administering Agency or Agencies shall be completed by resolution. All official action of the Executive Board shall be recorded in its official minutes. Executive Board member, or his or her alternate, will have one vote on any proposed action; except that shared member voting shall be in accordance with the Executive Board's approval under Section 5 (a). Proxy voting will not be allowed. To the extent applicable to meetings of the Executive Board, the Executive Board will comply with applicable requirements of the Washington State Open Public Meetings Act (chapter 42.30 RCW).

8. ADVISORY BOARD.

a. <u>Purpose and Role</u>. The Executive Board will create an Advisory Board to provide advice and recommendations on the work of SSHA³P. Specific objectives shall be to advise the Executive Board regarding: assessment of affordable/attainable housing needs for different populations in Pierce County; the development of policies and/or funding resources to meet those needs; the priorities for allocation of future SSHA³P capital resources to

create or preserve access to affordable/attainable housing; input on program design and development related to housing affordability and stability; suggested approaches to federal, state and regional legislative advocacy; and providing support for public education and community outreach activities. The Advisory Board will be created before the end of the first year of SSHA³P operations (with the start of the year defined as the hiring of the SSHA³P Executive Manager).

- b. Membership. The Advisory Board will consist of not more than twenty (20) and not less than fifteen (15) community members and/or key stakeholders. The Executive Board will appoint members to the Advisory Board. Appointed members must have knowledge and understanding of affordable/attainable housing and be committed to the furtherance of improving access to affordable/attainable housing for all in Pierce County. Membership should reflect a geographic diversity of Pierce County cities, towns, tribes and unincorporated areas. Membership will reflect one-third consumers of affordable/attainable housing (rental and ownership housing), one-third developers, designers, planners, managers of affordable/attainable housing, and one-third advocates and advisors who work on land use and housing issues.
- c. <u>Terms</u>. Appointments will be for a three-year term. When the Advisory Board is created, the initial terms of members shall be staggered as follows:
 - One-third shall be appointed for a one-year term
 - One-third shall be appointed for a two-year term
- One-third shall be appointed for a three-year term The membership categories of the Advisory Board, described in section 8.b above, will be evenly distributed across the three initial terms.
- d. <u>Recruitment and Termination</u>. The Executive Board will adopt procedures for the recruiting, convening and administration of the Advisory Board. A member may be removed from the Advisory Board by the Executive Board with or without cause on a majority vote of membership of the Executive Board.
- e. <u>Officers</u>. When the Advisory Board has been duly created, the members shall elect a Chair and Vice Chair, who will be responsible for working with the SSHA³P Executive Manager to set agendas and facilitate meetings.
- f. Conflict of Interest. Members of the Advisory Board shall comply with Ch. 42.23~RCW, the Code of Ethics for Municipal Officers. It is the responsibility of each Board Member to declare

potential conflicts of interest. The Chair shall be responsible for mediating differences of opinion on these matters as they may arise.

9. MEETINGS OF ADVISORY BOARD.

- a. <u>Frequency</u>. The Advisory Board will meet as often as it deems necessary, but not less often than quarterly.
- b. Quorum. A quorum at any meeting of the Advisory Board will consist of the Board members who represent a simple majority of the Board's membership. Advisory Board members may participate in any meeting by phone and/or video conferencing for all purposes, including but not limited to voting and establishing a quorum.
- c. Action. No action may be taken except at a meeting where a quorum exists. Action by the Advisory Board requires an affirmative vote by a majority of those members attending a Board meeting where a quorum exists. Official action by the Advisory Board may be conducted by motion, resolution, declaration, or other means as determined to be necessary by the Advisory Board. Proxy voting is not allowed. To the extent applicable to meetings of the Advisory Board, the Advisory Board will comply with applicable requirements of the Washington State Open Public Meetings Act (chapter 42.30 RCW).
- 10. <u>AGREEMENT DURATION</u>. This Agreement will be in full force and effect for a period commencing as provided in Section 34, and ending December 31, 2023. This Agreement will automatically renew for successive two-year terms, unless sooner terminated under the provisions of this Agreement.
- 11. TERMINATION OF AGREEMENT. This Agreement may be terminated at any time by affirmative vote of a majority of the legislative bodies of the Parties to this Agreement. Parties may consider multiple factors/reasons for termination, including but not limited to the timeliness of work plan deliverables and the sufficiency of dues to support the work plan and SSHA³P staff.

Upon termination of this Agreement, all property acquired during the life of the Agreement will be disposed of in the following manner:

a. all property contributed without charge by any Party will revert to the contributing Party;

- b. all property purchased on behalf of SSHA³P after the effective date of this Agreement will be distributed to the Parties based on each Party's pro rata contribution to the overall budget at the time the property was purchased;
- c. except as provided in Subsection d. below, all unexpended or reserve funds will be distributed to the Parties based on each Party's pro rata contribution to the overall budget in effect at the time the Agreement is terminated;
- d. all uncommitted monies in the Housing Capital Funds Account will be distributed to the Parties by remitting the total uncommitted amounts remaining in each Party's Individual Account (as described in Section 14) to that Party; and
- e. each Party that has funded a project through the Housing Capital Funds Account will be substituted for the Administering Agency with regard to all project financing documents, and the Administering Agency will be released from further obligations with respect thereto.
- 12. <u>WITHDRAWAL</u>. If a Party wishes to withdraw from participation in this Agreement, it may do so after the initial term if its Legislative Body first gives six months advance written notice to the Executive Board of its intention to withdraw, which notice will be due on or before June 30, 2023. If notice of an intent to withdraw is timely received, withdrawal will be effective as of 11:59 p.m. on December 31, 2023. The initial members of SSHA³P agree they will participate for at least through the first full term of the collaboration.

After December 31, 2023, an opportunity is provided once per year for a Party to withdraw from this Agreement. Under this provision, advance written notice must be provided from the Legislative Body of any Party to this agreement to the Executive Board on or before June 30, of its intention to withdraw from participation in the Agreement, effective as of 11:59 p.m. on December 31st of that current year.

Any Party withdrawing from this Agreement will remain legally and financially responsible for any obligation incurred by the Party pursuant to the terms of this Agreement, including but not limited to any project financing documents executed by the Administering Agency on behalf of that Party, during the time the withdrawing Party was a member of SSHA³P. A notice of withdrawal may be revoked by the Party that submitted the notice only by approval of a majority of the Executive Board to accept the revocation. Any

Party that provides written notice of its intent to withdraw may continue to vote on all matters before the Executive Board prior to the effective date of its withdrawal, except the budget and work plan for the following year.

- 13. BUDGET. The fiscal year for SSHA³P will be January 1 to December 31 of any year. The first year budget and anticipated second year budget for SSHA³P are attached to this Agreement as Exhibit B and incorporated herein by this reference. Approval of this Agreement by the legislative body of each Party includes approval of the SSHA³P budgets through the first full term of the agreement. For subsequent years, on or before July 1st of each year, a recommended operating budget for SSHA³P for the following budget year will be prepared, reviewed and recommended by the Executive Board and transmitted to each Party. The recommended operating budget will contain an itemization of all categories of budgeted expenses and will contain an itemization of the amount of each Party's contribution, including in-kind services, toward that budget. Contributions to the SSHA3P annual budget may also come from other public or private entities. The Executive Board will approve acceptance of those contributions.
- a. No recommended budget will become effective until approved by the legislative body of each Party and adopted by the Executive Board, except for SSHA³P's first full term (2021, 2022 and 2023). Once the legislative body of each Party has approved its contribution to SSHA³P, either separately or through its budget process, and the SSHA³P budget has been adopted by the Executive Board, each Party will be obligated to make whatever contribution(s) is budgeted for that Party. If a Party does not approve the budget in a timely manner, the Executive Board may adopt the annual budget and work plan with a two-thirds majority vote.
- b. Each Party's contribution(s) will be transmitted to SSHA³P on an annual basis no later than the end of the first quarter of each calendar year, unless otherwise provided in the budget document. The Administering Agency will submit invoices to each Party for their annual dues payments. Each Party will specify the amount of its contribution to be deposited by the Administering Agency into the SSHA³P Operating Account, as well as the amount, if any, to be deposited into the Party's Individual Account within the SSHA³P Housing Capital Funds Account established by Section 14.
- c. If any Party is delinquent by more than three months in the payment of its approved operating budget contribution to

the SSHA³P Operating Account, that Party will not be entitled to vote on matters before the Executive Board until the delinquency has been paid. A Party's decision not to contribute funds to its Individual Account, or its delinquency in funding the same will not affect that Party's voting rights on the Executive Board.

- 14. HOUSING CAPITAL FUNDS ACCOUNT ESTABLISHED; PROCEDURES FOR ADMINISTERING HOUSING CAPITAL FUNDS ACCOUNT CONTRIBUTIONS. If authorized by resolution of the Executive Board, the Administering Agency may establish and maintain a subaccount or subfund within the SSHA³P Fund for the purpose of administering the contributions of Parties, or other public or private entities, to affordable/attainable housing projects and programs, to be known as the SSHA³P Housing Capital Funds Account. The amounts in the Housing Capital Funds Account will be held and disbursed by the Administering Agency as described in this Agreement.
- a. Within the Housing Capital Funds Account, a sub-account or subfund will be established for each Party to this Agreement that chooses to contribute to the Housing Capital Funds Account. Such sub-accounts are collectively referred to as the "Individual Accounts." The Executive Board will work with the Administering Agency to create policies and procedures for the release of those funds.
- b. A subaccount may be established within each Individual Account for each project or program funded in whole or part by a Party from its Individual Account. Such sub-accounts are referred to as "Project Accounts." The intent is to create a structure that enables each Party to easily track the use of their contributed funds.
- c. The Administering Agency will maintain records sufficient to separately track the deposits, withdrawals and interest earnings, within each Individual Account and each Project Account, and will provide quarterly reports to all Parties as to the status of funds in each Individual Account and Project Account. The Administering Agency's responsibilities under this Section may be delegated to the SSHA³P Executive Manager to the extent consistent with applicable law and as the Administering Agency and Executive Board may agree.
- d. Funds transmitted to SSHA³P for deposit in the Housing Capital Funds Account will be held by the Administering Agency on behalf of SSHA³P until directed for application by the contributing Party (as described in 14.a. above). Uncommitted funds in an Individual Account will be remitted to the contributing

Party within 45 days of receipt of written request from the Party signed by its chief executive officer, or upon the Party's withdrawal from SSHA³P in accordance with the terms of Section 12, or on the dissolution of SSHA³P per Section 11.

- e. Funds held by the Administering Agency on behalf of SSHA³P will be subject to laws applicable to public funds, including but not limited to limitations on investments for public funds as provided in State law and the State constitutional limitations on the gifting of public funds. Investment earnings will be credited to each Individual Account and Subaccount on a pro rata basis.
- f. The Executive Board will develop standard forms of approvals and agreements to be used in the application of funds contributed to the Housing Capital Funds Account (collectively referred to as "project financing documents"), consistent with the following goals and procedures:
 - i. The SSHA³P Executive Board will authorize the application of specified amounts of Individual Account monies to projects or programs consistent with the purpose of the SSHA³P Capital Fund, and will authorize and recommend the SSHA³P Executive Manager, and the Administering Agency to take such actions as necessary to accomplish this. At least two weeks prior to the Executive Board action they will notify the individual parties whose funds will be used for such projects or programs of the various terms to accompany their authorizations, and will at a minimum include terms related to:
 - 1. amount of funds allocated;
 - 2. project description, including minimum affordability requirements, if any;

 - 4. in the event the funding commitment is provided as a loan, the general repayment terms including but not limited to the term of the loan and applicable, interest rate(s); and
 - 5. a general description of the security interests, if any, to be recorded in favor of the Party.
 - ii. For each individual housing project or program to be funded through the Housing Capital Funds Account, the developer, owner or administrator of such project or program (generally referred to as

the "developer"), will enter into the necessary set of agreements (project financing documents) with the Administering Agency. The project financing documents will specify that the Administering Agency is acting as administering agency on behalf of each Party that is providing Housing Capital Funds Account funding to the project or program pursuant to this Agreement and RCW 39.34.030(4), and will identify each participating funding Party. The project financing documents will be consistent with general forms of agreement approved by the Executive Board and the terms and conditions approved by the legislative bodies of the funding Parties. To the extent permitted by law, the project financing agreements will incorporate all terms and conditions relative to the use and (if applicable) repayment of such funds, and provide for transfer of the Housing Capital Funds Account monies from the funding Parties to the developer.

- iii. Funding contributions to, and repayments (if any) from, specific projects and programs will be recorded by the Administering Agency, including recording of monies deposited and withdrawn from each Party's Individual Account and Project Accounts. Repayments (if any) under any project financing agreement will be applied pro rata to the funding Parties' Individual Accounts based on the ratio of funding contributed to the project by each Party, unless the funding Parties otherwise agree.
 - Unless the Parties funding a project or program iv. through the Housing Capital Funds Account otherwise agree, a default, termination or other action against a developer or other third party may be declared only after securing approval in writing of the chief executive officers of funding Parties which together have contributed not less than 51% of the total SSHA³P member funding to the project. The Administering Agency will provide reasonable notice and information regarding the status of projects as necessary to each funding Party's chief executive officer to allow them to make a timely decision in this regard. Funding Parties not consenting to such default, termination or other action will be bound by the decision of the majority. All funding Parties will be obligated on

- a pro rata basis (based on their contributions to the project) to pay to the Administering Agency its reasonable costs and expenses incurred as a result of declaring a default, terminating an agreement or taking other action against a developer or other third party. Any funds recovered through such enforcement proceedings will be allocated to the funding Parties Individual Accounts pro rata based on their respective funding contributions to a project.
- v. The Executive Board may from time to time authorize the Administering Agency to administer housing project agreements entered into before the effective date of this Agreement, upon terms consistent with this Agreement and subject to the consent of the Administering Agency and the Parties to such agreements.
- 15. DUES, ASSESSMENTS AND BUDGET AMENDMENTS. Contributions to the SSHA3P Operating fund will be based on groupings of likesized cities (based on population), or whatever contribution methodology is approved by a two-thirds majority of the Executive Board. Funding for the activities of SSHA3P will be provided solely through the budgetary process. Unless otherwise specified in this Agreement, no dues, charges or assessments will be imposed or required of the Parties except upon unanimous vote of the membership of the Executive Board and ratification by legislative body of each Party subject to the dues, charges or An approved budget (the overall revenues and assessments. expenditures) will not be modified until approved by the legislative body of each Party and finally adopted by the Executive Board. If a Party agrees to totally fund an additional task to the work program, not currently approved in the budget, the task may be added to the work plan and the budget amended to reflect the funding of the total cost of such task by the requesting Party, upon approval by a majority of the membership of the Executive Board without approval by the individual Parties. Notwithstanding the foregoing, contributions by a Party to its Individual Account within the Housing Capital Funds Account will be solely within the discretion of that Party and are not considered "dues assessments."
- 16. <u>PUBLIC RECORDS REQUESTS</u>. Each party to this agreement shall be responsible for retaining and producing the records it creates, owns or uses, in accordance with applicable public records access and retention laws and regulations. Nothing in this Section

is intended to require a Party to collect or produce records that are not prepared, owned, used, or retained by that agency as defined by the Public Records Act (RCW 42.56), other than as provided for herein.

The Administering Agency shall be responsible for maintaining and storing, in compliance with the state Public Records Act (Chapter 42.56 RCW), those records of the Executive Board and Advisory Committee that are created by the Administering Agency connection with this Agreement (SSHA³P Records). SSHA³P records may include, but are not limited to, Executive Board and Advisory Committee meeting agendas, meeting summaries, reports, plans, budgets, and other related documents. For purposes of the Public Records Act, the SSHA³P Executive Manager shall serve as the Public Records Officer with respect to requests for SSHA³P records and the Administering Agency shall be responsible for ensuring compliance with RCW 42.56.152 (Training-Public Records Officers). Upon receipt of a request for SSHA³P records, the SSHA³P Executive Manager, serving as the SSHA³P Public Records Officer, shall timely share the request with the Parties. In the event that the SSHA³P Executive Manager shares a request for SSHA³P records with the Parties, each party notified by the SSHA³P Executive Manager shall cooperate with the SSHA3P Executive Manager as requested to fulfill the request. Parties who receive requests for SSHA3P records or records related to SSHA³P are also encouraged, but not required, to share those with the SSHA3P Executive Manager.

Each party shall indemnify and hold the other party to this Agreement harmless for any and all claims, demands, damages, lawsuits, liabilities, losses, liens, expenses including reasonable attorney's fees and costs arising from a public records require (collectively "Claims"), to the extent attributed to the indemnitor party's Fault. The term "Fault" as used herein shall have the same meaning as set forth in RCW 4.22.015. This obligation to indemnify and hold the other party harmless shall survive termination of this Agreement.

17. INDEMNIFICATION AND HOLD HARMLESS.

a. Each Party will indemnify, defend and hold other Parties (including without limitation the Party serving as, and acting in its capacity as, SSHA³P's Administering Agency), their officers, officials, agents and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of that Party's wrongful acts or omissions in connection with the performance of its obligations under this Agreement, except to the extent the injuries or damages are caused

by another Party. If there is any recovery under this Section, the Party responsible for any wrongful acts or omissions will pay any judgment or lien arising from the acts or omissions, including all costs and other Parties' reasonable attorney's fees. If more than one Party is held to be at fault, the obligation to indemnify and to pay costs and attorney's fees, will be only to the extent of the percentage of fault allocated to each respective Party by a final judgment of the court.

- b. If a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of a Party (including without limitation the Party serving as, and acting in its capacity as, SSHA³P's Administering Agency), its officers, officials, employees, and volunteers, the Party's liability hereunder will be only to the extent of the Party's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Party's waiver of immunity under Industrial Insurance Title 51 RCW, solely for the purpose of this indemnification. This waiver has been mutually negotiated by the Parties. The provisions of this Section will survive the expiration or termination of this Agreement.
- c. Each Party (including without limitation the Party serving as, and acting in its capacity as, SSHA³P's Administering Agency) will give the other Parties proper notice of any claim or suit coming within the purview of these indemnities.
- 18. <u>INSURANCE</u>. The Executive Board, SSHA³P Executive Manager and the Administering Agency will take such steps as are reasonably practicable to minimize the liability of the Parties associated with their participation in this Agreement, including but not limited to the utilization of sound business practice. The Executive Board will determine which, if any, insurance policies may be reasonably practicably acquired to cover the operations of SSHA³P and the activities of the Parties pursuant to this Agreement (which may include general liability, errors and omissions, fiduciary, crime and fidelity insurance), and will direct the acquisition of same.
- 19. AMENDMENTS. Any amendments to this Agreement must be in writing. This Agreement may be amended upon approval of the legislative bodies of all Parties to this Agreement, evidenced by the authorized signatures of those Parties as of the effective date of the amendment. This Section will not be construed to

require amendment of this Agreement for the addition of a new Party contemplated under Section 20 or for any related revision to Executive Board membership authorized in Section 5(a) or Advisory Board membership in Section 8(b). The Executive Board will review this Agreement, no less than every five years, to determine if the purposes of SSHA³P are being achieved and if any amendments or modifications to the Agreement are needed.

- 20. <u>ADDITIONAL PARTIES</u>. Municipalities, local governments, tribes, and public agencies within the SSHA³P Area of Activity may, on execution of the Agreement and approval of the budget and work plan by its legislative body, become a Party to this Agreement on affirmative vote of at least fifty percent of the Executive Board. The Executive Board will determine by a vote of at least fifty percent of its membership what, if any, funding obligations the additional Party will commit to as a condition of becoming a Party to this Agreement.
- 21. <u>SEVERABILITY</u>. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this Agreement, will not affect the validity of the remaining provisions of the Agreement.
- CONFLICT RESOLUTION. Whenever any dispute arises between the Parties or between a Party or Parties, the Executive Board, or the Administering Agency (referred to collectively in this Section as the "Parties") under this Agreement which is not resolved by routine meetings or communications, the parties agree to seek resolution of such dispute in good faith by meeting, as soon as The meeting will include the Chair of the Executive feasible. Board, the SSHA³P Executive Manager, and the representative(s) of the Parties involved in the dispute. If the parties do not come to an agreement on the dispute, any party may pursue mediation through a process to be mutually agreed to in good faith between the parties within 30 days, which may include binding or nonbinding decisions or recommendations. The mediator(s) will be individuals skilled in the legal and business aspects of the subject matter of this Agreement. The parties to the dispute will share equally the costs of mediation and assume their own costs.
- 23. <u>SURVIVABILITY</u>. Notwithstanding any provision in this Agreement to the contrary, the provisions of Section 10 (Agreement Duration), Section 11 (Termination of Agreement), Section 12 (Withdrawal), Section 16 (Public Records Requests), and Section 17 (Indemnification and Hold Harmless) will remain operative and in full force and effect, regardless of the withdrawal or termination of any Party or the termination of this Agreement.

- 24. <u>WAIVER</u>. No term or provision of this Agreement will be deemed waived and no breach excused unless that waiver or consent is in writing and signed by the Party claimed to have waived or consented.
- 25. <u>SUBSEQUENT BREACH</u>. Waiver of any default will not be deemed a waiver of any subsequent default. Waiver of breach of any provision of this Agreement will not be deemed to be a waiver of any other or subsequent breach and will not be construed to be a modification of the terms of the Agreement unless stated to be such through written approval of all Parties.
- 26. NOTICE. Any notice to the Executive Board will be in writing and will be addressed to the Chair of the Executive Board and to the SSHA³P Executive Manager. In the absence of a SSHA³P Executive Manager, notice will be given to the chief executive officer of the Administering Agency. Any notice to an Officer or Party will be sent, to the address specified by the chief executive officer of the Party.
- 27. <u>ASSIGNMENT</u>. No Party may sell, transfer or assign any of its rights or benefits under this Agreement without Executive Board approval.
- 28. <u>APPLICABLE LAW AND VENUE</u>. This Agreement and any rights, remedies, or obligations provided for in this Agreement will be governed, construed, and enforced in accordance with the substantive and procedural laws of the State. The Parties agree that the venue for any legal action under this Agreement is in the County in which a project is located, provided that the venue for any legal action against Pierce County may be filed in accordance with RCW 36.01.050.
- 29. RETAINED RESPONSIBILITY AND AUTHORITY. Parties retain the responsibility and authority for managing and maintaining their own internal systems and programs related to affordable/attainable housing activities.
- 30. <u>INDEPENDENT CONTRACTORS</u>. Each Party to this Agreement is an independent contractor with respect to the subject matter of this Agreement. No joint venture or partnership is formed as a result of this Agreement.

Nothing in this Agreement will make any employee of one Party an employee of another party for any purpose, including, but not limited to, for withholding of taxes, payment of benefits, worker's

compensation pursuant to Title 51 RCW, or any other rights or privileges accorded by virtue of their employment. No Party assumes any responsibility for the payment of any compensation, fees, wages, benefits or taxes to or on behalf of any other Party's employees. No employees or agents of one Party will be deemed, or represent themselves to be, employees of another Party.

- 31. NO THIRD PARTY BENEFICIERIES. This Agreement is for the benefit of the Parties only, and no third party will have any rights under this agreement.
- 32. $\underline{\text{NONDISCRIMINATION}}$. The Parties will comply with the nondiscrimination requirements of applicable federal, state and local statutes and regulations.
- 33. <u>COUNTERPARTS</u>. This Agreement may be signed in counterparts and, if so signed, will be deemed one integrated Agreement. Parties will submit copies of signed Agreements to the Administering Agency, or to Pierce County before an Administering Agency is selected.
- 34. FILING AND EFFECTIVE DATE; PRIOR AGREEMENTS. This Agreement will become effective (Date of Execution), subject to its approval by the legislative bodies of all jurisdictions who are members of SSHA³P as of (Date of Execution), and, pursuant to RCW 39.34.040, upon recording this Agreement or posting this Agreement on a Party's web site or other electronically retrievable public source. Although this Agreement may be approved and signed by a Party after the Agreement's effective date, all acts consistent with the authority of this Agreement that occur on or after, (Date of Execution), are hereby ratified and affirmed, and the terms of this Agreement will be deemed to have applied.

(Signature Page Follows)

	Approved	and	executed _,2019.	this	day	of
Name	of Party:			Approved as to form		
By:				City Attorney		

Exhibit A – SSHA³P Area of Activity (Map)

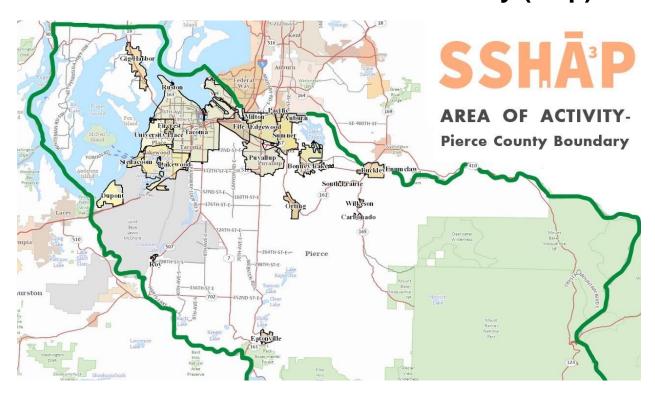


EXHIBIT B - SSHA³P Budgets for First 2.5 Years

NOTE: The following budgets are draft and won't be finalized until the final number of member governments are identified. The numbers may also change depending the amount of outside revenue raised.

The following provides draft budgets for years 1 (6 months of operations) 2 and 3. There are two scenarios: one in which ten governments participate and the other in which 16 governments participate.

DRAFT BUDGET PROPOSAL (10 Governments) YEAR 1 (2021) - 1 FTE Funding for 6 Months Operations

Annual Expense Budget		
Full-time manager with salary/taxes/benefits	\$	154,000
Administrative & policy support with salary/taxes/benefits (3 months)	\$	-
Direct Expenses - travel, phone, postage	\$	12,000
Insurance	\$	15,000
Space	\$	12,000
SubTotal	\$	193,000
10% Overhead/Administration Fee	\$	19,300
TOTAL	\$	212,300
TOTAL Cost for 6 months of Operations:	\$ \$	212,300 106,150
		•
Cost for 6 months of Operations:		•
Cost for 6 months of Operations: Revenue Budget	\$	106,150
Cost for 6 months of Operations: Revenue Budget Outside sources* (Philanthropy, aligned organizations)	\$	106,150 7,500

	Population		Grouped by
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 2,250
Fife	10,360	1%	\$ 2,250
Gig Harbor	11,490	1%	\$ 2,250
Lakewood	60,330	7%	\$ 8,500
Puyallup	43,040	5%	\$ 6,500
Puyallup Tribe	6,000	1%	\$ 1,500
Steilacoom	6,555	1%	\$ 1,500
Sumner	10,500	1%	\$ 2,250
Tacoma	214,700	27%	\$ 22,000
Unincorporated Pierce Co	436,840	54%	\$ 46,000
TOTAL	809,865		\$ 95,000

YEAR 2 (2022) - 1.5 FTE 10 Governments Providing Full Year of Operations Funding

Annual Expense Budget Full-time manager with salary/taxes/benefits/inflation for 2nd year	\$ 159,390
Administrative & policy support with salary/taxes/benefits/inflation 2nd yr	\$ 67,636
Direct Expenses - travel, phone, postage	\$ 12,420
Insurance	\$ 15,000
Space	\$ 12,000
SubTotal	\$ 266,446
10% Overhead/Administration Fee	\$ 26,645
TOTAL	\$ 293,090
Revenue Budget	
Outside sources (Philanthropy, aligned organizations)	\$ 15,000
Office Space (in-kind donation)	\$ 12,000
Shared among participating governments (see below)	\$ 266,090
TOTAL	\$ 293,090

	Population		Grouped by
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 5,250
Fife	10,360	1%	\$ 5,250
Gig Harbor	11,490	1%	\$ 5,250
Lakewood	60,330	7%	\$ 22,000
Puyallup	43,040	5%	\$ 15,500
Puyallup Tribe	6,000	1%	\$ 4,250
Steilacoom	6,555	1%	\$ 4,250
Sumner	10,500	1%	\$ 5,250
Tacoma	214,700	27%	\$ 66,000
Unincorporated Pierce Co	436,840	54%	\$ 134,000
TOTAL	809,865	3470	\$ 267,000

YEAR 3 (2023) - 1.5 FTE 10 Governments Providing Full Year of Operations Funding

Annual Expense Budget	
Full-time manager with salary/taxes/benefits/inflation for 3rd year	\$ 164,969
Administrative & policy support with salary/taxes/benefits/inflation 3rd yr	\$ 70,003
Direct Expenses - travel, phone, postage	\$ 12,855
Insurance	\$ 15,000
Space	\$ 12,000
SubTotal	\$ 274,826
10% Overhead/Administration Fee	\$ 27,483
TOTAL	\$ 302,309
Revenue Budget	
Outside sources (Philanthropy, aligned organizations)	\$ 15,000
Office Space (in-kind donation)	\$ 12,000
Shared among participating governments (see below)	\$ 275,309
TOTAL	\$ 302,309

	Population			Grouped by
	(OFM 2021 est)	% of Population	Po	opulation Size
Auburn	10,050	1%	\$	5,434
Fife	10,360	1%	\$	5,434
Gig Harbor	11,490	1%	\$	5,434
Lakewood	60,330	7%	\$	22,770
Puyallup	43,040	5%	\$	16,043
Puyallup Tribe	6,000	1%	\$	4,399
Steilacoom	6,555	1%	\$	4,399
Sumner	10,500	1%	\$	5,434
Tacoma	214,700	27%	\$	68,310
Unincorporated Pierce Co	436,840	54%	\$	138,690
TOTAL	809,865		\$	276,345

DRAFT BUDGET PROPOSAL (16 Governments)

YEAR 1 (2021) - 1 FTE

Funding for 6 Months Operations

Annua	l Expense	Budget
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Full-time manager with salary/taxes/benefits	\$ 154,000
Administrative & policy support with salary/taxes/benefits (3 months)	\$ -
Direct Expenses - travel, phone, postage	\$ 12,000
Insurance	\$ 15,000
Space	\$ 12,000
SubTotal	\$ 193,000
10% Overhead/Administration Fee	\$ 19,300
TOTAL	\$ 212,300
Cost for 6 months of Operations:	\$ 106,150
Revenue Budget	
Outside sources* (Philanthropy, aligned organizations)	\$ 7,500
Office Space (in-kind donation) [Pro-rated]	\$ 6,000
Shared among participating governments (see below)	\$ 92,650
TOTAL	\$ 106,150

	Population		Grouped by	
	(OFM 2021 est)	% of Population	Population Size	
Auburn	10,050	1%	\$ 2,000	
Dupont	9,605	1%	\$ 2,000	
Edgewood	13,000	1%	\$ 2,000	
Fife	10,360	1%	\$ 2,000	
Fircrest	6,860	1%	\$ 2,000	
Gig Harbor	11,490	1%	\$ 2,000	
Lakewood	60,330	7%	\$ 7,000	
Milton	6,845	1%	\$ 2,000	
Orting	8,675	1%	\$ 2,000	
Puyallup	43,040	5%	\$ 5,000	
Puyallup Tribe	6,000	1%	\$ 1,000	
Steilacoom	6,555	1%	\$ 1,000	
Sumner	10,500	1%	\$ 2,000	
Tacoma	214,700	24%	\$ 20,000	
University Place	33,730	4%	\$ 5,000	
Unincorporated Pierce Co	436,840	49%	\$ 41,000	
TOTAL	888,580		\$ 98,000	

YEAR 2 (2022) - 1.5 FTE 16 Governments Providing Full Year of Operations Funding

Annual Expense Budget		
Full-time manager with salary/taxes/benefits/inflation for 2nd year	\$	159,390
Administrative & policy support with salary/taxes/benefits/inflation for 2nd year	\$	67,636
Direct Expenses - travel, phone, postage	\$	12,420
Insurance	\$	15,000
Space	\$	12,000
SubTotal	\$	266,446
10% Overhead/Administration Fee	\$	26,645
TOTAL	\$	293,090
Revenue Budget		
Outside sources (Philanthropy, aligned organizations)	\$	15,000
Office Space (in-kind donation)	\$	12,000
Shared among participating governments (see below)	\$	266,090
TOTAL	Ś	293.090

	Population		Grouped by
	(OFM 2021 est)	% of Population	population size
Auburn	10,050	1%	\$ 5,000
Dupont	9,605	1%	\$ 5,000
Edgewood	13,000	1%	\$ 5,000
Fife	10,360	1%	\$ 5,000
Fircrest	6,860	1%	\$ 3,000
Gig Harbor	11,490	1%	\$ 5,000
Lakewood	60,330	7%	\$ 20,000
Milton	6,845	1%	\$ 3,000
Orting	8,675	1%	\$ 5,000
Puyallup	43,040	5%	\$ 12,000
Puyallup Tribe	6,000	1%	\$ 3,000
Steilacoom	6,555	1%	\$ 3,000
Sumner	10,500	1%	\$ 5,000
Tacoma	214,700	24%	\$ 60,000
University Place	33,730	4%	\$ 12,000
Unincorporated Pierce Co	436,840	49%	\$ 120,000
TOTAL	888,580		\$ 271,000

YEAR 3 (2023) - 1.5 FTE 16 Governments Providing Full Year of Operations Funding

Annual Expense Budget Full-time manager with salary/taxes/benefits/inflation for 3rd year Administrative & policy support with salary/taxes/benefits/inflation for 3rd year Direct Expenses - travel, phone, postage	\$ \$ \$	164,969 70,003 12,855
Insurance	\$	15,000
Space	<u>\$</u>	12,000
SubTotal	\$	274,826
10% Overhead/Administration Fee	\$	27,483
TOTAL	\$	302,309
Revenue Budget		
Outside sources (Philanthropy, aligned organizations)	\$	15,000
Office Space (in-kind donation)	\$	12,000
Shared among participating governments (see below)	\$	275,309
TOTAL	\$	302,309

	Population		Grouped by
	(OFM 2021 est)	% of Population	population size
Auburn	10,050	1%	\$ 5,175
Dupont	9,605	1%	\$ 5,175
Edgewood	13,000	1%	\$ 5,175
Fife	10,360	1%	\$ 5,175
Fircrest	6,860	1%	\$ 3,105
Gig Harbor	11,490	1%	\$ 5,175
Lakewood	60,330	7%	\$ 20,700
Milton	6,845	1%	\$ 3,105
Orting	8,675	1%	\$ 5,175
Puyallup	43,040	5%	\$ 12,420
Puyallup Tribe	6,000	1%	\$ 3,105
Steilacoom	6,555	1%	\$ 3,105
Sumner	10,500	1%	\$ 5,175
Tacoma	214,700	24%	\$ 62,100
University Place	33,730	4%	\$ 12,420
Unincorporated Pierce Co	436,840	49%	\$ 124,200
TOTAL	888,580		\$ 280,485

Intergovernmental Agreement for SSHA³P South Sound Housing Affordability Partners

(Effective Date: Date of Execution)

This Intergovernmental Agreement ("Agreement") is entered into by and between the Cities of ??, Pierce County (each municipal corporations and political subdivisions of the State of Washington), and the Puyallup Tribe of Indians, a federally-recognized Indian tribe (the Tribe) Individually each member of SSHA³P is a "Party" and collectively, the "Parties". This Agreement relates to the creation and operation of a joint undertaking among the Parties hereto to be known as the South Sound Housing Affordability Partners ("SSHA³P"). This Agreement is made pursuant to the Intergovernmental Interlocal Cooperation Act, chapter 39.34 RCW, and has been authorized by the legislative body of each government.

WHEREAS, the recent increases in the cost to purchase or rent housing in Pierce County has resulted in more than one-third of all households in the county considered cost-burdened, paying more than 30% of their income for housing costs; and

WHEREAS, in the past decade increases in Pierce County median home sales prices (108%) and rental rates (78%) have dramatically outpaced the increases in median household incomes (10%); and

WHEREAS, the recent global pandemic has placed new pressures on the housing market, with the economic downturnown resulting in many households unable to afford rent or mortgage payments, anticipated increases in the number of evictions and foreclosures (including among those small rental property owners who have not been receiving rental payments), and at the same time increased demand for purchasing homes due to historically low interest rates and the large increase in the number of those now working remotely; and

WHEREAS, the Parties have a common goal to ensure the availability of housing that meets the needs of residents and workers at all income levels in Pierce County, including but not limited to families, veterans, and seniors; and

WHEREAS, the Parties share a common goal to eliminate housing inequities for all races, ethnicities and other vulnerable or

marginalized communities and geographic locations in Pierce County; and

WHEREAS, the Parties wish to provide a sound base of housing policies and programs in Pierce County and to complement the efforts of local governments and existing public and private organizations to address housing needs in Pierce County; and

WHEREAS, the Parties wish to act cooperatively to formulate policies that create access to affordable/attainable housing policies and strategies that address housing stability by helping homeowners and renters stay in their homes, ensure an ample housing supply that remains affordable for all income levels, provide incentives for affordable/attainable housing for lower and middle income households, foster efforts to preserve and provide access to affordable/attainable housing by combining public funding with private-sector resources, and support implementation of the goals of the Washington State (the "State") Growth Management Act, related countywide planning policies, and other local policies and programs relating to providing access to affordable and attainable housing, and to do so efficiently and expeditiously; and

WHEREAS, the Parties have determined that the most efficient and effective way for the Parties to address access to affordable and attainable housing needs in Pierce County is through cooperative action and pooling their resources to create a larger scale of activities than any one Party could accomplish on their own, achieve economies of scale, and leverage other public and private resources; and

WHEREAS, the intent of this cooperative undertaking is not to duplicate efforts of non-profit corporations and other entities already providing affordable/attainable-housing-related services; and

WHEREAS, a cooperative work plan with a primary focus on the production and preservation of affordable/attainable housing, is needed because the lack of access to affordable/attainable housing is one of the key contributors to homelessness;

WHEREAS, the Parties are each empowered to promote the public health, safety, and welfare, pursuant to RCW 36.32.120(7), RCW 35.22.195, and RCW 35A.11.020; and

WHEREAS, the parties are authorized by Revised Code of Washington 39.34 to enter into agreements for the joint exercise of governmental powers.

- NOW, THEREFORE, in consideration of the mutual promises, benefits and covenants contained in this Agreement and other valuable consideration, the sufficiency of which is acknowledged, the Parties agree to the above Recitals and the following terms and conditions:
- 1. <u>DEFINITIONS</u>. The following terms used in this Agreement are defined as follows:
- a. Administering Agency One or more of the Parties that will provide administrative support services on behalf of SSHA³P. The role of the Administering Agency will be to serve as the fiscal agent for SSHA³P, in accordance with the requirements of chapter 39.34 RCW, and provide space and administrative support for the SSHA³P staff. These roles could be provided by one Party or the roles could be split and provided by two Parties.
- b. Advisory Board A board consisting of 15 to 20 community members and/or key stakeholders appointed by the Executive Board to provide advice and recommendations to the Executive Board on policy needs related to housing stability, program design and development, land and/or funding resource allocation for enhancing access to affordable/attainable housing projects, and other immediate affordable/attainable housing needs, and to provide public education and community outreach support.
- c. Area of Activity The area in Pierce County where $SSHA^3P$ is expected to conduct its work, and where future expansion of $SSHA^3P$ membership could occur, as further described in Exhibit A.
- d. <u>Direct Service Housing Direct service housing</u> programs may include but are not limited to relocation assistance programs, rent voucher and/or deposit loan programs.
- <u>e.</u> Executive Board The governing board for SSHA3P comprised of members as provided herein, which will act on behalf of all Parties and as may be in the best interest of SSHA3P in order to carry out the purposes of this Agreement.
- ef. SSHA³P Fund A fiduciary special fund established by the Administering Agency, as authorized by RCW 39.34.030, to be known as the "Operating Fund of the SSHA³P Executive Board". Within the SSHA³P Fund may be established various accounts subfunds and/or subaccounts including but not limited to a "SSHA³P Operating Account" and a "Housing Capital Funds Account".

- i. $SSHA^3P$ Operating Account An <u>sub</u>account <u>or subfund</u> created by the Administering Agency for the receipt of contributions from the Parties and other private or public entities, for the purpose of paying for the operations of and supporting the SSHA^3P annual budget.
- ii. Housing Capital Funds Account An subaccount or subfund established by the Administering Agency within the SSHA³P Fund for the purpose of administering the voluntary contributions of Parties, or other public or private entities, to affordable/attainable housing projects and programs, to be known as the SSHA³P Housing Capital Funds Account. The amounts in the Housing Capital Funds Account will be held and disbursed by the Administering Agency.
- iii. Individual Account(s) One or more subaccounts or subfunds established within the Housing Capital Funds Account for each Party to this Agreement that chooses to contribute to the Housing Capital Funds Account. Contributions to an Individual Account from a Party may be released only upon, and in accordance with, the written direction of that Party.
- £g. SSHA³P Executive Manager The managing lead staff for SSHA³P, reporting to the Executive Board, will be responsible for carrying out the SSHA³P annual work plan, as developed by the Executive Board, and other terms of this Agreement. The Executive Manager will be an employee of the Administering Agency subject to the human resource rules and requirements of that agency.
- gh. $SSHA^3P$ Staff The full-time and part-time staff hired or assigned by the Administering Agency with the responsibility for carrying out the SSHA^3P work plan, under the direction of the SSHA^3P Executive Manager.
- All Parties to this Agreement have 2. PURPOSE. responsibility for local, regional and tribal planning for the provision of housing affordable to residents that work and/or live in Pierce County. The Parties agree to act cooperatively to policies that address housing access affordable/attainable housing, housing stability and to foster efforts to preserve and create affordable/attainable housing by combining public funding or other resources with private-sector resources. In order to accomplish the purposes of this Agreement, the Parties agree to create a joint, voluntary and cooperative undertaking responsible for administering the activities described herein. The cooperative undertaking among the Parties will be

called the South Sound Housing Affordability Partners ("SSHA³P"). The Parties further intend that this Agreement serve as a framework for all participating municipalities within the broader SSHA³P Area of Activity to do the aforementioned work. It is the intent of the Parties to create a collaboration that involves members representing broad geographic diversity across the county, governments of different sizes, and regional perspectives about affordable, attainable and accessible housing needs and solutions. The Parties encourage other cities and tribes and other public and private entities in Pierce County within the SSHA³P Area of Activity to join the Parties in this endeavor.

- 3. STRUCTURE; CREATION OF JOINT BOARD. By executing this Agreement, the Parties hereto create a joint board pursuant to RCW 39.34.030(4) to govern SSHA³P. The joint board created by this Agreement will be called the "Executive Board" and will be composed of members as provided for in Section 5.a of this Agreement. The Joint Board created in this Agreement is not a separate legal or administrative entity within the meaning of RCW 39.34.030(3). The Executive Board will act on behalf of all Parties and as may be in the best interest of SSHA³P in order to carry out the purposes of this Agreement. The Executive Board is not authorized to own assets or have employees.
- 4. <u>RESPONSIBILITIES AND AUTHORITY</u>. In order to carry out the purposes of SSHA³P and this Agreement, the Executive Board will have the responsibility and authority to:
- a. Create and implement an annual work plan approved by the Executive Board to guide the work of SSHA³P Staff. The work plan will include activities that may benefit multiple participating jurisdictions or individual jurisdictions. The work plan activities will be consistent with the purpose described in this Agreement. The Executive Board will determine how it will track, monitor and report on progress on the work plan and the timeliness of deliverables. For purposes of accountability and transparency, this will include methods for timely reporting to members and to the public.
- b. Make decisions regarding the allocation of public and private funding deposited into the $SSHA^3P$ Housing Capital Funds Account for the purpose of enhancing access to affordable/attainable housing.
- c. <u>Direct Recommend to</u> the Administering Agency to enter into agreements with third parties for the use and application of public and private funds contributed by individual

Parties to the SSHA³P Fund, including the Housing Capital Funds Account established in Section 14, under terms and conditions as may be agreed by the individual contributing Parties, as further described in Section 14. At least annually, report to the Parties on the geographic distribution of all housing capital funds as recommended by the SSHA³P Executive Board.

- d. Guide the ${\rm SSHA^3P}$ Staff in the performance of the following duties:
 - i. Provide recommendations to the Parties regarding local and regional policies to improve access to affordable/attainable housing. SSHA³P Staff may assist the Parties in developing strategies and programs to achieve State Growth Management Act housing goals, growth targets, local Comprehensive Plan Housing Element goals, and local housing strategy plans, as appropriate.
 - ii. SSHA³P Staff may provide technical assistance as requested to any Party considering adoption of land use incentives or requirements, or programs to enhance access to affordable/ attainable housing. SSHA³P Staff may research model programs, develop draft legislation, prepare briefing materials and make presentations to planning commissions and councils on request by a Party. SSHA³P Staff may assist Parties in developing strategies implement county-wide programs to affordable/attainable housing policies to meet State Growth Management Act objectives, growth targets, local Comprehensive Plan Housing Element goals, and local housing strategy plans for an equitable and rational distribution of low- and moderate-income housing.
 - iii. Facilitate cooperation between the private and public sector with regard to the provision of and access to affordable/attainable housing. SSHA³P Staff may communicate directly with private developers, financial institutions, non-profit corporations and other public entities to assist in the implementation of affordable/attainable housing projects. SSHA³P Staff may work directly with any Party to provide technical assistance with regard to the public funding of affordable/attainable housing projects and the

- implementation of affordable/attainable housing regulatory agreements for private developments.
- iv. SSHA³P Staff may also identify public and private sites that are available for affordable/attainable housing and develop housing alternatives for such sites.
- v. After the Housing Capital Fund is created, develop standard regulatory agreements acceptable to private and public financial institutions to facilitate the availability of funding for private and public projects containing affordable/attainable housing, and other documents and procedures as appropriate.
- vi. Provide other technical advice to any Party upon request and, as staff capacity allows, to enter into agreements to provide technical assistance to other public entities on a reimbursable basis.
- vii. Provide support and educational activities and to monitor legislative and regulatory activities and proposed policy changes related to enhancing access to affordable/ attainable housing at the county, state and federal levels. Ensure that the Parties to this Agreement have a strong Pierce County voice in federal, state and regional decision making regarding affordable/attainable housing programs, policy and funding. All lobbying activities will comply with state laws and regulations.
- viii. After the Housing Capital Fund is created, develop and carry out procedures for monitoring of affordable/attainable units and to administer direct service housing programs on behalf of any Party. Such direct service housing programs may include but are not limited to relocation assistance programs, rent voucher and/or deposit loan programs.
 - ix. Work directly with other public and private entities for the development of affordable/ attainable housing policies and encourage the provision and preservation of affordable/ attainable housing.

- x. Work with the Advisory Board appointed under this Agreement and Pierce County agencies and organizations working on regional housing stability and access to affordable and attainable housing, identify trends and promising practices, and mobilize those agencies and organizations to support Pierce County positions in regional, state and federal decision-making forums.
- xi. Support public and private fundraising efforts of public and private entities (including non-profit corporations) to raise funds to carry out the purposes of this Agreement. Enter into agreements with those entities for the use of such funds in order to carry out the purposes of this Agreement.
- xii. As directed recommended by the Executive Board, accept public and private funding, receive and invest those funds in accordance with State and Federal law, and take other appropriate and necessary action to carry out the purposes of this Agreement.

5. EXECUTIVE BOARD.

- a. <u>Membership</u>. SSHA³P will be governed by an Executive Board composed of individuals who <u>represent the perspectives of their governments</u>. have authority to make decisions on the Board on behalf of their governments.
 - For cities/towns: Members will either be Mayors or, as designated by the Mayor, Council members or a City Manager/Administrator.
 - For tribes: Members will be the Tribal Council Chair or a member of the Tribal Council as designated by the Chair.
 - For the county: Members will be the County Executive, and the County Council Chair (or their designee).

Each Party will have one vote on the Executive Board. For purposes of voting, the County shall be considered an individual Party and entitled to one vote. The vote will be split equally between the County's two Executive Board members.

Municipalities, local governments, tribes and public agencies within the Area of Activity may become Parties to this Agreement with representation on the Executive Board described in this Section 5, upon satisfaction of the requirements of Section 20.

The Executive Board will administer this cooperative undertaking under the terms of this Agreement and under any procedures adopted by the Executive Board.

- b. Officers. The Chair and Vice Chair of the Executive Board will be elected by the members of the Board from the Board membership. The Chair, or in their absence the Vice Chair, will preside over all meetings of the Executive Board; and will, in the absence of an Executive Manager provided for in Section 6 of this Agreement, process issues, organize meetings and provide for administrative support as required by the Executive Board. The Chair will serve a one-year term, but may be reelected by the Executive Board for one additional term.
- c. Alternate Member. Each member of the Executive Board may designate one alternate member who will serve in the place of the member on the Executive Board during the member's absence from a meeting. Notice of the designation will be provided to the Chair of the Executive Board. An alternate member may only vote on behalf of the Party if the Chair has received written notice of the alternate's appointment. It is not intended that alternates will serve on the Board in an ongoing capacity.
- d. \underline{Powers} . It is intended that the Executive Board will serve as a decision-making body for SSHA 3 P. The Executive Board will have the power to:
 - i. develop and approve recommend an annual budget and annual work plan for SSHA³P and oversee the management of the SSHA³P Fund;
 - ii. adopt procedures for the administration of SSHA³P
 (including securing any necessary legal counsel as
 needed) and for the conduct of meetings;
 - <u>iii.</u> make recommendations to the Parties concerning planning, policy, programs and the funding of projects to enhance access to affordable/attainable housing;
 - iv. establish policies for the expenditure of SSHA³P
 budgeted items;
 - work with the designated Administering Agency (see Section 6) to carry out the terms of this Agreement;
 - vi. work with the Administering Agency to establish a special fund with in the Administering Agency as authorized by RCW 39.34.030, to be known as the "Operating Fund of the SSHA3P Executive Board" ("SSHA3P Fund") within which Fund may be established various accounts and subaccounts including but not

- limited to a "SSHA³P Operating Account" (into which will be deposited funding for the SSHA³P operating budget) and a "Housing Capital Funds Account";
- vii. hold regular meetings on those dates and at those
 places as the Executive Board may designate;
- viii. recommend that the Administering Agency to enter into contracts and agreements for the provision of personnel and other necessary services to SSHA³P, including accounting and legal services and the purchase of insurance, and authorize advise the Administering Agency to execute such other contracts, agreements or other legal documents necessary with public and private entities for SSHA³P to carry out its purposes;
 - ix. work with the Administering Agency to: establish the responsibilities for the SSHA³P Executive Manager, direct and oversee the Administering Agency inconduct the hiring process and performance review for that position and direct and oversee the activities of the SSHA³P Executive Manager;
 - create a recruitment process and appoint members of
 the Advisory Board;
 - xi. assist with incorporating and/or work with a non-profit corporation to accept grants, donations and other funds on behalf of SSHA³P and direct recommend the Administering Agency to enter into contracts or other agreements with such agency for the use of those funds to carry out the purposes of this Agreement; and
- take whatever other action is necessary to carry out the purposes of this Agreement.
- 6. <u>ADMINISTRATION AND OVERSIGHT</u>. The Executive Board will have final decision-making authority on behalf of SSHA³P over all legislative <u>priorities</u> and administrative matters within the scope of this Agreement. The Executive Board may delegate responsibility for general oversight of the operations of SSHA³P to an Executive Manager. The SSHA³P Executive Manager will submit quarterly budget performance and progress reports on the status of the work program elements to the Executive Board and annually to the legislative body of each Party. The reports and their contents will be in a form acceptable to the Executive Board.

The Executive Board will, by two-thirds supermajority vote, designate one or more of the Parties to serve as the Administering Agency, which will provide administrative support services on behalf of SSHA³P. Pierce County will be the SSHA³P Administering

Agency serving as the fiscal agent (in accordance with the requirements of chapter 39.34 RCW) and providing administrative support services. To change the Administering Agency, the Executive Board will, by two-thirds supermajority vote, designate one or more of the Parties to serve as the Administering Agency. Each Party that serves in the capacity of Administering Agency hereby agrees to comply with the terms of this Agreement applicable to the Administering Agency in order to permit SSHA³P to carry out its purposes. SSHA³P will be staffed with personnel funded by the Parties and/or independent contractors contracting with the Administering Agency on behalf of SSHA³P.

Any Party providing personnel to SSHA³P will remain solely responsible for the continued payment of all compensation and benefits to those personnel as well as for any worker's compensation claims. All Parties will cooperate fully in assisting SSHA³P to provide the services authorized in this Agreement.

7. MEETINGS OF EXECUTIVE BOARD.

- a. <u>Frequency</u>. The Executive Board will meet as often as it deems necessary, but not less often than quarterly. <u>Executive</u> Board meetings will comply with the requirements of the State Open Public Meetings Act (OPMA).
- b. Quorum. A quorum at any meeting of the Executive Board will consist of the Board members (or alternates) who represent a simple majority of the Board's membership. Executive Board members (or alternates) may participate in any meeting by phone and/or video conferencing for all purposes, including but not limited to voting and establishing a quorum.
- c. Action. No action may be taken except at a meeting where a quorum exists. Action by the Executive Board requires an affirmative vote by a majority of the Board's membership members present at a meeting, provided however, that a supermajority (two-thirds of all Board members) will be required to change the Administering Agency, or to modify the proposed contribution methodology for dues and assessments (see Section 15). Official action by the Executive Board may be conducted by motion, resolution, declaration, or such means as determined to be necessary by the Executive Board in their procedures for conducting meetings (referred to in 5.d above), provided however, changing the Administering Agency or Agencies shall be completed by resolution. All official action of the Executive Board shall be recorded in its official minutes. Each Executive Board member, or his or her alternate, will have one vote on any proposed action;

except that shared member voting shall be in accordance with the Executive Board's approval under Section 5 (a). Proxy voting will not be allowed. To the extent applicable to meetings of the Executive Board, the Executive Board will comply with applicable requirements of the Washington State Open Public Meetings Act (chapter 42.30 RCW).

8. ADVISORY BOARD.

- a. <u>Purpose and Role</u>. The Executive Board will create an Advisory Board to provide advice and recommendations on the work of SSHA³P. Specific objectives shall be to advise the Executive Board regarding: assessment of affordable/attainable housing needs for different populations in Pierce County; the development of policies and/or funding resources to meet those needs; the priorities for allocation of future SSHA³P capital resources to create or preserve access to affordable/attainable housing; input on program design and development related to housing affordability and stability; suggested approaches to federal, state and regional legislative advocacy; and providing support for public education and community outreach activities. The Advisory Board will be created before the end of the first year of SSHA³P operations (with the start of the year defined as the hiring of the SSHA³P Executive Manager).
- b. Membership. The Advisory Board will consist of not more than twenty (20) and not less than fifteen (15) community members and/or key stakeholders. The Executive Board will appoint members to the Advisory Board. Appointed members must have knowledge and understanding of affordable/attainable housing and committed to the furtherance of improving access affordable/attainable housing for all in Pierce County. Membership should reflect a geographic diversity of Pierce County cities, towns, tribes and unincorporated areas. Membership will reflect one-third consumers of affordable/attainable housing (rental and ownership housing), one-third developers, designers, planners, managers of affordable/attainable housing, and one-third advocates and advisors who work on land use and housing issues.
- c. $\underline{\text{Terms}}$. Appointments will be for a three-year term with service limited to a total of two consecutive terms. When the Advisory Board is created, the initial terms of members shall be staggered as follows:
 - One-third shall be appointed for a one-year term
 - One-third shall be appointed for a two-year term
 - One-third shall be appointed for a three-year term

The membership categories of the Advisory Board, described in section 8.b above, will be evenly distributed across the three initial terms.

- d. <u>Recruitment and Termination</u>. The Executive Board will adopt procedures for the recruiting, convening and administration of the Advisory Board. A member may be removed from the Advisory Board by the Executive Board with or without cause on a majority vote of membership of the Executive Board.
- e. <u>Officers</u>. When the Advisory Board has been duly created, the members shall elect a Chair and Vice Chair, who will be responsible for working with the SSHA³P Executive Manager to set agendas and facilitate meetings.
- f. Conflict of Interest. MembersNo member of the Advisory Board shall comply with Ch. 42.23 RCW, the Code of Ethics for Municipal Officers. may vote on a Board recommendation if the result would financially benefit an agency or organization of which the Member is a decision-making officer, or is in a position of authority or responsibility. It is the responsibility of each Board Member to declare potential conflicts of interest. The Chair shall be responsible for mediating differences of opinion on these matters as they may arise.

9. MEETINGS OF ADVISORY BOARD.

- a. <u>Frequency</u>. The Advisory Board will meet as often as it deems necessary, but not less often than quarterly.
- b. Quorum. A quorum at any meeting of the Advisory Board will consist of the Board members who represent a simple majority of the Board's membership. Advisory Board members may participate in any meeting by phone and/or video conferencing for all purposes, including but not limited to voting and establishing a quorum.
- c. Action. No action may be taken except at a meeting where a quorum exists. Action by the Advisory Board requires an affirmative vote by a majority of those members attending a Board meeting where a quorum exists. Official action by the Advisory Board may be conducted by motion, resolution, declaration, or other means as determined to be necessary by the Advisory Board. Proxy voting is not allowed. To the extent applicable to meetings of the Advisory Board, the Advisory Board will comply with applicable

requirements of the Washington State Open Public Meetings Act (chapter 42.30 RCW).

- 10. AGREEMENT DURATION. This Agreement will be in full force and effect for a period commencing as provided in Section 34, and ending December 31, 2023. This Agreement will automatically renew for successive two-year terms, unless sooner terminated under the provisions of this Agreement.
- 11. TERMINATION OF AGREEMENT. This Agreement may be terminated at any time by affirmative vote of a majority of the legislative bodies of the Parties to this Agreement. Parties may consider multiple factors/reasons for termination, including but not limited to the timeliness of work plan deliverables and the sufficiency of dues to support the work plan and SSHA³P staff.

Upon termination of this Agreement, all property acquired during the life of the Agreement will be disposed of in the following manner:

- a. all property contributed without charge by any Party will revert to the contributing Party;
- b. all property purchased on behalf of SSHA³P after the effective date of this Agreement will be distributed to the Parties based on each Party's pro rata contribution to the overall budget at the time the property was purchased;
- c. except as provided in Subsection d. below, all unexpended or reserve funds will be distributed to the Parties based on each Party's pro rata contribution to the overall budget in effect at the time the Agreement is terminated;
- d. all uncommitted monies in the Housing Capital Funds Account will be distributed to the Parties by remitting the total uncommitted amounts remaining in each Party's Individual Account (as described in Section 14) to that Party; and
- e. each Party that has funded a project through the Housing Capital Funds Account will be substituted for the Administering Agency with regard to all project financing documents, and the Administering Agency will be released from further obligations with respect thereto.
- 12. <u>WITHDRAWAL</u>. If a Party wishes to withdraw from participation in this Agreement, it may do so after the initial term if its <u>Legislative Body</u> first gives six months advance written notice to the Executive Board of its intention to withdraw, which

notice will be due on or before June 30, 20232. If notice of an intent to withdraw is timely received, withdrawal will be effective as of 11:59 p.m. on December 31, 2023. The initial members of SSHA³P agree they will participate for at least through the first full term of the collaboration.

After December 31, 2023, an opportunity is provided once per year for a Party to withdraw from this Agreement. Under this provision, advance written notice must be provided from the Legislative Body of any Party to this agreement to the Executive Board on or before June 30, of its intention to withdraw from participation in the Agreement, effective as of 11:59 p.m. on December 31st of that current year.

Any Party withdrawing from this Agreement will remain legally and financially responsible for any obligation incurred by the Party pursuant to the terms of this Agreement, including but not limited to any project financing documents executed by the Administering Agency on behalf of that Party, during the time the withdrawing Party was a member of SSHA³P. A notice of withdrawal may be revoked by the Party that submitted the notice only by approval of a majority of the Executive Board to accept the revocation. Any Party that provides written notice of its intent to withdraw may continue to vote on all matters before the Executive Board prior to the effective date of its withdrawal, except the budget and work plan for the following year.

- 13. BUDGET. The fiscal year for SSHA³P will be January 1 to December 31 of any year. The first year budget and anticipated second year budget for SSHA³P are attached to this Agreement as Exhibit B and incorporated herein by this reference. Approval of this Agreement by the legislative body of each Party includes approval of the SSHA³P budgets through the first full term of the agreement. For subsequent years, on or before July 1st of each year, a recommended operating budget for SSHA³P for the following budget year will be prepared, reviewed and recommended by the Executive Board and transmitted to each Party. The recommended operating budget will contain an itemization of all categories of budgeted expenses and will contain an itemization of the amount of each Party's contribution, including in-kind services, toward that budget. Contributions to the SSHA3P annual budget may also come from other public or private entities. The Executive Board will approve acceptance of those contributions.
- a. No recommended budget will become effective until approved by the legislative body of each Party and adopted by the Executive Board, except for SSHA³P's first full term (2021, 2022)

- and 2023). Once the legislative body of each Party has approved its contribution to SSHA³P, either separately or through its budget process, and the SSHA³P budget has been adopted by the Executive Board, each Party will be obligated to make whatever contribution(s) is budgeted for that Party. If a Party does not approve the budget in a timely manner, the Executive Board may adopt the annual budget and work plan with a two-thirds majority vote.
- b. Each Party's contribution(s) will be transmitted to SSHA³P on an annual basis no later than the end of the first quarter of each calendar year, unless otherwise provided in the budget document. The Administering Agency will submit invoices to each Party for their annual dues payments. Each Party will specify the amount of its contribution to be deposited by the Administering Agency into the SSHA³P Operating Account, as well as the amount, if any, to be deposited into the Party's Individual Account within the SSHA³P Housing Capital Funds Account established by Section 14.
- c. If any Party is delinquent by more than three months in the payment of its approved operating budget contribution to the SSHA³P Operating Account, that Party will not be entitled to vote on matters before the Executive Board until the delinquency has been paid. A Party's decision not to contribute funds to its Individual Account, or its delinquency in funding the same will not affect that Party's voting rights on the Executive Board.
- 14. HOUSING CAPITAL FUNDS ACCOUNT ESTABLISHED; PROCEDURES FOR ADMINISTERING HOUSING CAPITAL FUNDS ACCOUNT CONTRIBUTIONS. If authorized by resolution of the Executive Board, the Administering Agency may establish and maintain an subaccount or subfund within the SSHA³P Fund for the purpose of administering the contributions of Parties, or other public or private entities, to affordable/attainable housing projects and programs, to be known as the SSHA³P Housing Capital Funds Account. The amounts in the Housing Capital Funds Account will be held and disbursed by the Administering Agency as described in this Agreement.
- a. Within the Housing Capital Funds Account, a subaccount or subfund will be established for each Party to this Agreement that chooses to contribute to the Housing Capital Funds Account. Such sub-accounts are collectively referred to as the "Individual Accounts." Contributions to an Individual Account from a Party may be released only upon, and in accordance with, the written direction of that PartyThe Executive Board will work with

the Administering Agency to create policies and procedures for the release of those funds.

- b. A subaccount will may be established within each Individual Account for each project or program funded in whole or part by a Party from its Individual Account. Such sub-accounts are referred to as "Project Accounts." The intent is to create a structure that enables each Party to easily track the use of their contributed funds.
- c. The Administering Agency will maintain records sufficient to separately track the deposits, withdrawals and interest earnings, within each Individual Account and each Project Account, and will provide quarterly reports to all Parties as to the status of funds in each Individual Account and Project Account. The Administering Agency's responsibilities under this Section may be delegated to the SSHA³P Executive Manager to the extent consistent with applicable law and as the Administering Agency and Executive Board may agree.
- d. Funds transmitted to SSHA³P for deposit in the Housing Capital Funds Account will be held by the Administering Agency on behalf of SSHA³P until directed for application by the contributing Party (as described in 14.a. above). Uncommitted funds in an Individual Account will be remitted to the contributing Party within 45 days of receipt of written request from the Party signed by its chief executive officer, or upon the Party's withdrawal from SSHA³P in accordance with the terms of Section 12, or on the dissolution of SSHA³P per Section 11.
- e. Funds held by the Administering Agency on behalf of SSHA³P will be subject to laws applicable to public funds, including but not limited to limitations on investments for public funds as provided in State law and the State constitutional limitations on the gifting of public funds. Investment earnings will be credited to each Individual Account and Subaccount on a pro rata basis.
- f. The Executive Board will develop standard forms of approvals and agreements to be used in the application of funds contributed to the Housing Capital Funds Account (collectively referred to as "project financing documents"), consistent with the following goals and procedures:
 - i. The SSHA³P Executive Board will authorize the application of specified amounts of Individual Account monies to projects or programs consistent

with the purpose of the SSHA³P Capital Fund, and will authorize and direct recommend the SSHA³P Executive Manager, and the Administering Agency to take such actions as necessary to accomplish this. At least two weeks prior to the Executive Board action they will notify the individual parties whose funds will be used for such projects or programs of the various terms to accompany their authorizations, and will at a minimum include terms related to:

- 1. amount of funds allocated;
- 2. project description, including minimum
 affordability requirements, if any;
- 4. in the event the funding commitment is provided as a loan, the general repayment terms including but not limited to the term of the loan and applicable, interest rate(s); and
- 5. a general description of the security interests, if any, to be recorded in favor of the Party.
- For each individual housing project or program to ii. be funded through the Housing Capital Funds Account, the developer, owner or administrator of such project or program (generally referred to as the "developer"), will enter into the necessary set of agreements (project financing documents) with the Administering Agency. The project financing documents will specify that the Administering Agency is acting as administering agency on behalf of each Party that is providing Housing Capital Funds Account funding to the project or program pursuant to this Agreement and RCW 39.34.030(4), and will identify each participating funding Party. The project financing documents will be consistent with general forms of agreement approved by the Executive Board and the terms and conditions approved by the legislative bodies of the funding Parties. To the extent permitted by law, the project financing agreements will incorporate all terms and conditions relative to the use and (if applicable) repayment of such funds, and provide for transfer of the Housing Capital Funds Account monies from the funding Parties to the developer.

- iii. Funding contributions to, and repayments (if any) from, specific projects and programs will be recorded by the Administering Agency, including recording of monies deposited and withdrawn from each Party's Individual Account and Project Accounts. Repayments (if any) under any project financing agreement will be applied pro rata to the funding Parties' Individual Accounts based on the ratio of funding contributed to the project by each Party, unless the funding Parties otherwise agree.
- iv. Unless the Parties funding a project or program through the Housing Capital Funds Account otherwise agree, a default, termination or other action against a developer or other third party may be declared only after securing approval in writing of the chief executive officers of funding Parties which together have contributed not less than 51% of the total SSHA³P member funding to the project. The Administering Agency will provide reasonable notice and information regarding the status of projects as necessary to each funding Party's chief executive officer to allow them to make a timely decision in this regard. Funding Parties not consenting to such default, termination or other action will be bound by the decision of the majority. All funding Parties will be obligated on a pro rata basis (based on their contributions to the project) to pay to the Administering Agency its reasonable costs and expenses incurred as a result of declaring a default, terminating an agreement or taking other action against a developer or other third party. Any funds recovered through such enforcement proceedings will be allocated to the funding Parties Individual Accounts pro rata based on their respective funding contributions to a project.
 - v. The Executive Board may from time to time authorize the Administering Agency to administer housing project agreements entered into before the effective date of this Agreement, upon terms consistent with this Agreement and subject to the consent of the Administering Agency and the Parties to such agreements.

- 15. DUES, ASSESSMENTS AND BUDGET AMENDMENTS. Contributions to the SSHA3P Operating fund will be based on groupings of likesized cities (based on population), or whatever contribution methodology is approved by a two-thirds majority of the Executive Board. Funding for the activities of SSHA³P will be provided solely through the budgetary process. Unless otherwise specified in this Agreement, no dues, charges or assessments will be imposed or required of the Parties except upon unanimous vote of the membership of the Executive Board and ratification by the legislative body of each Party subject to the dues, charges or An approved budget (the overall revenues and assessments. expenditures) will not be modified until approved by the legislative body of each Party and finally adopted by the Executive Board. If a Party agrees to totally fund an additional task to the work program, not currently approved in the budget, the task may be added to the work plan and the budget amended to reflect the funding of the total cost of such task by the requesting Party, upon approval by a majority of the membership of the Executive Board without approval by the individual Parties. Notwithstanding the foregoing, contributions by a Party to its Individual Account within the Housing Capital Funds Account will be solely within the discretion of that Party and are not considered "dues assessments."
- 16. PUBLIC RECORDS REQUESTS. Each party to this agreement shall be responsible for retaining and producing the records it creates, owns or uses, in accordance with applicable public records access and retention laws and regulations. Nothing in this Section is intended to require a Party to collect or produce records that are not prepared, owned, used, or retained by that agency as defined by the Public Records Act (RCW 42.56), other than as provided for herein.

The Administering Agency shall be responsible for maintaining and storing, in compliance with the state Public Records Act (Chapter 42.56 RCW), those records of the Executive Board and Advisory Committee that are created by the Administering Agency in connection with this Agreement (SSHA³P Records). SSHA³P records may include, but are not limited to, Executive Board and Advisory Committee meeting agendas, meeting summaries, reports, plans, budgets, and other related documents. For purposes of the Public Records Act, the SSHA³P Executive Manager shall serve as the Public Records Officer with respect to requests for SSHA³P records and the Administering Agency shall be responsible for ensuring compliance with RCW 42.56.152 (Training-Public Records Officers). Upon receipt of a request for SSHA³P records, the SSHA³P Executive Manager, serving as the SSHA³P Public Records Officer, shall timely

share the request with the Parties. In the event that the SSHA³P Executive Manager shares a request for SSHA³P records with the Parties, each party notified by the SSHA³P Executive Manager shall cooperate with the SSHA³P Executive Manager as requested to fulfill the request. Parties who receive requests for SSHA³P records or records related to SSHA³P are also encouraged, but not required, to share those with the SSHA³P Executive Manager.

Each party shall indemnify and hold the other party to this Agreement harmless for any and all claims, demands, damages, lawsuits, liabilities, losses, liens, expenses including reasonable attorney's fees and costs arising from a public records require (collectively "Claims"), to the extent attributed to the indemnitor party's Fault. The term "Fault" as used herein shall have the same meaning as set forth in RCW 4.22.015. This obligation to indemnify and hold the other party harmless shall survive termination of this Agreement.

Records of SSHA³P will be held by the Administering Agency, in addition to any records the Parties themselves may retain concerning their participation in SSHA³P. These records may include meeting agendas, meeting summaries, reports, plans, budgets, and other documents.

When a Party receives a request for records that may be held by the Administering Agency, the Party will refer the request to its own Executive Board member. The Party's Executive Board member will then work with the Administering Agency to gather all responsive records. The Party receiving the request should work with its own public records staff (if any) to describe the request with sufficient specificity to allow the Administrative Agency to identify and provide the records being sought. If any clarification of the request is required, the Party receiving the request will obtain that clarification from the requester. All communication with the requester will be by the Party to whom the request was submitted.

In consultation with the Administering Agency, it will be the responsibility of the Party to whom the request for records was made to estimate the time it will need to produce responsive records, determine which records are responsive to the request, and address any redactions permitted by law. The Party that receives the request will bear the responsibility of complying with the Public Records Act in relation to its public records.

Nothing in this Section is intended to require a Party to collect or produce records that are not prepared, owned, used, or retained by that Party as contemplated by the Public Records Act.

17. INDEMNIFICATION AND HOLD HARMLESS.

- Each Party will indemnify, defend and hold other Parties (including without limitation the Party serving as, and acting in its capacity as, SSHA3P's Administering Agency), their officers, officials, agents and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of that Party's wrongful acts or omissions in connection with the performance of its obligations under this Agreement, except to the extent the injuries or damages are caused by another Party. If there is any recovery under this Section, the Party responsible for any wrongful acts or omissions will pay any judgment or lien arising from the acts or omissions, including all costs and other Parties' reasonable attorney's fees. If more than one Party is held to be at fault, the obligation to indemnify and to pay costs and attorney's fees, will be only to the extent of the percentage of fault allocated to each respective Party by a final judgment of the court.
- b. If a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of a Party (including without limitation the Party serving as, and acting in its capacity as, SSHA³P's Administering Agency), its officers, officials, employees, and volunteers, the Party's liability hereunder will be only to the extent of the Party's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Party's waiver of immunity under Industrial Insurance Title 51 RCW, solely for the purpose of this indemnification. This waiver has been mutually negotiated by the Parties. The provisions of this Section will survive the expiration or termination of this Agreement.
- c. Each Party (including without limitation the Party serving as, and acting in its capacity as, SSHA³P's Administering Agency) will give the other Parties proper notice of any claim or suit coming within the purview of these indemnities.
- 18. INSURANCE. The Executive Board, SSHA³P Executive Manager and the Administering Agency will take such steps as are reasonably practicable to minimize the liability of the Parties associated with their participation in this Agreement, including but not limited to the utilization of sound business practice. The Executive Board will determine which, if any, insurance policies

may be reasonably practicably acquired to cover the operations of SSHA³P and the activities of the Parties pursuant to this Agreement (which may include general liability, errors and omissions, fiduciary, crime and fidelity insurance), and will direct the acquisition of same.

- AMENDMENTS. Any amendments to this Agreement must be in writing. This Agreement may be amended upon approval of at least two-thirds of the legislative bodies of all Parties to this Agreement, evidenced by the authorized signatures of those Parties as of the effective date of the amendment. However, any amendment to this Agreement affecting the terms and conditions of membership on the Executive Board, powers of the Executive Board, voting rights of Executive Board members, Party contribution responsibilities, hold harmless and indemnification requirements, provisions regarding duration, termination or withdrawal, or the conditions of this Section will require consent of the legislative authorities of all Parties. This Section will not be construed to require amendment of this Agreement for the addition of a new Party contemplated under Section 20 or for any related revision to Executive Board membership authorized in Section 5(a) or Advisory Board membership in Section 8(b). The Executive Board will review this Agreement, no less than every five years, to determine if the purposes of SSHA³P are being achieved and if any amendments or modifications to the Agreement are needed.
- 20. <u>ADDITIONAL PARTIES</u>. Municipalities, local governments, tribes, and public agencies within the SSHA³P Area of Activity may, on execution of the Agreement and approval of the budget and work plan by its legislative body, become a Party to this Agreement on affirmative vote of at least fifty percent of the Executive Board. The Executive Board will determine by a vote of at least fifty percent of its membership what, if any, funding obligations the additional Party will commit to as a condition of becoming a Party to this Agreement.
- 21. <u>SEVERABILITY</u>. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this Agreement, will not affect the validity of the remaining provisions of the Agreement.
- 22. <u>CONFLICT RESOLUTION</u>. Whenever any dispute arises between the Parties or between a Party or Parties, the Executive Board, or the Administering Agency (referred to collectively in this Section as the "Parties") under this Agreement which is not resolved by routine meetings or communications, the parties agree to seek resolution of such dispute in good faith by meeting, as soon as

- feasible. The meeting will include the Chair of the Executive Board, the SSHA³P Executive Manager, and the representative(s) of the Parties involved in the dispute. If the parties do not come to an agreement on the dispute, any party may pursue mediation through a process to be mutually agreed to in good faith between the parties within 30 days, which may include binding or nonbinding decisions or recommendations. The mediator(s) will be individuals skilled in the legal and business aspects of the subject matter of this Agreement. The parties to the dispute will share equally the costs of mediation and assume their own costs.
- 23. SURVIVABILITY. Notwithstanding any provision in this Agreement to the contrary, the provisions of Section 10 (Agreement Duration), Section 11 (Termination of Agreement), Section 12 (Withdrawal), Section 16 (Public Records Requests), and Section 17 (Indemnification and Hold Harmless) will remain operative and in full force and effect, regardless of the withdrawal or termination of any Party or the termination of this Agreement.
- 24. <u>WAIVER</u>. No term or provision of this Agreement will be deemed waived and no breach excused unless that waiver or consent is in writing and signed by the Party claimed to have waived or consented.
- 25. <u>SUBSEQUENT BREACH</u>. Waiver of any default will not be deemed a waiver of any subsequent default. Waiver of breach of any provision of this Agreement will not be deemed to be a waiver of any other or subsequent breach and will not be construed to be a modification of the terms of the Agreement unless stated to be such through written approval of all Parties.
- 26. <u>NOTICE</u>. Any notice to the Executive Board will be in writing and will be addressed to the Chair of the Executive Board and to the SSHA³P Executive Manager. In the absence of a SSHA³P Executive Manager, notice will be given to the chief executive officer of the Administering Agency. Any notice to an Officer or Party will be sent, to the address specified by the chief executive officer of the Party.
- 27. <u>ASSIGNMENT</u>. No Party may sell, transfer or assign any of its rights or benefits under this Agreement without Executive Board approval.
- 28. <u>APPLICABLE LAW AND VENUE</u>. This Agreement and any rights, remedies, or obligations provided for in this Agreement will be governed, construed, and enforced in accordance with the substantive and procedural laws of the State. The Parties agree

that the venue for any legal action under this Agreement is in the County in which a project is located, provided that the venue for any legal action against Pierce County may be filed in accordance with RCW 36.01.050.

- 29. RETAINED RESPONSIBILITY AND AUTHORITY. Parties retain the responsibility and authority for managing and maintaining their own internal systems and programs related to affordable/attainable housing activities.
- 30. <u>INDEPENDENT CONTRACTORS</u>. Each Party to this Agreement is an independent contractor with respect to the subject matter of this Agreement. No joint venture or partnership is formed as a result of this Agreement.

Nothing in this Agreement will make any employee of one Party an employee of another party for any purpose, including, but not limited to, for withholding of taxes, payment of benefits, worker's compensation pursuant to Title 51 RCW, or any other rights or privileges accorded by virtue of their employment. No Party assumes any responsibility for the payment of any compensation, fees, wages, benefits or taxes to or on behalf of any other Party's employees. No employees or agents of one Party will be deemed, or represent themselves to be, employees of another Party.

- 31. NO THIRD PARTY BENEFICIERIES. This Agreement is for the benefit of the Parties only, and no third party will have any rights under this agreement.
- 32. <u>NONDISCRIMINATION</u>. The Parties will comply with the nondiscrimination requirements of applicable federal, state and local statutes and regulations.
- 33. <u>COUNTERPARTS</u>. This Agreement may be signed in counterparts and, if so signed, will be deemed one integrated Agreement. <u>Parties will submit copies of signed Agreements to the Administering Agency</u>, or to <u>Pierce County before an Administering Agency</u> is selected.
- 34. <u>FILING AND EFFECTIVE DATE; PRIOR AGREEMENTS</u>. This Agreement will become effective (Date of Execution), subject to its approval by the legislative bodies of all jurisdictions who are members of SSHA³P as of (Date of Execution), and, pursuant to RCW 39.34.040, upon recording this Agreement or posting this Agreement on a Party's web site or other electronically retrievable public source. Although this Agreement may be approved and signed by a Party after the Agreement's effective date, all acts

consistent with the authority of this Agreement that occur on or after , (Date of Execution), are hereby ratified and affirmed, and the terms of this Agreement will be deemed to have applied.

(Signature Page Follows)

	Approved	and	executed _,2019.	this	day c	of
Name	of Party:			Approved as to for	rm	
By: Its:				City Attorney		

Exhibit A – SSHA³P Area of Activity (Map)

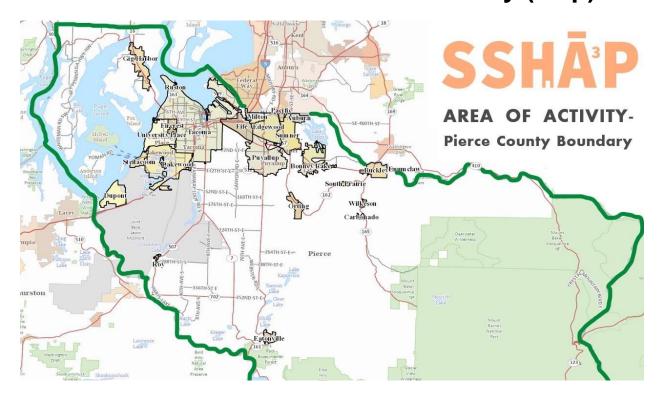


EXHIBIT B - SSHA³P Budgets for First 2.5 Years

NOTE: The following budgets are draft and won't be finalized until the final number of member governments are identified. The numbers may also change depending the amount of outside revenue raised.

The following provides draft budgets for years 1 (6 months of operations) 2 and 3. There are two scenarios: one in which ten governments participate and the other in which 16 governments participate.

DRAFT BUDGET PROPOSAL (10 Governments) YEAR 1 (2021) - 1 FTE Funding for 6 Months Operations

Annual Expense Budget		
Full-time manager with salary/taxes/benefits	\$	154,000
Administrative & policy support with salary/taxes/benefits (3 months)	\$	-
Direct Expenses - travel, phone, postage	\$	12,000
Insurance	\$	15,000
Space	\$	12,000
SubTotal	\$	193,000
10% Overhead/Administration Fee	\$	19,300
TOTAL	\$	212,300
TOTAL Cost for 6 months of Operations:	\$ \$	212,300 106,150
		•
Cost for 6 months of Operations:		•
Cost for 6 months of Operations: Revenue Budget	\$	106,150
Cost for 6 months of Operations: Revenue Budget Outside sources* (Philanthropy, aligned organizations)	\$	106,150 7,500

	Population		Grouped by
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 2,250
Fife	10,360	1%	\$ 2,250
Gig Harbor	11,490	1%	\$ 2,250
Lakewood	60,330	7%	\$ 8,500
Puyallup	43,040	5%	\$ 6,500
Puyallup Tribe	6,000	1%	\$ 1,500
Steilacoom	6,555	1%	\$ 1,500
Sumner	10,500	1%	\$ 2,250
Tacoma	214,700	27%	\$ 22,000
Unincorporated Pierce Co	436,840	54%	\$ 46,000
TOTAL	809,865		\$ 95,000

YEAR 2 (2022) - 1.5 FTE 10 Governments Providing Full Year of Operations Funding

Annual Expense Budget	
Full-time manager with salary/taxes/benefits/inflation for 2nd year	\$ 159,390
Administrative & policy support with salary/taxes/benefits/inflation 2nd yr	\$ 67,636
Direct Expenses - travel, phone, postage	\$ 12,420
Insurance	\$ 15,000
Space	\$ 12,000
SubTotal	\$ 266,446
10% Overhead/Administration Fee	\$ 26,645
TOTAL	\$ 293,090
Revenue Budget	
Outside sources (Philanthropy, aligned organizations)	\$ 15,000
Office Space (in-kind donation)	\$ 12,000
Shared among participating governments (see below)	\$ 266,090
TOTAL	\$ 293,090

	Population		Grouped by
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 5,250
Fife	10,360	1%	\$ 5,250
Gig Harbor	11,490	1%	\$ 5,250
Lakewood	60,330	7%	\$ 22,000
Puyallup	43,040	5%	\$ 15,500
Puyallup Tribe	6,000	1%	\$ 4,250
Steilacoom	6,555	1%	\$ 4,250
Sumner	10,500	1%	\$ 5,250
Tacoma	214,700	27%	\$ 66,000
Unincorporated Pierce Co	436,840	54%	\$ 134,000
TOTAL	809,865	3470	\$ 267,000

YEAR 3 (2023) - 1.5 FTE 10 Governments Providing Full Year of Operations Funding

Annual Expense Budget	•	464.060
Full-time manager with salary/taxes/benefits/inflation for 3rd year	\$	164,969
Administrative & policy support with salary/taxes/benefits/inflation 3rd yr	\$	70,003
Direct Expenses - travel, phone, postage	\$	12,855
Insurance	\$	15,000
Space	\$	12,000
SubTotal	\$	274,826
10% Overhead/Administration Fee	\$	27,483
TOTAL	\$	302,309
Revenue Budget		
Outside sources (Philanthropy, aligned organizations)	\$	15,000
Office Space (in-kind donation)	\$	12,000
Shared among participating governments (see below)	\$	275,309
TOTAL	\$	302,309

, , ,	Population		Grouped by
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 5,434
Fife	10,360	1%	\$ 5,434
Gig Harbor	11,490	1%	\$ 5,434
Lakewood	60,330	7%	\$ 22,770
Puyallup	43,040	5%	\$ 16,043
Puyallup Tribe	6,000	1%	\$ 4,399
Steilacoom	6,555	1%	\$ 4,399
Sumner	10,500	1%	\$ 5,434
Tacoma	214,700	27%	\$ 68,310
Unincorporated Pierce Co	436,840	54%	\$ 138,690
TOTAL	809,865		\$ 276,345

DRAFT BUDGET PROPOSAL (16 Governments)

YEAR 1 (2021) - 1 FTE

Funding for 6 Months Operations

Full-time manager with salary/taxes/benefits	\$ 154,000
Administrative & policy support with salary/taxes/benefits (3 months)	\$ -
Direct Expenses - travel, phone, postage	\$ 12,000
Insurance	\$ 15,000
Space	\$ 12,000
SubTotal	\$ 193,000
10% Overhead/Administration Fee	\$ 19,300

TOTAL \$ 212,300 Cost for 6 months of Operations: \$ 106,150

Revenue Budget

Annual Expense Budget

Outside sources* (Philanthropy, aligned organizations) \$ 7,500

Office Space (in-kind donation) [Pro-rated] \$ 6,000

Shared among participating governments (see below) \$ 92,650

TOTAL \$ 106,150

	Population	Population	
	(OFM 2021 est)	% of Population	Population Size
Auburn	10,050	1%	\$ 2,000
Dupont	9,605	1%	\$ 2,000
Edgewood	13,000	1%	\$ 2,000
Fife	10,360	1%	\$ 2,000
Fircrest	6,860	1%	\$ 2,000
Gig Harbor	11,490	1%	\$ 2,000
Lakewood	60,330	7%	\$ 7,000
Milton	6,845	1%	\$ 2,000
Orting	8,675	1%	\$ 2,000
Puyallup	43,040	5%	\$ 5,000
Puyallup Tribe	6,000	1%	\$ 1,000
Steilacoom	6,555	1%	\$ 1,000
Sumner	10,500	1%	\$ 2,000
Tacoma	214,700	24%	\$ 20,000
University Place	33,730	4%	\$ 5,000
Unincorporated Pierce Co	436,840	49%	\$ 41,000
TOTAL	888,580		\$ 98,000

YEAR 2 (2022) - 1.5 FTE 16 Governments Providing Full Year of Operations Funding

Annual Expense Budget Full-time manager with salary/taxes/benefits/inflation for 2nd year	\$	159,390
Administrative & policy support with salary/taxes/benefits/inflation for 2nd year	\$	67,636
Direct Expenses - travel, phone, postage	\$	12,420
Insurance	\$	15,000
Space	\$	12,000
SubTotal	\$	266,446
10% Overhead/Administration Fee	\$	26,645
TOTAL	\$	293,090
Revenue Budget		
Revenue Budget Outside sources (Philanthropy, aligned organizations)	\$	15,000
· · · · · · · · · · · · · · · · · · ·	\$ \$	15,000 12,000
Outside sources (Philanthropy, aligned organizations)	\$ \$ \$	•

	Population		Grouped by
	(OFM 2021 est)	% of Population	population size
Auburn	10,050	1%	\$ 5,000
Dupont	9,605	1%	\$ 5,000
Edgewood	13,000	1%	\$ 5,000
Fife	10,360	1%	\$ 5,000
Fircrest	6,860	1%	\$ 3,000
Gig Harbor	11,490	1%	\$ 5,000
Lakewood	60,330	7%	\$ 20,000
Milton	6,845	1%	\$ 3,000
Orting	8,675	1%	\$ 5,000
Puyallup	43,040	5%	\$ 12,000
Puyallup Tribe	6,000	1%	\$ 3,000
Steilacoom	6,555	1%	\$ 3,000
Sumner	10,500	1%	\$ 5,000
Tacoma	214,700	24%	\$ 60,000
University Place	33,730	4%	\$ 12,000
Unincorporated Pierce Co	436,840	49%	\$ 120,000
TOTAL	888,580		\$ 271,000

YEAR 3 (2023) - 1.5 FTE 16 Governments Providing Full Year of Operations Funding

Annual Expense Budget Full-time manager with salary/taxes/benefits/inflation for 3rd year Administrative & policy support with salary/taxes/benefits/inflation for 3rd year Direct Expenses - travel, phone, postage Insurance Space SubTotal	\$ \$ \$ \$	164,969 70,003 12,855 15,000 12,000 274,826
10% Overhead/Administration Fee	\$	27,483
TOTAL	\$	302,309
Revenue Budget Outside sources (Philanthropy, aligned organizations) Office Space (in-kind donation) Shared among participating governments (see below)	\$ \$ \$	15,000 12,000 275,309
TOTAL	\$	302,309

	Population		Grouped by
	(OFM 2021 est)	% of Population	population size
Auburn	10,050	1%	\$ 5,175
Dupont	9,605	1%	\$ 5,175
Edgewood	13,000	1%	\$ 5,175
Fife	10,360	1%	\$ 5,175
Fircrest	6,860	1%	\$ 3,105
Gig Harbor	11,490	1%	\$ 5,175
Lakewood	60,330	7%	\$ 20,700
Milton	6,845	1%	\$ 3,105
Orting	8,675	1%	\$ 5,175
Puyallup	43,040	5%	\$ 12,420
Puyallup Tribe	6,000	1%	\$ 3,105
Steilacoom	6,555	1%	\$ 3,105
Sumner	10,500	1%	\$ 5,175
Tacoma	214,700	24%	\$ 62,100
University Place	33,730	4%	\$ 12,420
Unincorporated Pierce Co	436,840	49%	\$ 124,200
TOTAL	888,580		\$ 280,485

City Of Orting Council Agenda Summary Sheet

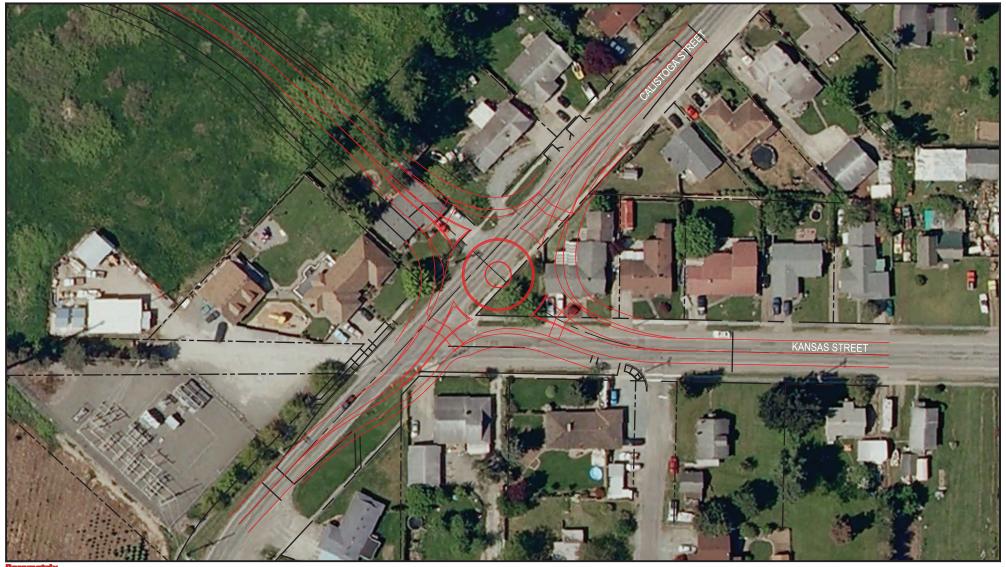
	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates	
California	21-62	PW 7.7.21	7.21.21		
Subject: Calistoga,					
Kansas,	Department:	Engineering			
Whitehawk	Date Submitted:	7-16-21			
Intersection					
Control					
Discussion					
Cost of Item:		<u>N/A</u>			
Amount Budgeted:		N/A			
Unexpended Balance:		<u>N/A</u>			
Bars #:		N/A	•		
Timeline:		Discussion			
Submitted By:		JC Hungerford, PE			
Fiscal Note: None			· · · · · · · · · · · · · · · · · · ·		

Attachments: Calistoga/Kansas Roundabout Concept

SUMMARY STATEMENT:

Parametrix is looking for discussion from the council related to intersection control at the proposed Whitehawk/Calistoga/Kansas intersection so that the design can move forward. The two alternatives are a signalized control scheme or a roundabout. The attachment shows how a four-way roundabout would fit at the intersection.

RECOMMENDED ACTION: Discussion item only.



Parametrix DATE: July 15, 2021 FILE: XPU2161711021-DE(RBT-OPTION-2)



CALISTOGA/KANSAS
ROUNDABOUT CONCEPT
City of Orting



	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject. Classed	AB21-59			
Subject: Closed record hearing –			7.21.21	8.11.21
Tahoma Valley Estates (aka				
Belfair Estates)	Department:	Planning		
Final Plat	Date Submitted:	7.9.21		
Cost of Item:		\$NA		
Amount Budgete	d:	<u>\$NA</u>		
Unexpended Bala	ince:	<u>\$NA</u>		
Bars #:				
Timeline:				
Submitted By:		Emily Adams (Plar	nner)	
Fiscal Note:				

Attachments: Staff Report and Exhibits, Resolution SUMMARY STATEMENT:

Harman Development LLC and CES NW Inc. has applied for Final Plat Approval of a proposed subdivision located at 619 Harman Way S, Orting, WA 98360, parcel no. 0519322019. The proposal is for development of 32 single-family residential lots (one lot will contain the existing home and barn), a road, two access tracts, an access/ recreation tract, and a private storm tract. City Council approved the Preliminary Plat in February 2017.

The Planning Commission will hold a public hearing on August 2, 2021 and review the final plat documents, the staff report, and make a recommendation to the Council.

The final plat is coming to Council study session prior to the hearing due to timeline constraints.

RECOMMENDED ACTION: Move forward to July 28th meeting.

FUTURE MOTION: <u>Motion</u>: To Adopt Resolution No 2021-08, A Resolution of the City of Orting, WA, approving the Final Plat for Tahoma Valley Estates.

CITY OF ORTING

WASHINGTON

RESOLUTION NO. 2021-08

A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, APPROVING THE FINAL PLAT FOR THE PLAT OF TAHOMA VALLEY ESTATES.

WHEREAS, the Orting City Council approved the preliminary plat for Belfair Estates (now referred to as Tahoma Valley Estates) with conditions on February 22, 2017; and

WHEREAS, on May 24, 2021 property owner Harman Development LLC submitted an application to the City for final plat on the lot located at 619 Harman Way S in the City of Orting, County of Pierce, State of Washington; and

WHEREAS the application was circulated among City staff for review and a Notice of Application was issued on July 12, 2021; and

WHEREAS, the application for final plat has been reviewed pursuant to the criteria for final plat review in Orting Municipal Code (OMC) Title 12, Chapter 6, Section 5 and staff have found the criteria and conditions of preliminary plat approval have been satisfied; and

WHEREAS, in accordance with OMC 15-4-1 the Orting Planning Commission held an open record public hearing on August 2, 2021 and recommended approval of the final plat by a 5-0 vote; and

WHEREAS, Orting City Council held a closed record hearing at its regular meeting on August 11, 2021 and reviewed the final plat application;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON AS FOLLOWS:

Section 1. Findings. The City Council hereby finds that the plat of Tahoma Valley Estates (aka Belair Estates) meets the criteria for approval of a final plat application pursuant to the criteria in OMC 12-6-5 and preliminary plat conditions. Attached hereto and incorporated by this reference as Exhibit A is the Staff Report, containing findings of fact that the Council hereby adopts as its additional findings of fact in support of this decision.

Section 2. Authorization. The final plat for Tahoma Valley Estates is approved and the Mayor, City Engineer, City Treasurer, Planning Commission Chair, and City Clerk are hereby authorized to sign the final plat mylar for recording.

<u>Section 3. Corrections</u>. The City Clerk and the codifiers of this resolution are authorized to make necessary clerical corrections to this resolution including, but not limited to, the correction of scrivener's errors, references, numbering, section/subsection numbers and any references thereto.

<u>Section 4. Effective Date</u>. This Resolution shall become effective immediately upon adoption and signature as provided by law.

RESOLVED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 11th DAY OF AUGUST, 2021.

	CITY OF ORTING
	Joshua Penner, Mayor
ATTEST/AUTHENTICATED:	
Kim Agfalvi, Acting City Clerk	
Approved as to form:	
Charlotte Archer Inslee, Best, Doezie & Ryder, P.S. City Attorney	
Filed with the City Clerk: Passed by the City Council:	

Date of Publication: Effective Date:



104 BRIDGE ST S, PO BOX 489, ORTING WA 98360 Phone: (360) 893-2219 FAX: (360) 893-6809 www.cityoforting.org

Staff Report

Project Name: Tahoma Valley Estates (formerly called Belfair Estates) Final Plat

Applicant/Agent: Harman Development LLC/ Craig Deaver, CES NW Inc

Project Address: 619 Harman Way S

Orting, WA 98360

Site Legal Description: 0519322019

Preliminary Plat

Application: January 18, 2017

Preliminary Plat Public

Hearing: February 6, 2017

Preliminary Plat Approval

by City Council: February 22, 2017

Final Plat Application: May 24, 2021

Notice of Application: July 12, 2021

Date of Staff Report: July 14, 2021

Planning Commission

Public Hearing: August 2, 2021

City Council Closed

Hearing: August 11, 2021

Figure 1.0: Aerial Vicinity Map

City Staff Contacts: Emily Adams, AICP

City Planner

JC Hungerford, PE City Engineer

Requested Approvals: Final Plat Approval

Staff Recommendation: Approval

Public Comment Period: Public comment periods occurred following notice of application from July 12

- July 26, 2021 and notice of public hearing from July 23 - August 2, 2021.

SEPA Determination: The SEPA Responsible Official issued a Determination of Nonsignificance on

January 19, 2017 for the Preliminary Plat. No appeal was filed.

Public Notice: Final Plat Application and the Public Hearing were noticed in accordance with

OMC 15-7.

Exhibits: 1. Staff Report;

2. Transmittal

3. Final Subdivision Checklist

4. Application and Affidavit of Ownership

5. Final Plat

6. Title Guarantee

7. Draft CC&Rs

8. Lot Closures

9. Mailing Labels

10. Pierce County Recording Map Checklist

11. As-builts (revised 6/21/2021)

12. Geotech Letter

13. 25-Year Storm Calculations

14. Approval Email from Pierce County

15. SEPA Determination of Nonsignificance;

16. Preliminary Plat Staff Report and Planning Commission Recommendation (February 6, 2017);

17. Planning Commission Hearing Notice

18. Public Comment Received for Planning Commission Public Hearing

19. Adopting Resolution

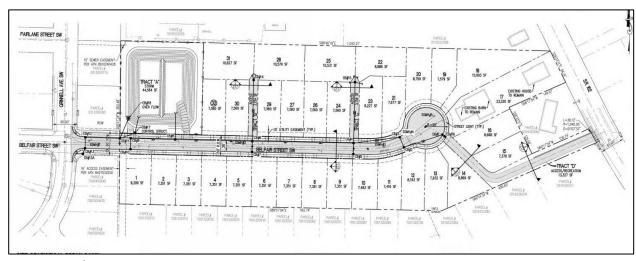


Figure 2.0: Plat

Project Description:

The applicant requests final plat approval of the above referenced parcel into 32 single-family residential lots, a public road (Belfair St SW), a storm tract (Tract A), two private access tracts (Tracts B and C), and a private access/recreation tract (Tract D).

The subject property is 9.02 acres. The project is located within the Residential - Urban (RU) zoning district. The zoning districts match the Comprehensive Plan Land Use Designations. The proposed lots will be served by an extension of Belfair St SW, which will end in a cul-de-sac with a private access and recreation tract ("D") that connects to Highway 162. Lots 31 and 28, and 25 and 22 will be accessed by two access tracts (Tracts B and C), respectively. Lots 16 and 15 will be accessed off of Tract D. The existing single-family residence and associated barn will remain as lot 17.

The project site is surrounded single-family residential subdivisions. To the north the project shares a boundary line with the Orting Community Baptist Church. All surrounding property is zoned Residential Urban (RU)

Permit History

The City issued a notice of complete application for the preliminary plat on January 18, 2017. A public hearing was held on February 6, 2017 before the planning commission. On February 22, 2017 City Council approved the planning commission recommendation to approve the preliminary plat which included 14 conditions of approval recommended by staff.

The City issued a Determination of Non-Significance on January 19, 2017.

Findings of Fact and Conclusions of Law

use decisions determined by the City Council. The Planning Commission holds an open record hearing on a final plat and makes a recommendation to the

Pursuant to OMC 15-4-1, Tables 15-4-1 and 15-4-2, Final Plats are Type IV land

City Council.

2. Review Criteria

1. Authority

OMC 12-6-5 governs the review criteria for approval of final plats. The review criteria are quoted below in italic and applied through the corresponding conclusions of law.

A. Final Plat Approval Criteria

OMC 12-6-5: Criteria for Approval:

A. Meets Plat Approval Requirements: Meets all general requirements for plat approval as set forth in chapter 8 of this title;

OMC 12-8-1: General Requirements for Approval of Subdivision:

In addition to the criteria for approval applicable to an individual application, all subdivisions must meet the following general requirements in order to be approved:

A. Land Use Controls: No subdivision may be approved unless written findings of fact are made that the proposed subdivision or short subdivision is in conformity with any applicable zoning ordinance, comprehensive plan or other existing land use controls.

<u>Staff response</u>: As described the preliminary plat staff report (Ex. 16), and as conditioned, the proposed subdivision is in conformity with all applicable zoning requirements, the Orting Comprehensive Plan and other existing land use controls.

B. Dedications; Generally:

- 1. An offer of dedication may include a waiver of right of direct access to any street from any property, and if the dedication is accepted, any such waiver is effective. The city may require such waiver as a condition of approval.
- 2. Roads not dedicated to the public must be clearly marked "private" on the face of the plat.
- 3. Any dedication, donation or grant as shown on the face of the plat shall be considered to all intents and purposes, as a quitclaim deed to the said donee(s) or grantee(s) for his/her/their use for the purpose intended by the donor(s) or grantor(s).
- 4. If the plat or short plat is subject to a dedication, the certificate or a separate written instrument shall contain the dedication of all streets and other areas to the public, and individual(s), religious society(ies) or to any corporation, public or private, as shown on the plat or short plat, and a waiver of all claims for damages against any governmental authority which may be occasioned to the adjacent land by the established construction, drainage and maintenance of said road. Said certificate or instrument of dedication shall be signed and acknowledged before a notary public by all parties having any ownership interest in the lands subdivided and recorded as part of the final plat.
- 5. Every plat and short plat containing a dedication filed for record must be accompanied by a title report confirming that the title of the lands as described and shown on said plat is in the name of the owners signing the certificate or instrument of dedication.
- 6. Dedication of land to any public body, provision of public improvements to serve the subdivision, and/or impact fees imposed under Revised Code of Washington 82.02.050 through 82.02.090 shall be required as a condition of subdivision approval. No dedication, provision of public improvements or impact fees imposed under Revised Code of Washington 82.02.050 through 82.02.090 shall be allowed that constitutes an unconstitutional taking of private property.

<u>Staff response</u>: The roadway will be dedicated to the City. Lots 31 and 28, and 25 and 22 will be accessed by two access tracts (Tracts B and C, respectively). Lots 16 and 15 will be accessed off of Tract D. The stormwater pond will be private (Tract A) and accessed off of Belfair St SW. All other lots and Tracts will be directly accessible from the new road. A recommended condition of approval will require the applicant to record a certificate or a separate written instrument containing the dedication of all streets and other areas to the public, and a waiver of all claims for damages against any governmental authority which may be occasioned to the adjacent land by the established construction, drainage and maintenance of said road. This condition of approval shall be met prior to final plat approval.

The applicant provided a title report demonstrating ownership of the property. The plat will contain the signatures of all those with ownership interest in the property.

The applicant will pay impact fees for streets in accordance with the City's adopted transportation improvement program, the City's Comprehensive Plan, and OMC Title 15 Chapter 6.

C. Dedication of Public Park: The planning commission shall recommend naming of streets and parks within proposed subdivisions. If preliminary plats include dedication of land for public parks with areas greater than required for subdivision approval and the proponents request commemorative names, the planning commission shall consider such requests. The city council shall adopt the names as part of final plat approval.

<u>Staff response</u>: As noted in the preliminary plat findings (Ex. 16), the applicant will pay park impact fees pursuant to OMC Title 15-6-7(B) at the time of building permit. The proposal does not include a public or private park dedication.

D. Release from Damages: The city shall not as a condition to the approval of any subdivision require a release from damages to be procured from other property owners.

<u>Staff response</u>: No release from damages from other property owners was required or will be required as a condition of approval.

E. Flood, Inundation or Swamp Conditions: A proposed subdivision may be disapproved because of flood, inundation, or swamp conditions. Construction of protective improvements may be required as a condition of approval, and such improvements shall be noted on the final plat. No plat shall be approved covering any land situated in a floodway as provided in Revised Code of Washington chapter 86.16 without the prior written approval of the state department of ecology.

<u>Staff response</u>: As noted in the preliminary plat findings (Ex. 16), portions of the project site are located within the floodplain and construction and infrastructure elevations were mitigated per City (including Title 14 OMC Flood Control), state and federal guidelines.

F. Bonds: In lieu of the completion of the actual construction of any required improvements prior to the approval of a short or final plat, the planning commission or city council may accept a bond, approved as to form by the city attorney, in an amount and with surety and conditions satisfactory to it, or other secure method, providing for and securing to the city the actual construction and installation of such improvements within a period specified by the city and expressed in the bonds. In addition, the city may require the posting of a bond securing to the city the successful operation of improvements for up to two (2) years after final approval. All bonded improvements shall be designed and certified by or under the supervision of a registered civil engineer prior to the acceptance of such improvements.

<u>Staff response</u>: All construction has been completed and inspected; maintenance bonds have been received by City staff to ensure the successful operation of improvements for two years after final plat approval.

- B. Conforms to Preliminary Plat Approval: Conforms to all terms of the preliminary plat approval; and
 - 1. The applicant shall provide easements for the conveyance of water and storm water through the site as approved by the City Engineer.

<u>Staff response:</u> Appropriate easements have been provided, as seen on the face of the plat, and have been approved by the City Engineer.

- 2. The applicant shall provide stormwater management analysis and plans consistent with City and State standards during the design phase.
 - <u>Staff response:</u> Stormwater management analysis and plans have been provided by the applicant consistent with City and State standards and approved by the City Engineer.
- 3. All erosion control, grading, street improvements, water, sanitary and storm sewer, and other public infrastructure designs shall be reviewed and approved by the City Engineer prior to the start of construction.
 - <u>Staff response:</u> The City Engineer has approved all erosion control, grading, street improvements, water, sanitary and storm sewer, and other public infrastructure designs. The final grading plan as approved and constructed shall be maintained for the perpetuity of plat unless otherwise approved by the City Engineer. This includes the grading of the individual lots and homesites.
- 4. Street dedicated to the city shall be a minimum 50' right-of-way with curb, gutter, and sidewalks as specified by the City of Orting development standards.
 - <u>Staff response:</u> Belfair St SW will be dedicated to the City as a public street and has been constructed to the specified City of Orting development standards.
- 5. The applicant shall provide traffic signs and street signs per City direction.
 - <u>Staff response:</u> Traffic signs and street signs have been installed to the City Engineer's and public Work Director's satisfaction.
- 6. The applicant shall purchase and install street lights as approved by the City and enter into service and maintenance agreement with Puget Sound Energy. The terms of this agreement shall be transferred to the City of Orting upon approval of the final plat documents and acceptance of the streets and utilities by bill of sale.
 - <u>Staff response:</u> Street lights have been installed as approved by the City, a service and maintenance agreement is in effect.
- 7. The applicant shall enter into a Developer Extension Agreement for water, sewer, and storm water utilities subject to approval by the city attorney upon approval of the preliminary plat and prior to review or construction activity associated thereof.
 - <u>Staff response:</u> The applicant entered into a developers extension agreement upon approval of the preliminary plat and prior to construction activity.
- 8. The applicant shall provide mailboxes or receptacles as specified by the Orting branch of the U.S. Post office prior to final plat approval.
 - Staff response: Mailboxes have been installed on site per specifications.
- 9. The applicant shall coordinate with all private utilities such as gas, power, phone, cable, etc. and shall compete underground installation thereof prior to final plat approval.
 - Staff response: Utility installation has been completed to the City Engineer's satisfaction.

- 10. The applicant shall provide a six-foot, solid wood fence along all perimeter property lines. Once the final plat is recorded, ownership, maintenance of said fence(s) shall become the responsibility of the respective lot owner(s).
 - <u>Staff response:</u> A six-foot fence meeting these requirements will be installed and is noted on the face of the plat as a requirement under "Planning Department" to ensure long term maintenance of the fence.
- 11. The applicant shall pay all fees, General Facility Charges (GFCs), and any other appropriate charges prior to final plat approval.
 - <u>Staff response:</u> All fees will be paid, including fees as determined by the City Treasurer, prior to the final plat be signed by the appropriate parties.
- 12. School impact fees shall be paid to the Orting School District prior to issuance of any building permits.
 - <u>Staff response:</u> Building permits will not be issued until school impact fees are paid.
- 13. Park impact fees shall be paid to the City of Orting prior to issuance of any building permits.

 Staff response: Building permits will not be issued until park impact fees are paid.
- 14. Homeowners' association covenants shall be submitted for City review prior to final subdivision approval.
 - <u>Staff response</u>: Homeowner's association covenants have been included as part of the final plat submittal, see exhibit 7 CC&Rs.
- C. Meets Other Applicable Requirements: Meets the requirements of Revised Code of Washington chapter 58.17, other applicable State laws, this title, title 9, chapter 4 of this Code, and any other applicable City ordinances which were in effect at the time of preliminary plat approval.
 - Staff Response: As noted in the preliminary plat findings (Ex. 16), appropriate provisions have been made the public health, safety and general welfare, for open spaces, drainageways, streets or roads, alleys, other public ways, transit stops, potable water supplies, sanitary wastes, parks and recreation, playgrounds, schools and school grounds, and shall consider all relevant facts, including sidewalks and other planning features that assure safe walking conditions for students who walk to and from school. Further the preliminary plat findings demonstrate compliance with all applicable City ordinances in effect at the time of preliminary plat approval.
- D. Approval and Inscription: The City Council shall make written findings of fact relating to its decision on the final plat, and if approved, shall suitably inscribe and execute its written approval on the face of the plat.

Public Hearing

A public hearing will be held by the Planning Commission on August 2, 2021.

Staff Recommendation

Based on the Findings of Fact and Conclusions of Law stated above, the Staff recommends the Planning Commission recommend **approval** of the proposed final plat subject to the following conditions.

- The applicant shall record a certificate or a separate written instrument containing the dedication
 of all streets and other areas to the public, and a waiver of all claims for damages against any
 governmental authority which may be occasioned to the adjacent land by the established
 construction, drainage and maintenance of said road. This condition of approval shall be met prior
 to final plat approval.
- Landscaping shall be installed prior to the issuance of certificate of occupancy or final inspection, unless the applicant submits a performance assurance equal to not less than one hundred ten percent (110%) of the construction cost and commits to complete the landscaping within one year.

Reconsideration

Any party with standing may seek reconsideration of a final decision by filing a written request for reconsideration with the City Administrator within five (5) days of the announcement of the final decision.

Appeal

Appeals from the final decision of the city council, board of appeals, or other city board or body involving this title or titles 12 and 13 of this code and for which all other appeals specifically authorized have been timely exhausted, shall be made to Pierce County superior court within twenty one (21) days of the date the decision or action became final. Notice of the appeal and any other pleadings required to be filed with the court shall be served on the city clerk, administrator, and city attorney within the applicable time period (OMC 15-10-6).



Letter of Transmittal

110 Train Street

Orting, WA 98360

TO: City of Orting CES Project No. 19070.0

Project Name: Belfair Estates

Regarding: Final Subdivision (Plat)

Permit #/Application ID: Not yet assigned Date: May 24, 2021 Parcel(s): 0519322019

WE ARE PROVIDING:

Quantity	No. of	Dated	Description
	Pages		
1	4	-	Final Subdivision Checklist
1	3	9.14.2020	Application Cover Sheet, Affidavit of Ownership & Legal
			Description
1	4	05.21.2021	Final Plat Map
1	21	04.20.2021	Title Report
1	15	05.05.2021	Lot Closure Calculations
1	52	1	Declaration of CC&Rs
1	9	-	Mailing Labels
1	2	01.07.2021	Legibility Form
1	22	05.07.2021	As-built Drawings C1-C22
1	3	05.21.2021	Pierce County Assessors Approval Email

THESE ARE TRANSMITTED:

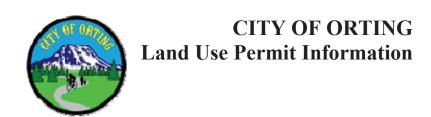
Enclosed is our submittal for the Belfair Estates Final Subdivision (Plat) Application submittal for the City of Orting's final review. The project proposes twenty (32) single-family lots. Please note, mailing labels were sent in the mail to Emily Adams with the preliminary review.

If you have any questions, please do not hesitate to contact Craig Deaver or me at 253.848.4282.

Thank you,

Don Babineau

Don Babineau Senior Planner DBabineau@cesnwinc.com



FINAL (SUBDIVISIONS) PLATS

Final Plats are the recorded legal completion of the land subdivision process. They contain the detailed "as-built" documentation of the subdivision after all required public improvements are completed and/or accepted by the City and the final survey and legal descriptions of all parcels and tracts are prepared. Final Plats are described in the Orting Municipal Code (OMC), Chapter 12.6.

Criteria for Approval - The Planning Commission will review final plat applications and recommend approval, approval with conditions, or denial of the application. Final plats may be approved only if all of the following criteria have been met:

- 1. The application complies with the City's requirements (Section 12.6.5 OMC) and with 58.17 RCW.
- 2. The proposal is consistent with all terms of the preliminary plat approval.
- 3. All required public improvements have been completed or accepted by the City.

The applicant has the burden of proving that the proposed subdivision meets all of the criteria described above. Thorough documentation of the proposal's compliance with the criteria will greatly assist in the subdivision consideration process and improve the likelihood of approval. *Applicants are required to attend a pre-application meeting with City staff prior to submitting an application.* The formal subdivision consideration procedure is:

Final Plat Approvals

- 1. Five (5) copies of the application packet must be submitted, each including:
 - a) A completed application cover sheet.
 - b) Certification of any work required or completed by the City in connection with the checking, computing and correcting of the plat, plan checking, inspecting, and testing of all plat improvements including water lines, sanitary sewer lines, storm water retention and drainage systems, streets, curbs, gutters, and sidewalks.
 - c) A final plat meeting the requirements in "Final Plat Specifications" below.
 - d) "As-built" subdivision improvement drawings, or a subdivision improvements performance security as specified (see g) below:
 - i. One full size (24" by 36") photo mylar or original mylar (City standards not required);
 - ii One reduced (11" by 17") photo mylar slick;
 - iii. One photo negative (8-1/2" by 11");
 - iv. Five sets of full size and half size prints.
 - e) For plats containing dedications, a title report confirming that the title of the lands as described and shown on the plat is in the name of the owners signing the certificate.
 - f) Any offer of dedication may include a waiver of right of direct access to any street from any property.
 - g) Certificate of completion of one of the following alternatives:
 - i. All improvements have been installed in accord with the requirements of these regulations and accepted by the City, or
 - ii. That approved plans are on file with the City for all required improvements and a cash or surety bond has been posted and deposited with the City Clerk.

- h) Documentation of the following recommendations:
 - i. The City Engineer or his/her designee as to the adequacy of the proposed means of sewage disposal and water supply;
 - ii. The Planning Commission's recommendation as to compliance with all of the terms of preliminary approval of the proposed plat or subdivision;
 - iii. The City Engineer.
- i) A copy of all restrictive covenants proposed to be imposed upon land within the subdivision.
- j) Any other documentation deemed necessary by the City Administrator to show compliance with conditions of the preliminary plat approval.
- k) Mailing labels for all property owners within three hundred feet (500') of the proposed site.
- 2. The Planning Commission will hold a public hearing and determine if the proposed final plat meets the approval criteria based on staff reports from the City Administrator and City Engineer. Upon that finding, the Planning Commission will recommend approval by the City Council.
- 3. The City Council will consider the Planning Commission's recommendations and make written findings of fact relating to its decision on the final plat, and if approved, will suitably inscribe and execute its written approval on the face of the plat.
- 4. A final plat is filed for record.

Any lots in a final plat filed for record will be valid notwithstanding any changes in zoning laws for a period of five years from the date of filing. A subdivision will be governed by the terms of approval of the final plat, and the statutes, ordinances and regulations in effect at the time of approval under RCW 58.17.150(1) and (3) for a period of five (5) years after final plat approval unless the City Council finds that a change in conditions creates a serious threat to the public health or safety in the subdivision.

Submittal Requirements

The final plat shall consist of one or more pages, each eighteen (18) inches by twenty-four (24) inches, clearly and legibly drawn on stable base Mylar polyester film or equivalent approved material. All drawing and lettering shall be in permanent India ink with the lettering as former by standard scriber guides using the point size recommended by the manufacturer and free of all blots and imperfections which might cause the letter or number to be questionable. If ink is used on polyester film base, the ink shall be coated with a suitable substance to assure permanent legibility. The perimeter of the subdivision shall be depicted in heavier lines than appear elsewhere on the plat. The border shall be drawn completely around each sheet, leaving an entirely blank margin of two inches to the left side and one-half inch on all other sides. Each sheet of the final plat shall contain the subdivision name and sheet number, and each sheet containing a drawing shall also contain the scale and a north arrow showing the relation to true north where applicable. All signatures shall be written in permanent India ink. Every final plat shall include an accurate map of the subdivided land based upon a complete review thereof, with the error of closure of the plat computations not exceeding one one-hundredth of one foot. Drawing scale shall be one hundred (100) feet to one (1) inch or larger (preferred scale is fifty (50) feet to one (1) inch). The plat must contain:

- 1. All section, township, municipal and City lines lying within or adjacent to the subdivision and a vicinity map showing the area with eight hundred (800) feet of the proposed site.
- 2. The location of all monuments or other evidence used as ties to establish the subdivision's boundaries.
- 3. The location of all permanent control monuments found and established within the subdivision.
- 4. The boundary of the subdivision with complete bearings and lineal dimensions.

CITY OF ORTING - Land Use Permit Information

- 5. The length and bearings of all straight lines; the radii, arc lengths, semi tangents and delta angle of all road centering curves and radii, delta angle and arc length of right-of-way curves, with radial bearings at the beginning and ending of all non-tangent curves.
- 6. Both the record and measured bearings, angles, and distances when the record bearings or angles or distances differ from measured bearings or angles or distances.
- 7. The length of each lot line, together with bearings, chord distance for curved lines and other data necessary for the locations of any lot line in the field.
- 8. The radial courses (labeled "R") for all lots, and all blocks tied to an intersection by bearings and distances.
- 9. The location, width, centerline, and name or number of all streets or other rights-or-way within and adjoining the subdivision.
- 10. The width, disposition, and description of all easements with the location shown with broken lines.
- 11. Numbers assigned to all lots and tracts within the subdivision.
- 12. Names of any adjacent subdivision(s).
- 13. Legal description of the land within the subdivision that agrees with the description contained in the title insurance report.
- 14. All dedications of streets or other areas to the public, an individual or individuals, religious society or societies or to any corporation, public or private. Roads not dedicated to the public must be clearly marked on the face of the plat as "Private." Any dedication, donation, or grant as shown on the face of the plat shall be considered for all intents and purposes as a quitclaim deed to the donee or donees, grantee or grantees of his, her, or their use for the purpose intended by the donors or grantors.
- 15. Location and disposition of any wells, creeks, drainage courses, drainage ways, septic tanks, drain fields, 100-year floodplain boundary and easements in or within two hundred (200) feet of the proposed subdivision; the location of all trees more than six inches (6") in diameter at a height of four feet (4") above grade with the proposed subdivision, and for one hundred and fifty (150) feet beyond the terminus of all dead end streets (individual trees in stands of five (5) trees or more need not be shown, but the area (drip line) covered by the stand shall be shown); the location of identified hazards or limitations to development as identified by the City of Orting Critical Areas Map; and, the location of any state shorelines and associated wetlands as defined by State law and the City of Orting Shoreline Master Program within the proposed short subdivision.
- 16. Minimum building setback lines from all lot lines, major or minor watercourses, tops of banks, and native growth protection easements.
- 17. The purpose of any non-residential lots.
- 18. The following certificates shall be shown on the final plat. Items listed above (number 1 17) shall be signed before the final plat is submitted for review:
 - a) Surveyor The surveyor shall place his seal and signature on the plat, along with:
 - i. A statement certifying that the plat was prepared by him, or under his supervision;
 - ii. A statement certifying that the plat is a true and correct representation of the land surveyed;
 - iii. A full and correct description of the land to be divided.
 - b) Owner The following statements or certifications shall be placed upon the final plat by the owner:

CITY OF ORTING - Land Use Permit Information

- *i.* A statement that the subdivision has been made with the free consent and in accordance with the desires of the owner or owners -- owners of other interests shown on the title report shall certify that they have notice of the subdivision;
- *ii.* If the plat is subject to a dedication a certificate containing the dedication of all streets and other areas, together with a waiver of all claims for damages against any governmental authority which may be occasioned to the adjacent land from the required construction, drainage, and maintenance of the area -- the certificates shall be signed and acknowledged before a notary public by all parties having any ownership interest in the lands subdivided.
- c) City Engineer A Statement of approval from the City Engineer approving the survey data, the layout of the streets, alleys, and other rights-of-way, design of bridges, and utility systems including storm drainage, water, and sanitary sewer.
- d) Pierce County Office of Finance A certification from the Director and Deputy Director of the Office of Finance that all taxes and delinquent assessments for which the property may be liable as of the date of certification have been duly paid, satisfied, or discharged.
- e) Orting City Clerk A certification from the City Clerk that all assessments and delinquent assessments for which the property dedicated for public use may be liable as of the date of certification have been duly paid, satisfied, or discharged.
- f) Date of examination and approval by the County Assessor and Deputy County Assessor.
- g) Date of examination and approval by the City Council signed by the Mayor and City Clerk.
- h) Recording certificate signature by the Pierce County Manager of the Division of records and Elections and the Superintendent of Records.
- 19. Survey Data In conjunction with the final plat document, the surveyor shall furnish the City Engineer with a full set of survey notes, which shall clearly show:
 - a) The ties to each monument established for the plat.
 - b) All necessary controlling reference points or monuments.
 - c) Sufficient data to determine readily the bearing and length of each line which may be in form of computer printout sheets or coordinate sheet.
 - d) The base meridian refereed to showing its relation to true north based on Polaris Observation or tie to National Ocean Survey (USC and GS) triangulation system, or other control acceptable to the City Engineer.
 - e) Complete subdivision of the section or sections, or as much thereof as necessary to properly orient the plat within same.
 - f) Corners of adjoining subdivisions or portions thereof, with ties.
 - g) Primary survey control points reference to section corners and monuments.

City of Orting – Land Use Permits

REQUIRED APPLICATION INFORMATION (All Permits)

If it is necessary to submit applications for more than one permit, just fill out this page once.

Property Owners' Name	Harman Development LLC
Affidavit of Ownership (Attached)	See attached
Address	619 Harman Way South
	Orting, WA 98360
Phone/Fax	509-424-1380
Email	DHarman@hotmail.com
Applicant/Agent's Name	Craig Deaver
Address	429 – 29 th Street NE, Suite D, Puyallup, WA 98372
Phone/Fax	253-484-4282
Email	CDeaver@cesnwinc.com
Project Site Address	619 Harman Way South, Orting, WA 98360
Tax Parcel Number(s)	0519322019
Legal Description	Please see the attached Affidavit of Ownership
(May be on a separate sheet)	
Project Name (If Applicable)	Belfair Estates
Permits Needed	☐ Short Plat ☐ Boundary Line Adjustment
(Check All that Apply)	☐ Preliminary Plat X Final Plat
	☐ Conditional Use ☐ Rezone
	☐ Variance ☐ Critical Area Exception
	☐ Clearing & Grading ☐ Shoreline Development
	☐ Shoreline Variance ☐ Shoreline Conditional Use
	☐ Planned Development ☐ Architectural Design Review
	☐ Master Plan ☐ Binding Site Plan
	☐ Special Use Permit

Affidavit/Statement of Ownership

Parcel Information: 0519322019

Parcel Owner of Record: Harman Development LLC

Address of Owner of Record: 619 Harman Way South Orting WA, 98360

Address or legal description of the land

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF PIERCE, STATE OF WASHINGTON, AND IS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN; THENCE SOUTH ALONG THE WEST LINE OF SAID SUBDIVISION, 400.96 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND CONVEYED TO LESTER E. BACKUS AND SARA E. BACKUS, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2726585 AND THE TRUE POINT OF BEGINNING; THENCE ALONG THE SOUTH LINE OF SAID BACKUS TRACT SOUTH 89°58' EAST 539.88 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT CONVEYED TO GILBERT P. ENGER AND MILDRED M. ENGER, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2196240;

THENCE ALONG THE SOUTH LINE OF SAID ENGER TRACT CONTINUING SOUTH 89°58' EAST TO THE CENTERLINE OF COUNTY STREET (HARMAN WAY);

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 70 FEET;

THENCE SOUTH 65°07'22" WEST 180 FEET:

THENCE SOUTH 27°44" EAST 125 FEET:

THENCE NORTH 65°07'22" EAST 180 FEET TO THE CENTERLINE OF COUNTY STREET HARMAN WAY;

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 45 FEET;

THENCE SOUTH 65°07'22" WEST 424.37 FEET; THENCE SOUTH 89°51' WEST 800 FEET, MORE OR LESS, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE NORTH ALONG SAID WEST LINE 393.7 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING;

EXCEPT COUNTY ROAD;

SITUATE IN THE CITY OF ORTING, COUNTY OF PIERCE, STATE OF WASHINGTON.

If Applicable:

Representative of Company:

Second Representative of Company (not required):

Agent Information: CES NW Inc., 310 - 29th Street NE, Suite 101, Puyallup, WA 98372

By signing below, I/We verify that I/We are the sole owners of the above listed property and no other parties have rights to the property.

Signature of Owner of Record / Representative

Date Signed

This statement is invalid if any of the required information is not supplied or is inaccurate.

TAHOMA VALLEY ESTATES

SO KNOWN AS BELFAIR ESTATES

A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, CITY OF ORTING, PIERCE COUNTY, WASHINGTON

DECLARATION

WE, THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED PROPERTY, DEDICATE THESE LOTS TO THE
PURCHASERS HIREOF, WE DEDICATE THE ROADS AND EASEMENTS HEREIN TO THE USE OF THE PUBLIC FOREVER
ACCASIONED BY, THE ORIGINAL ORADINE BY THE CITY OF DETING AND RECESSARY TO ACCOMPLISH AND FILLS
COCASIONED BY, THE ORIGINAL ORADINE BY THE CITY OF ORTHIO AND NECESSARY TO ACCOMPLISH AND MAINTAIN
SUCH ORIGINAL GRADE OF SAID STREETS, ALLEYS, AND PUBLIC PLACES. SAID OWNERS, FOR THEMSELVES AND
THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, WAIVE ALL CLAIMS FOR DAMAGES TO THE PROPERTY INCLUDED IN
THIS PLAT BY REASON OF ANY CUTS AND FILLS MADE IN STREETS, ALLEYS, AND PUBLIC PLACES, AND FURTHER
CERTIFY AND SWEAR THAT SAID LAND IS REFEE FROM ALL TAXES AND ASSESSMENTS WHICH HAVE HERETOFORE
BEEN LEVIED AND BECOME CHARGEABLE AGAINST SAID PROPERTY, AND FURTHER CERTIFY AND SWEAR THAT
THERE ARE NO ENCUMBRANCES EXISTING UPON ANY O'THE LAND UPON WHICH STREETS, ALLEYS, AND PUBLIC
PLACES HAVE BEEN HEREIN DONATED AND DEDICATED TO THE PUBLIC. THIS MAP AND ANY PORTION THEREOF IS
RESTRICTED BY LAW AND DECLARATION OF COVENANTS FOR TAHOMA VALLEY ESTATES HOMEOWNERS

WE DEDICATE TO THE CITY OF ORTING, A PERPETUAL EASEMENT WITH A RIGHT OF ENTRY AND CONTINUED ACCESS FOR THE CONSTRUCTION, IMPROVEMENT, MANITENANCE AND REPAIR OF STORM DRAINAGE FACILITIES AND OTHER APPURTENANCES OVER, UNDER AND ACROSS TRACTS A, B, C, AND D SHOWN ON THIS PLAT.

WE DEDICATE TO THE CITY OF ORTING, A PERPETUAL EASEMENT WITH A RIGHT OF ENTRY AND CONTINUED ACCESS FOR THE CONSTRUCTION, MEROVEMENT, MANITENANCE AND REPAIR OF SANITARY SERVER FACILITIES AND OTHER APPURTENANCES OVER, UNDER AND ACROSS TRACTS B, C, AND D SHOWN ON THIS PLAT.

TRACT A IS A PRIVATE STORM DRAINAGE AND POND TRACT. ALL LOTS IN THE PLAT OF TAHOMA ESTATES SHALL HAVE AN EQUAL AND UNDIVIDED OWNERSHIP INTEREST IN TRACT A. THE HOMEOV ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATION WITH SAID TRACT.

TRACTS B AND C ARE DESIGNATED AS PRIVATE SHARED ACCESS TRACTS. ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES SHALL HAVE AN EQUAL AND UNDIVIDED OWNERSHIP INTEREST IN TRACTS B AND C. THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATED WITH SAID TRACTS.

TRACT D IS A PRIVATE SHARED ACCESS AND RECREATION TRACT, ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES SHALL HAVE AN EQUAL AND UNDIVIDED OWNERSHIP INTEREST IN TRACT D. THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATION SHITH SAID TRACT.

WE DEDICATE TO THOSE ENTITIES, AS SHOWN ON THE PLAT, THE EASEMENTS AND TRACTS FOR THE USES SPECIFIED.

THE UNDERSIGNED OWNER OR OWNERS OF THE INTEREST IN REAL ESTATE DESCRIBED HEREIN HEREBY DECLARE THIS MAP AND DEDICATE THE SAME FOR A COMMON INTEREST COMMUNITY NAMED TAHOMA VALLEY ESTATES, A PLAT COMMUNITY, SOLELY AS THAT TERM IS DEFINED IN THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT AND NOT FOR ANY PUBLIC PURPOSE.

IN WITNESS WHEREOF WE SET OUR HANDS AND SEALS

DAVID HARMAN , PRINCIPAL HARMAN DEVELOPMENT, LLC A WASHINGTON LIMITED LIABILITY COMPANY

ACKNOWLEDGEMENT

COUNTY OF PIERCE,)

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAT THE DAY AND YEAR FIRST WRITTEN ABOVE.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON RESIDING AT:

LEGAL DESCRIPTION

(PER CW TITLE INSURANCE COMPANY GUARANTEE NO. 50000673-103 DATED APRIL 20, 2021)

(PER CW TITLE INSURANCE COMPANY GUARANTEE NO. 50000673—103 DATED APRIL 20, 2021)

COMMENDING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP ID NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN;
THENCE SOUTH ALONG THE WEST LINE OF SAID SUBDIVISION, 40,096 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND CONVEYED TO LESTER E. BACKUS AND SARA E. BACKUS, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITORS FEE NO. 2726585 AND THE TRUE POINT OF BEGINNING;
THENCE ALONG THE SOUTH LINE OF SAID BACKUS TRACT SOUTH 8995E475 59.88 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT CONVEYED TO GILBERT P. ENGER AND MILDRED M. ENGER, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITORS FEE NO. 2196240;
THENCE ALONG THE SOUTH LINE OF SAID BACKUS TRACT SOUTH 8995E475. TO THE CENTERLINE OF COUNTY STREET (HARMAN MAY);
THENCE ALONG SAID CENTERLINE SOUTH 27'44"EAST 70 FEET;
THENCE SOUTH 550722"WEST 180 FEET;
THENCE SOUTH 550722"WEST 142-35 FEET;
THENCE SOUTH 550721"WEST 142-35 FEET;
THENCE SOUTH 550722"WEST 142-35 FEET;
THENCE SOUTH 550722"WEST 142-35 FEET;
THENCE SOUTH 550722"WEST 180 FEET;
THENCE SOUTH 650722"WEST 180 FEET;
THENCE SOUTH 650722"WEST 1800 FEET, MORE OR LESS, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST OWN FEET SOUTH S953 WEST BOO FEET, MORE OR LESS, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST OWN FEET SOUTH S953. FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING;
EXCEPT COUNTY ROAD;
SITUATE IN THE CITY OF ORTING, COUNTY OF PIERCE, STATE OF WASHINGTON.

FILED FOR RECORD THIS DAY OF , 2021, AT MINUTES PAST RECORDS OF PIERCE COUNTY AUDITOR, TACOMA, WASHINGTON. RECORDING NUMBER_ PIERCE COUNTY AUDITOR

FFF

BY

DRAWING NAME: 19070-SV-C3D-FP CHECKED BY:

I HEREBY CERTIFY THAT ALL STAT AND COUNTY TAXES HERETOFORE LEVIED AGAINST THE PROPERTY DESCRIBED HEREIN, ACCORDING TO THE BOOKS AND RECORDS OF MY OFFICE, HAVE BEEN FULLY PAID AND DISCHARGED.

ASSESSOR/TREASURER PIERCE COUNTY

DATE

CITY ENGINEER

I HAVE EXAMINED AND APPROVED THE REQUIRED ENGINEERING ASPECTS OF THIS PLAT ON BEHALF OF THE CITY OF ORTHOS.

DATE

CITY CLERK/TREASURER

I HEREBY CERTIFY THAT ALL OF ORTING TAXES HERETOFORE LEVIED AGAINST THE PROPERTY DESCRIBED HEREIN, ACCORDING TO THE BOOKS AND RECORDS OF MY OFFICE HAVE BEEN FULLY PAID AND DISCHARGED.

PLANNING COMMISSION

_ 2021 FOR THE CITY OF ORTING

CHAIRPERSON OF PLANNING COMMISSION

DATE

CITY COUNCIL

THIS ____ DAY OF _____ 2021 FOR THE CITY OF ORTING

CITY MAYOR

DATE

CITY CLERK

VED THIS ____ DAY OF _____ 2021 FOR THE CITY OF ORTING

DATE

PROTECTIVE COVENANTS SEE DECLARATION OF COVENANTS AS FILED UNDER RECORDING NUMBER

ON THIS __ DAY OF__ _ 2021, AT _____ MINUTES PAST___

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUEST OF THE SURVEY RECORDING ACT AT THE REQUEST OF HARMAN DEVELOPMENT, LIC, ON OCTOBER 30, 2020. I HEREBY CERTIFY THAT THIS MAP FOR TAHOMA VALLEY ESTATES IS BASED UPON AN ACTUAL SURVEY OF THE PROPERTY HEREIN DESCRIBED, THAT THE BEARINGS AND DISTANCES ARE CORRECTLY SHOWN; THAT ALL INFORMATION REQUIRED BY THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT IS SUPPLIED HERRIN; AND THAT ALL HONDROAMES OF THE UNITS, (1) TO THE EXTENT SUCH BOUNDARIES ARE UNITS AND CONTROL BOUNDAMES OF THE UNITS, (1) TO THE EXTENT SUCH BOUNDARIES ARE NOT DEFINED BY PHYSICAL MONUMENTS, SUCH BOUNDARIES ARE NOT DEFINED BY PHYSICAL MONUMENTS, SUCH BOUNDARIES ARE SNOWN ON THE MAP.



INDEX OF SHEETS

SIGNATURES, APPROVALS, ACKNOWLEDGEMENT, LEGAL DESCRIPTION, PROTECTIVE COVENANTS, SECTION BREAKDOWN, SURVEY NOTES, REFERENCES, MAP. TRACT NOTES, EASEMENT PROVISIONS MAP, PLANNING DEPT. NOTES

PARCEL NUMBER





429 - 29TH ST. NE, SUITE D PUYALLUP, WA 98372 JOB# 19070

Bus: (253) 848-4282 ceservices@cesnwinc.com

TAHOMA VALLEY ESTATES SHEET 2 OF 4 ALSO KNOWN AS BELFAIR ESTATE: A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER. OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, CITY OF ORTING, PIERCE COUNTY, WASHINGTON TITLE EXCEPTIONS (PER CW TITLE INSURANCE COMPANY GUARANTEE NO. 50000673-103 DATED APRIL 20, 2021) (A) UNPATENTED MINING CLAIMS; (B) RESERVATIONS OR EXCEPTIONS IN PATENTS OR IN ACTS AUTHORIZING THE ISSUANCE THEREOF; (C) INDIAN TREATY OR ABBRICINAL RIGHTS, INCLUDING, BUT NOT LIMITED TO, EASEMENTS OR EQUITABLE SERVITUDES; OR, (D) WATER RIGHTS, CLAIMS OR TILE TO WATER, WHETHER OR NOT THE MATTERS EXCEPTED UNDER (A), (B), (C) OR (D) ARE SHOWN BY THE PUBLIC RECORDS. NOT SURVEY RELATED. EASEMENT AND THE TERMS AND CONDITIONS THEREOF: PURPOSE: WATER LINE AREA AFFECTED: DOES NOT AFFECT PLAT RECORDED: MAY 23, 1939 RECORDING NO.: 1247378 (SHOULD BE REMOVED FROM TILLE) 100 200 MATTERS SET FORTH BY SURVEY: RECORDED: JULY 03, 1984 RECORDING NO.: 8407030250 **LEGEND** EASEMENT AND THE TERMS AND CONDITIONS THEREOF: ACCESS ACCESS APER AFFECTED: A PORTION OF SAID PREMISES AS DISCLOSED BY DOCUMENT RECORDED: JULY 03, 1984 RECORDING NO.: 8407030250 FOUND MONUMENT (AS NOTED) (M) MEASURED DIMENSION PLAT DIMENSION RECORD DIMENSION RESOURCE AND THE TERMS AND CONDITIONS THEREOF: GRANTE: ORANTE: MATTERS SET FORTH BY SURVEY: RECORDED: NOVEMBER 08. 2000 RECORDING NO.: 200011085002 EASEMENT AND THE TERMS AND CONDITIONS THEREOF: GRANTE: PURPOSE: ONE OR MORE UTILITY SYSTEMS AREA AFFECTED: A PORTION OF SAID PREMISES FEBRUARY 4, 2021 RECORDING NO: 202102407776 AVE. AVE. BASIS OF BEARING THE MONUMENTED CENTERINE OF KANSAS STREET SOUTHWEST FROM THE NORTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M. WHICH BEARS SOUTH 88"46"19" EAST. GRINNELL ELDRIDGE FOUND STONE MONUMENT W/"X" DOWN 1.3' 1/16TH COR. VISITED 9/27/19 -FOUND MONUMENT IN CASE NAIL IN CONC. DOWN 1.2' VISITED 9/27/2019 KANSAS ST. SW CARY'S ADDITION 0519322005 0313000160 FAIRLANE ST. SW S88'46'19"E 1042.2 SW AVE. 944 BRINNELL BELFAIR ST. SW S88'36'37"E BELFAIR ST. SW CALISTOGA AF.9402170243 CALISTOGA PLACE PHASE 2 0519322085 AF.9410040613 FOUND SURFACE MONUMENT 2" BRASS DISC W/PUNCH VISITED 10/3/2019 7001320210 TWIN RIVERS AF. 200011085002 N89'32'04"W 208.45'(M&P) FOUND SURFACE MONUMENT 2" BRASS DISC W (PLINCE) ICEY ST. N88'57'04"W 426.22'(M) 426.29' (P) S0'57'52"W FOUND SURFACE MONUMENT 2" BRASS DISC W/PUNCH 20.55'(M) "LS 36795" (HELD FOR LINE) (HELD FOR LINE) =FOUND SURFACE MONUMENT-2" BRASS DISC W/PUNCH "LS 36795" VISITED 10/3/2019 FOUND SURFACE MONUMENT 2" BRASS DISC W/PUNCH "LS 36795" VISITED 10/3/2019 **REFERENCES** SURVEY NOTES RECORD OF SURVEY PER AFN. 8407030250. PLAT OF TWIN RIVERS PER AFN. 200011085002. PLAT OF CAUSTOGA PLACE, PHASE 1 PER AFN. 9402170243. PLAT OF CAUSTOGA PLACE, PHASE 2 PER AFN. 9410040613. PLAT OF FORD'S FIRST ADDITION TO ORTINO PER AFN. 2278756. CITY OF ORTING SHORT PLAT, AFN. 200811245004. THIS SURVEY COMPLIES WITH ALL STANDARDS AND GUIDELINES OF THE "SURVEY RECORDING ACT", CHAPTER 58.09 RCW AND 332-130 WAC. C.E.S. NW INC. EQUIPMENT USED: CARLSON GEOMAX ZOOM 90 TOTAL STATION; CARLSON BRX6+ (GPS) CIVIL ENGINEERING & SURVEYING METHOD AND DATE OF MONUMENT LOCATION: GPS AND OPTICAL TRAVERSE IN SEPTEMBER & OCTOBER, 2019. Bus: (253) 848-4282 ceservices@cesnwinc.com 429 - 29TH ST. NE, SUITE D PUYALLUP, WA 98372 JOB# 19070

TAHOMA VALLEY ESTATES

SO KNOWN AS BELFAIR ESTATES

A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST,

WILLAMETTE MERIDIAN, CITY OF ORTING, PIERCE COUNTY, WASHINGTON **DETAIL**

BELFAIR ST. SW PARCEL B OF CALISTOGA ESTATES PLAT. SUPPOSED TO BE QUIT CLAIMED TO ADJOINERS IN 1994 BUT NEVER WAS. CALISTOGA PLACE PHASE 2 AF.9410040613 16' INGRESS/EGRESS EASEMENT PER AFN. 8407030250 25'(C) 1"=40' ONE INCH FOUND MONUMENTS SEE SHEET 2 OF 4 ICEY ST

TRACT NOTES

TRACT A IS A PRIVATE STORM DRAINAGE AND POND TRACT ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES HAVE AN EQUAL AND UNDIVIDED INTEREST IN SAID TRACT THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATED WITH SAID TRACT.

TRACT B IS DESIGNATED ACCESS AND UTILITIES TRACT FOR THE BENEFIT OF LOTS 28 AND 31, ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES HAVE AN EQUAL AND UNDIVIDED INTEREST IN SAID TRACT THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MANNENANCE ASSOCIATED WITH SAID TRACT.

TRACT C IS DESIGNATED ACCESS AND UTILITIES TRACT FOR THE BENEFIT OF LOTS 22 AND 25, ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES HAVE AN EQUAL AND UNDIVIDED INTEREST IN SAID TRACT THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MANITEMANCE ASSOCIATED WITH SAID TRACT.

TRACT D IS DESIGNATED ACCESS AND RECREATION TRACT ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES HAVE AN EQUAL AND UNDIVIDED INTEREST IN SAID TRACT THE HOMEOWRETS. ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATION WITH SAID TRACTS.

EASEMENT PROVISIONS

EASEMENT IS HEREBY RESERVED FOR AND CONVEYED TO THE CITY OF ORTING, PUGET SOUND ENERGY, ANY TELEPHONE COMPANY, ANY CABLE COMPANY, ANY WATER COMPANY, THE U.S. POSTAL SERVICE AND THEIR RESPECTIVE SUCCESSORS AN ASSIGNS, UNDER AND UPON THE EXTERIOR TEN (10) FEET, PARALLE WITH AND ADJOINING THE PUBLIC STREET FRONTAGE OF ALL LOTS, IN WHICH TO INSTALL LAY, CONSTRUCT, RENEW, OPERATE, MAINTAIN, REPAIR, REPLACE, AND BNILARGE UNDERGROUND PIPS, CONDUITS, CABLES, WIRES, WATER METERS, FIRE HYDRANTS, SANITARY SEWER STRUCTURES, AND PUBLIC AND PRIVATE STORM DRAINAGE STRUCTURES ALONG WITH ALL NECESSARY OR CONVENIENT UNDERGROUND OR GROUND—MOUNTED APPURTENANCES THERETO, FOR THE PURPOSE OF SERVING THIS SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC, TELEPHONE, GAS, CABLE IT SERVICE. SANITARY SEWER, WATER, AND OTHER UTILITY SERVICE AND BOTH PUBLIC AND PRIVATE STORM DRAINAGE, TOGSTHER WITH THE RIGHT TO BINER UPON THE LOTS, TRACTS, AND SPACES AT ALL TIMES FOR THE PURPOSE HEREIN STATED.

THESE EASEMENTS ENTERED UPON FOR THESE PURPOSES SHALL BE RESTORED AS NEAR AS POSSIBLE TO THEIR ORIGINAL CONDITION BY THE UTILITY. NO LINES OR WIRES FOR TRANSMISSION OF ELECTRIC CURRENT OR FOR TELEPHONE OR CABLE TELEVISION SHALL BE PLACED OR PERMITTED UPON ANY LOT OR TRACT UNLESS THE SAME SHALL BE UNDERGROUND OR IN A COMBUT ATTACHED TO A BUILDING.

THE 6' PRIVATE STORM DRAINAGE EASEMENT ACROSS LOTS 15—17 IS FOR THE BENEFIT OF LOT 15, ALL LOTS IN THE PLAT OF TAHOMA VALLEY ESTATES HAVE AN EQUAL AND UNDIVIDED INTEREST IN SAID EASEMENT THE HOMEOWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE ASSOCIATED WITH SAID EASEMENT.

THE 8' PRIVATE WATER SERVICE EASEMENT ACROSS LOTS 24 & 25 IS FOR THE BENEFIT OF LOTS 22 & 25. THE LOT OWNERS OF LOTS 22 & 25. SHALL BE RESPONSIBLE FOR THE MONITORING OF THEIR MINDROULE WATER SERVICE LINES AND APPURTMANCES ASSOCIATED WITH SAID EASEMENT, UPON COMPLETION OF ANY WORK WITHIN THE EASEMENT AREA, LOTS 22 & 25 OWNER(S) SHALL RESTORE ANY DISTURBED AREA AND SHALL REFAIR ANY DAMAGE TO SUBSTANTIALLY THE SAME CONDITION AS EMISTING BEFORE THE WORK.

THE 8' PRIVATE WATER SERVICE EASEMENT ACROSS LOTS 30 & 31 IS FOR THE BENEFIT OF LOTS 28 & 31. THE LOT OWNERS OF LOTS 28 & 33. SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THEIR INDIVIDUAL WATER SERVICE LINES AND APPURETNANCES ASSOCIATED WITH SAID EASEMENT UPON COMPLETION OF ANY WORK WITHIN THE EASEMENT AREA, LOTS 28 & 31 OWNER(S) SHALL RESTORE ANY DISTURBED AREA AND SHALL REPAIR ANY DAMAGE TO SUBSTRAINFALLY THE SAME CONDITION AS EXISTING BEFORE THE WORK.



SCALE: 1"= 50' **LEGEND**

- FOUND MONUMENT
- SET PIERCE COUNTY STANDARD MONUMENT "LS 38985"
- SET REBAR AND CAP "LS 38985" SQUARE FOOTAGE OF LOT
- PLAT DIMENSION
- RECORD DIMENSION

ADDRESS PROVIDED BY CITY OF ORTING SEE ADDRESS TABLE, SHEET 4 OF 4 [302]

SURVEYOR NOTE

GURVEYUH NOTE

THE MONUMENTS AND CORNERS OF THIS PLAT WERE SET
UNDER THE DIRECTION OF SETH D. O'HARE WHO HAS SINCE
PASSED AWAY. I CHARLES E. PODZALINE HAVE REVIEWED
AND ACCEPT THE CORNER LOCATIONS AS DEPICTED ON
THIS PLAT AND AS SET IN THE FIELD.



	Line T	able
Line #	Length	Direction
L1	20.00	N34*24'57"E
L2	20.00	S32*19'05"E
L3	20.00	N34*24'57"E
L4	20.00	S32*19'05"E



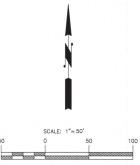


TAHOMA VALLEY ESTATES

(ALSO KNOWN AS BELFAIR ESTATES

A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, CITY OF ORTING, PIERCE COUNTY, WASHINGTON

L	OT ADDRESSES	L	OT ADDRESSES
LOT #	ADDRESS	LOT #	ADDRESS
1	302 BELFAIR ST. SW.	17	619 HARMAN WAY S.
2	304 BELFAIR ST. SW.	18	335 BELFAIR ST. SW.
3	306 BELFAIR ST. SW.	19	333 BELFAIR ST. SW.
4	308 BELFAIR ST. SW.	20	331 BELFAIR ST. SW.
5	310 BELFAIR ST. SW.	21	329 BELFAIR ST. SW.
6	312 BELFAIR ST. SW.	22	325 BELFAIR ST. SW.
7	314 BELFAIR ST. SW.	23	327 BELFAIR ST. SW.
8	316 BELFAIR ST. SW.	24	321 BELFAIR ST. SW.
9	318 BELFAIR ST. SW.	25	323 BELFAIR ST. SW.
10	320 BELFAIR ST. SW.	26	319 BELFAIR ST. SW.
11	322 BELFAIR ST. SW.	27	317 BELFAIR ST. SW.
12	324 BELFAIR ST. SW.	28	313 BELFAIR ST. SW.
13	326 BELFAIR ST. SW.	29	315 BELFAIR ST. SW.
14	328 BELFAIR ST. SW.	30	311 BELFAIR ST. SW.
15	330 BELFAIR ST. SW.	31	309 BELFAIR ST. SW.
16	332 BELFAIR ST. SW.	32	307 BELFAIR ST. SW.



LEGEND

- SET PIERCE COUNTY STANDARD MONUMENT "LS 38985"
- SET REBAR AND CAP "LS 38985"
- SF SQUARE FOOTAGE OF LOT
- (R) RADIAL BEARING

[302] ADDRESS PROVIDED BY CITY OF ORTING SEE ADDRESS TABLE, SHEET 4 OF 4

SURVEYOR NOTE

SUHVEYOR NOTE
THE MONUMENTS AND CORNERS OF THIS PLAT WERE SET UNDER THE DIRECTION OF SETH D. O'HARE WHO HAS SINCE PASSED AWAY, I CHARLES E, PODZALINE HAVE REWEWED AND ACCEPT THE CORNER LOCATIONS AS DEPICTED ON THIS PLAT AND AS SET IN THE FIELD.

	Curve	Table			Curve	Table	
Curve #	Length	Radius	Delta	Curve #	Length	Radius	Delta
C1	33.06	175.00	10'49'23"	C7	20.30	55.00	21'08'45"
C2	39.82	175.00	13'02'13"	C8	46.50	55.00	48'26'34"
C3	27.24	25.00	62*25'24"	C9	22.83	55.00	23'46'58"
C4	15.74	55.00	16*23'43"	C10	20.11	55.00	20"57'10"
C5	77.50	55.00	80*44'18"	C11	28.64	55.00	29°50'17"

C6 25.05 55.00 26°05'48" C12 13.52 55.00 14°05'11"

STREET TREES SHALL BE REQUIRED ALONG BOTH SIDES OF THE NEW RESIDENTIAL SUBDIVISION STREET IN ACCORDANCE WITH CITY OF ORTING MUNICIPAL CODE AND APPROVED LANDSCAPE PLANS, STREET TREES ARE REQUIRED TO BE INSTALLED BEFORE RECEIVING A CERTIFICATE OF OCCUPANCY FOR EACH BULLDING PERMIT.

REQUIRED LANDSCAPING ON INDIVIDUAL LOTS SHALL BE INSTALLED PRIOR TO FINAL BUILDING INSPECTION OF EACH LOT. THIS LANDSCAPING SHALL BE INSTALLED ACCORDING TO THE APPROVED LANDSCAPE PLAN OR ACCORDING TO A SUBSEQUENTLY AMENDED AND APPROVED LANDSCAPE PLAN.

THE MAINTENANCE AND UPKEEP OF THE SIX-FOOT WOOD FENCE LOCATED ALONG PERMETER PROPERTY LINES SHALL BE THE RESPONSIBILITY OF THE RESPECTIVE LOT OWNER(S) OF TAHOMA VALLEY ESTATES.

PLANNING DEPARTMENT

	Curv	e Table	
Curve #	Length	Radius	Delta
C13	19.09	25.00	43*45'38"
C14	26.69	225.00	6'47'47"
C15	59.99	225.00	15"16'32"
C16	25.50	225.00	6*29'34"
C17	23.10	29.00	45'38'24"
C18	38.12	1940.00	1'07'33"

OT #	BEARING
10/11	N5'26'38"W
11/12	N20'43'10"W
12/13	N2'09'15"E
13/14	N27'40'52"W
14/TRACT D	N48'38'04"W
TRACT D/17	N72*24'56"W
17/18	S59"08'38"W
18/19	S37*59'45"W
19/20	S11°53'56"W
20/21	S68'50'22"E
21/23	N9'46'27"W

10 C1 11 12 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15









Subdivision Guarantee Face Page

Resources Guaranty Company

Order No.: 50000673-103 Guarantee No.: 50000673-103

Liability: \$2,500.00 Charge: \$0.00 Tax: \$0.00 Total: \$0

Subject to the Exclusions from Coverage, the limits of liability and other provisions of the Conditions and Stipulations hereto annexed and made a part of this Guarantee, and subject to the further exclusion and limitation that no guarantee is given nor liability assumed with respect to the identity of any party named or referred to in Schedule A or with respect to the validity, legal effect or priority of any matter shown therein.

Title Resources Guaranty Company a corporation here in called the Company Guarantees

the Assured named in Schedule A against actual monetary loss or damage not exceeding the liability amount stated herein which the Assured shall sustain by reason of any incorrectness in the assurances set forth in Schedule A.

Date: April 20, 2021

An Authorized Signature

SCHEDULE OF EXCLUSIONS FROM COVERAGE OF THIS GUARANTEE

- 1. Except to the extent that specific assurances are provided in Schedule A of this Guarantee, the Company assumes no liability for loss or damage by reason of the following:
 - (a) Defects, liens, encumbrances, adverse claims or other matters against the title, whether or not shown by the public records.
 - (b) (1) Taxes or assessments of any taxing authority that levies taxes or assessments on real property; or, (2) Proceedings by a public agency which may result in taxes or assessments, or notices of such proceedings, whether or not the matters excluded under (1) or (2) are shown by the records of the taxing authority or by the public records.
 - (c) (1) Unpatented mining claims; (2) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (3) water rights, claims or title to water, whether or not the matters excluded under (1), (2) or (3) are shown by the public records.
- 2. Notwithstanding any specific assurances which are provided in Schedule A of this Guarantee, the Company assumes no liability for loss or damage by reason of the following:
 - (a) Defects, liens, encumbrances, adverse claims or other matters affecting the title to any property beyond the lines of the land expressly described in the description set forth in Schedule (A), (C) or in Part 2 of this Guarantee, or title to streets, roads, avenues, lanes, ways or waterways to which such land abuts, or the right to maintain therein vaults, tunnels, ramps or any structure or improvements; or any rights or easements therein, unless such property, rights or easements are expressly and specifically set forth in said description.
 - (b) Defects, liens, encumbrances, adverse claims or other matters, whether or not shown by the public records; (1) which are created, suffered, assumed or agreed to by one or more of the Assureds; (2) which result in no loss to the Assured; or (3) which do not result in the invalidity or potential invalidity of any judicial or non-judicial proceeding which is within the scope and purpose of the assurances provided.
 - (c) The identity of any party shown or referred to in Schedule A.
 - (d) The validity, legal effect or priority of any matter shown or referred to in this Guarantee.

GUARANTEE CONDITIONS AND STIPULATIONS

1. Definition of Terms.

The following terms when used in the Guarantee mean:

- (a) the "Assured": the party or parties named as the Assured in this Guarantee, or on a supplemental writing executed by the Company.
- (b) "land": the land described or referred to in Schedule (A)(C) or in Part 2, and improvements affixed thereto which by law constitute real property. The term "land" does not include any property beyond the lines of the area described or referred to in Schedule (A)(C) or in Part 2, nor any right, title, interest, estate or easement in abutting streets, roads, avenues, alleys, lanes, ways or waterways.
- (c) "mortgage": mortgage, deed of trust, trust deed, or other security instrument.
- (d) "public records": records established under state statutes at Date of Guarantee for the purpose of imparting constructive notice of matters relating to real property to purchasers for value and without knowledge.
- (e) "date": the effective date.
- 2. Notice of Claim to be Given by Assured Claimant.

An Assured shall notify the Company promptly in writing in case knowledge shall come to an Assured hereunder of any claim of title or interest which is adverse to the title to the estate or interest, as stated herein, and which might cause loss or damage for which the Company may be liable by virtue of this Guarantee. If prompt notice shall not be given to the Company, then all liability of the Company shall terminate with regard to the matter or matters for which prompt notice is required; provided, however, that failure to notify the Company shall in no case prejudice the rights of any Assured under this Guarantee unless the Company shall be prejudiced by the failure and then only to the extent of the prejudice.

3. No Duty to Defend or Prosecute.

The Company shall have no duty to defend or prosecute any action or proceeding to which the Assured is a party, notwithstanding the nature of any allegation in such action or proceeding.

- 4. Company's Option to Defend or Prosecute Actions; Duty of Assured Claimant to Cooperate.
 - Even though the Company has no duty to defend or prosecute as set forth in Paragraph 3 above:
 - (a) The Company shall have the right, at its sole option and cost, to institute and prosecute any action or proceeding, interpose a defense, as limited in (b), or to do any other act which in its opinion may be necessary or desirable to establish the title to the estate or interest as stated herein, or to establish the lien rights of the Assured, or to prevent or reduce loss or damage to the Assured. The Company may take any appropriate action under the terms of this Guarantee, whether or not it shall be liable hereunder, and shall not thereby concede liability or

waive any provision of this Guarantee. If the Company shall exercise its rights under this paragraph, it shall do so diligently.

- (b) If the Company elects to exercise its options as stated in Paragraph 4(a) the Company shall have the right to select counsel of its choice (subject to the right of such Assured to object for reasonable cause) to represent the Assured and shall not be liable for and will not pay the fees of any other counsel, nor will the Company pay any fees, costs or expenses incurred by an Assured in the defense of those causes of action which allege matters not covered by this Guarantee.
- (c) Whenever the Company shall have brought an action or interposed a defense as permitted by the provisions of this Guarantee, the Company may pursue any litigation to final determination by a court of competent jurisdiction and expressly reserves the right, in its sole discretion, to appeal from an adverse judgment or order.
- (d) In all cases where this Guarantee permits the Company to prosecute or provide for the defense of any action or proceeding, an Assured shall secure to the Company the right to so prosecute or provide for the defense of any action or proceeding, and all appeals therein, and permit the Company to use, at its option, the name of such Assured for this purpose. Whenever requested by the Company, an Assured, at the Company's expense, shall give the Company all reasonable aid in any action or proceeding, securing evidence, obtaining witnesses, prosecuting or defending the action or lawful act which in the opinion of the Company may be necessary or desirable to establish the title to the estate or interest as stated herein, or to establish the lien rights of the Assured. If the Company is prejudiced by the failure of the Assured to furnish the required cooperation, the Company's obligations to the Assured under the Guarantee shall terminate.

5. Proof of Loss or Damage.

In addition to and after the notices required under Section 2 of these Conditions and Stipulations have been provided to the Company, a proof of loss or damage signed and sworn to by the Assured shall be furnished to the Company within ninety (90) days after the Assured shall ascertain the facts giving rise to the loss or damage. The proof of loss or damage shall describe the matters covered by this Guarantee which constitute the basis of loss or damage and shall state, to the extent possible, the basis of calculating the amount of the loss or damage. If the Company is prejudiced by the failure of the Assured to provide the required proof of loss or damage, the Company's obligation to such assured under the Guarantee shall terminate. In addition, the Assured may reasonably be required to submit to examination under oath by any authorized representative of the Company and shall produce for examination, inspection and copying, at such reasonable times and places as may be designated by any authorized representative of the Company, all records, books, ledgers, checks, correspondence and memoranda, whether bearing a date before or after Date of Guarantee, which reasonably pertain to the loss or damage. Further, if requested by any authorized representative of the Company, the Assured shall grant its permission, in writing, for any authorized representative of the Company to examine, inspect and copy all records, books, ledgers, checks, correspondence and memoranda in the custody or control of a third party, which reasonably pertain to the loss or damage. All information designated as confidential by the Assured provided to the Company pursuant to this Section shall not be disclosed to others unless. in the reasonable judgment of the Company, it is necessary in the administration of the claim. Failure of the Assured to submit for examination under oath, produce other reasonably requested information or grant permission to secure reasonably necessary information from third parties as required in the above paragraph, unless prohibited by law or governmental regulation, shall terminate any liability of the Company under this Guarantee to the Assured for that claim.

- 6. Options to Pay or Otherwise Settle Claims: Termination of Liability.
 In case of a claim under this Guarantee, the Company shall have the following additional options:
 - (a) To Pay or Tender Payment of the Amount of Liability or to Purchase the Indebtedness.

The Company shall have the option to pay or settle or compromise for or in the name of the Assured any claim which could result in loss to the Assured within the coverage of this Guarantee, or to pay the full amount of this Guarantee or, if this Guarantee is issued for the benefit of a holder of a mortgage or a lienholder, the Company shall have the option to purchase the indebtedness secured by said mortgage or said lien for the amount owing thereon, together with any costs, reasonable attorneys' fees and expenses incurred by the Assured claimant which were authorized by the Company up to the time of purchase.

Such purchase, payment or tender of payment of the full amount of the Guarantee shall terminate all liability of the Company hereunder. In the event after notice of claim has been given to the Company by the Assured the Company offers to purchase said indebtedness, the owner of such indebtedness shall transfer and assign said indebtedness, together with any collateral security, to the Company upon payment of the purchase price.

Upon the exercise by the Company of the option provided for in Paragraph (a) the Company's obligation to the Assured under this Guarantee for the claimed loss or damage, other than to make the payment required in that paragraph, shall terminate, including any obligation to continue the defense or prosecution of any litigation for which the Company has exercised its options under Paragraph 4, and the Guarantee shall be surrendered to the Company for cancellation.

(b) To Pay or Otherwise Settle With Parties Other Than the Assured or With the Assured Claimant.

To pay or otherwise settle with other parties for or in the name of an Assured claimant any claim assured against under this Guarantee, together with any costs, attorneys' fees and expenses incurred by the Assured claimant which were authorized by the Company up to the time of payment and which the Company is obligated to pay.

Upon the exercise by the Company of the option provided for in Paragraph (b) the Company's obligation to the Assured under this Guarantee for the claimed loss or damage, other than to make the payment required in that paragraph, shall terminate, including any obligation to continue the defense or prosection of any litigation for which the Company has exercised its options under Paragraph 4.

7. Determination and Extent of Liability.

This Guarantee is a contract of Indemnity against actual monetary loss or damage sustained or incurred by the Assured claimant who has suffered loss or damage by reason of reliance upon the assurances set forth in this Guarantee and only to the extent herein described, and subject to the Exclusions From Coverage of This Guarantee.

The liability of the Company under this Guarantee to the Assured shall not exceed the least of:

- (a) the amount of liability stated in Schedule A or in Part 2;
- (b) the amount of the unpaid principal indebtedness secured by the mortgage of an Assured mortgagee, as limited or provided under Section 6 of these Conditions and Stipulations or as reduced under Section 9 of these Conditions and Stipulations, at the time the loss or damage assured against by this Guarantee occurs, together with interest thereon; or
- (c) the difference between the value of the estate or interest covered hereby as stated herein and the value of the estate or interest subject to any defect, lien or encumbrance assured against by this Guarantee.

8. <u>Limitation of Liability.</u>

- (a) If the Company establishes the title, or removes the alleged defect, lien or encumbrance, or cures any other matter assured against by this Guarantee in a reasonably diligent manner by any method, including litigation and the completion of any appeals therefrom, it shall have fully performed its obligations with respect to that matter and shall not be liable for any loss or damage caused thereby.
- (b) In the event of any litigation by the Company or with the Company's consent, the Company shall have no liability for loss or damage until there has been a final determination by a court of competent jurisdiction, and disposition of all appeals therefrom, adverse to the title, as stated herein.
- (c) The Company shall not be liable for loss or damage to any Assured for liability voluntarily assumed by the Assured in settling any claim or suit without the prior written consent of the Company.

9. Reduction of Liability or Termination of Liability.

All payments under this Guarantee, except payments made for costs, attorneys' fees and expenses pursuant to Paragraph 4 shall reduce the amount of liability pro tanto.

10. Payment of Loss.

- (a) No payment shall be made without producing this Guarantee for endorsement of the payment unless the Guarantee has been lost or destroyed, in which case proof of loss or destruction shall be furnished to the satisfaction of the Company.
- (b) When liability and the extent of loss or damage has been definitely fixed in accordance with these Conditions and Stipulations, the loss or damage shall be payable within thirty (30) days thereafter.

11. Subrogation Upon Payment or Settlement.

Whenever the Company shall have settled and paid a claim under this Guarantee, all right of subrogation shall vest in the Company unaffected by any act of the Assured claimant.

The Company shall be subrogated to and be entitled to all rights and remedies which the Assured would have had against any person or property in respect to the claim had this Guarantee not been issued. If requested by the Company, the Assured shall transfer to the Company all rights and remedies against any person or property necessary in order to perfect this right of subrogation. The Assured shall permit the Company to sue, compromise or settle in the name of the Assured and to use the name of the Assured in any transaction or litigation involving these rights or remedies.

If a payment on account of a claim does not fully cover the loss of the Assured the Company shall be subrogated to all rights and remedies of the Assured after the Assured shall have recovered its principal, interest, and costs of collection.

12. Arbitration.

Unless prohibited by applicable law, either the Company or the Assured may demand arbitration pursuant to the Title Insurance Arbitration Rules of the American Land Title Association. Arbitrable matters may include, but are not limited to, any controversy or claim between the Company and the Assured arising out of or relating to this Guarantee, any service of the Company in connection with its issuance or the breach of a Guarantee provision or other obligation. All arbitrable matters when the Amount of Liability is \$2,000,000 or less shall be arbitrated at the option of either the

Company or the Assured. All arbitrable matters when the amount of liability is in excess of \$2,000,000 shall be arbitrated only when agreed to by both the Company and the Assured. The Rules in effect at Date of Guarantee shall be binding upon the parties. The award may include attorneys' fees only if the laws of the state in which the land is located permits a court to award attorneys' fees to a prevailing party. Judgment upon the award rendered by the Arbitrator(s) may be entered in any court having jurisdiction thereof.

The law of the situs of the land shall apply to an arbitration under the Title Insurance Arbitration Rules.

A copy of the Rules may be obtained from the Company upon request.

- 13. Liability Limited to This Guarantee; Guarantee Entire Contract.
 - (a) This Guarantee together with all endorsements, if any, attached hereto by the Company is the entire Guarantee and contract between the Assured and the Company. In interpreting any provision of this Guarantee, this Guarantee shall be construed as a whole.
 - (b) Any claim of loss or damage, whether or not based on negligence, or any action asserting such claim, shall be restricted to this Guarantee.
 - (c) No amendment of or endorsement to this Guarantee can be made except by a writing endorsed hereon or attached hereto signed by either the President, a Vice President, the Secretary, an Assistant Secretary, or validating officer or authorized signatory of the Company.

14. Notices, Where Sent.

All notices required to be given the Company and any statement in writing required to be furnished the Company shall include the number of this Guarantee and shall be addressed to the Company at 8111 lbj Freeway, Ste. 1200, Dallas, TX 75251, or trgcclaims@trgc.com.

TRGC Form No.: 2647 Subdivision Guarantee



Subdivision Guarantee Issued By Title Resources Guaranty Company

Schedule A

Order No.: 50000673-103 Guarantee No.:

1. Name of Assured:

CES NW, Inc

2. Date of Guarantee:

April 20, 2021

- 3. The assurances referred to on the face page hereof are:
 - a. That, according to those public records which, under the recording laws, impart constructive notice of matters affecting title to the following described land:

See Exhibit A attached hereto.

- b. Title to the estate or interest in the land is vested in: Harman Development LLC
- c. The estate or interest in the land which is covered by this Guarantee is:

A fee simple estate

Subject to the Exceptions shown below, which are not necessarily shown in order of their priority.

Exceptions:

- 1. (A) Unpatented mining claims; (B) reservations or exceptions in patents or in acts authorizing the issuance thereof; (C) Indian treaty or aboriginal rights, including, but not limited to, easements or equitable servitudes; or, (D) water rights, claims or title to water, whether or not the matters excepted under (A), (B), (C) or (D) are shown by the public records.
- 2. General property taxes and service charges, as follows, together with interest, penalty and statutory foreclosure costs, if any, after delinquency, (1st half delinquent on May 1; 2nd half delinquent on November 1):

Tax Year: 2021

Tax Account No. 0519322019

Amount Billed: \$5,186.56 | Amount Paid: \$0.00 | Amount Due: \$5,186.56

Tax Levy Code: 084

Assessed Values: Land: \$280,900.00 | Improvements: \$146,100.00 | Total: \$427,000.00

(Said Tax Account No. includes portion lying within Harman Way SW)

3. Easement and the terms and conditions thereof:

Purpose: Water line

Area affected: a portion of said premises

Recorded as document #1247378 in the official records

- 4. Matters set forth by survey recorded on July 3, 1984 as document #8407030250 in the official records
- 5. Easement and the terms and conditions thereof:

TRGC Form No.: 2647 Subdivision Guarantee

Purpose: Access

Area affected: a portion of said premises

Recorded on July 3, 1984 as document #8407030250 in the official records

6. Easement and the terms and conditions thereof:

Grantee: Orting Community Baptist Church

Purpose: Sewer and water lines

Area affected: a portion of said premises

Recorded on October 24, 1986 as document #8610240428 in the official records

- 7. Matters set forth by survey recorded on November 5, 2000 as document #200011085002 in the official records
- 8. Easement and the terms and conditions thereof:

Grantee: Puget Sound Energy, Inc. Purpose: One or more utility systems Area affected: a portion of said premises

Recorded on February 4, 2021 as document #202102040776 in the official records

TRGC Form No.: 2647 Subdivision Guarantee

Order No.: 50000673-103 Guarantee No.:

Exhibit "A"

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN;

THENCE SOUTH ALONG THE WEST LINE OF SAID SUBDIVISION, 400.96 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND CONVEYED TO LESTER E. BACKUS AND SARA E. BACKUS, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2726585 AND THE TRUE POINT OF BEGINNING;

THENCE ALONG THE SOUTH LINE OF SAID BACKUS TRACT SOUTH 89°58' EAST 539.88 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT CONVEYED TO

GILBERT P. ENGER AND MILDRED M. ENGER, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2196240;

THENCE ALONG THE SOUTH LINE OF SAID ENGER TRACT CONTINUING SOUTH 89°58' EAST TO THE CENTERLINE OF COUNTY STREET (HARMAN WAY);

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 70 FEET;

THENCE SOUTH 65°07'22" WEST 180 FEET:

THENCE SOUTH 27°44" EAST 125 FEET:

THENCE NORTH 65°07'22" EAST 180 FEET TO THE CENTERLINE OF COUNTY STREET HARMAN WAY;

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 45 FEET;

THENCE SOUTH 65°07'22" WEST 424.37 FEET;

THENCE SOUTH 89°51' WEST 800 FEET, MORE OR LESS, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER;

THENCE NORTH ALONG SAID WEST LINE 393.7 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING;

EXCEPT COUNTY ROAD;

SITUATE IN THE CITY OF ORTING, COUNTY OF PIERCE, STATE OF WASHINGTON.

hsings and applicable of the color the TOWN of ORTING APA grant and ephysy that the said party of the second part a perpetual right of easement in allowing upon, over an earrose the following described tract of last situate in Merce County, State of Washington, to sait;

That dextain lane or alley off the westerly and of the I. G. Harmon farm in section 24 to make 12 N Range 5 E known and described as The Harman W. W. Linne, Southeasterly of Huggins Subdivision to the Town of Criting, said exsement to begin on the northerly line of County Street and extend easterly therefrom 240 feet more or less; for the purpose of laying, replacing, repairing and maintaining a water pipe to serve customers of the Town Water Systam adjacent to the above described tract, with the right to enter upon the said premises at any and all times for the purpose of making alterations or repairs thereto. repairs thereto.

Dated this 23rd day of May, 1939.

M. J. Harmon

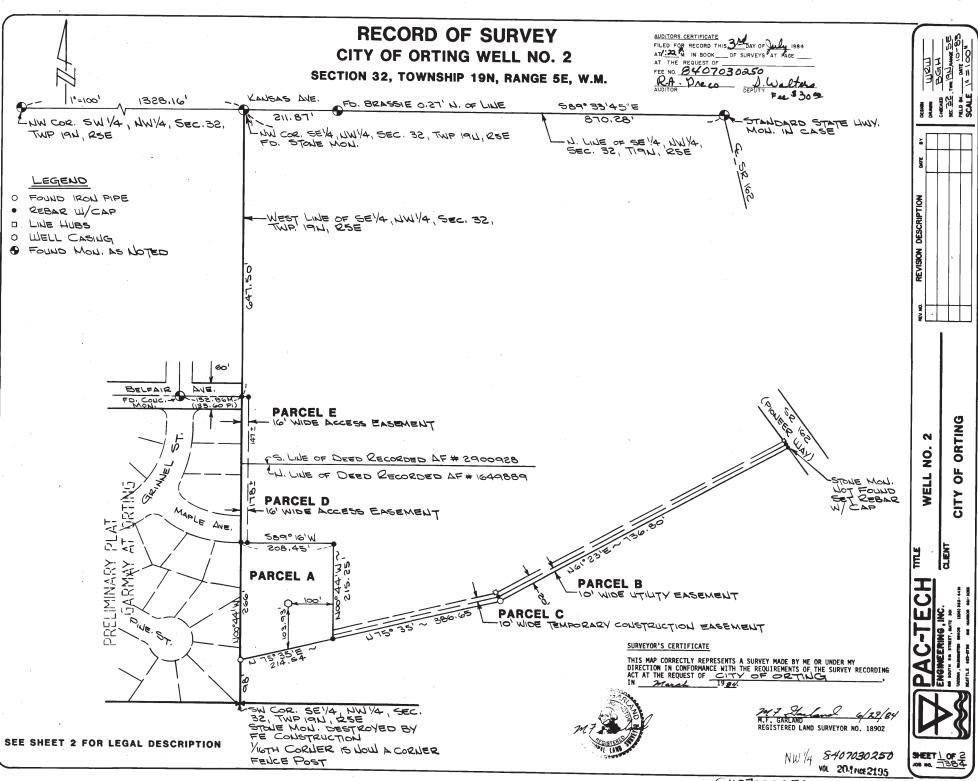
ET TE CE W. SHIMSTON) 88

County of lierce

120000000

I, C. W. Van Scovoc, a Notary Public in and for the said State, do hereby certify that on this 25rd day of May, 1939, personally appeared before me. 1. G. Marman and Minna Harman, to me known to be the individuals described in and who executed the Toregoing instrument, and acknowledged that they signed and scaled the same as their free and voluntary act and deed, for the uses and purposes the rain mentioned therein mentioned.

NILL NITHESE WHEREOF, I have hereunto set my hand and little official seal the day and year in this seati-teate freq above written.



LEGAL DESCRIPTION

' PARCEL A:

A PARCEL OF REAL PROPERTY FOR THE CITY OF ORTING WELL NO. 2 BEING A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN IN PIERCE COUNTY, WASHINGTON, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00°44' WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 98 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 75°35' EAST A DISTANCE OF 214.54 FEET, TO A POINT 208.45 FEET PERPENDIOLULAR DISTANT EASTERLY OF THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE WORTH PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 215.25 FEET; THENCE SOUTH 89°16' WEST A DISTANCE OF 208.45 FEET TO THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 208.45 FEET TO THE WEST LINE OF SAID SOUTH SOU

PARCEL B:

LEGAL DESCRIPTION FOR UTILITY EASEMENT OF THE SOUTHERLY 10 FEET OF THAT CERTAIN PARCEL OF LAND CONVEYED TO ROY E. ERICKSON AND VIOLET A. ERICKSON, HUSBAND AND WIFE, BY DEED RECORDED UNDER PIERCE COUNTY AUDITOR'S FEE NUMBER 1649889, THE SOUTHERLY LINE OF SAID EASEMENT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32. TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAWETTE MERIDIAN IN PIERCE COUNTY, MASHINGTON; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER NORTH 00°44' WEST A DISTANCE OF 98 FEET; THENCE NORTH 75°34' EAST A DISTANCE OF 214.54 FEET, TO A POINT COUNTRY OF THE PERPENDICULAR DISTANCE AND THE POINT OF BEGINNING FOR THE SOUTHERLY LINE OF SAID EASEMENT; THENCE CONTINUING NORTH 75°35' EAST A DISTANCE OF 386.65 FEET; THENCE NORTH 61°23' EAST A DISTANCE OF 736.65 FEET; THENCE NORTH 61°23' EAST A DISTANCE OF 736.80 FEET, TO THE WESTERLY RIGHT-OF-WAY LINE OF PIONEER WAY ALSO KNOWN AS SR-162 AND THE TERMINUS OF THE SOUTH LINE OF SAID EASEMENT.

PARCEL C

LEGAL DESCRIPTION FOR A 10 FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT OVER A PORTION OF THE NORTHERLY 10 FEET OF THE SOUTHERLY 20 FEET OF THAT CERTAIN PARCEL OF LAND CONVEYED TO ROY E. ERICKSON AND VIOLET A. ERICKSON, HUSBAND AND WIFE, BY DEED RECORDED UNDER PIERCE COUNTY AUDITOR'S FEE NUMBER 1649889, THE SOUTHERLY LINE OF SAID SOUTHERLY 20 FEET IS MORE PARTICULARLY DESCRIBED AS FOLLOMS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32. TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN IN PIERCE COUNTY, WASHINGTON; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER NORTH 00°44' WEST A DISTANCE OF 98 FEET, THENCE NORTH 75°34' EAST A DISTANCE OF 214.54 FEET, TO A POINT 208.45 FEET PREPROJICULAR DISTANT EASTERLY OF THE WEST LINE OF SAID SOUTHEAST QUARTER BEING ALSO THE POINT OF BEGINNING ON THE SOUTHERLY LINE OF SAID SOUTHERLY 20 FEET; THENCE CONTINUING NORTH 75°35' EAST A DISTANCE OF 386.65 FEET; THENCE CONTINUING NORTH 75°35' EAST A DISTANCE OF 736.80 FEET, TO A DISTANCE OF 736.80 FEET, TO THE WESTERLY AND LIGHT-OF-WAY LINE OF PIONEER MAY ALSO KNOWN AS SR-162, AND THE TERMINUS OF THE SOUTHERLY LINE OF SAID SOUTHERLY 20 FEET.

PARCEL D:

A 16 FOOT WIDE ACCESS EASEMENT FOR INGRESS AND EGRESS OVER THE WEST 16 FEET OF THAT CERTAIN TRACT OF LAND CONVEYED TO ROY E. ERICKSON AND VIOLET A. ERICKSON, HISBAND AND WIFE, BY DEED RECORDED UNDER PIERCE COUNTY AUDITOR'S FEE # 1649889, THE WEST LINE OF SAID EASEMENT MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAM, IN PIERCE COUNTY, MASHINGTON; THEMCE NORTH 00°44' WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 364 FEET TO THE POINT OF BEGINNING OF SAID WEST LINE OF THE EASEMENT; THENCE CONTINUING NORTH 00°44' WEST ALONG SAID SUBDIVISION LINE A DISTANCE OF 178 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID A.F. #1649889 AND THE TERMINUS OF SAID EASEMENT'S MEST LINE.

PARCEL E:

A 16 FOOT MIDE ACCESS EASEMENT FOR INGRESS AND EGRESS OVER A PORTION OF THE WEST 16 FEET OF THAT CERTAIN TRACT OF LAND CONVEYED TO HOWARD W. HARMAN AND ELIZABETH J. HARMAN, HUSBAND AND WIFE, BY DEED RECORDED UNDER PIERCE COUNTY AUDITOR'S FEE #2900928, THE WEST LINE OF SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOMNSHIP 19 NORTH, RANGE 5 EAST OF THE MILLAMETIE MERIDIAN IN PIERCE COUNTY, WASHINGTON, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 647,50 FEET, TO THE POINT OF BEGINNING OF THE WEST LINE OF SAID EASEMENT, BEING ALSO THE INTERSECTION OF THE WEST LINE OF SAID ASSEMENT, BEING ALSO THE INTERSECTION OF THE WEST LINE OF SAID ASSEMENT, BEING ALSO THE INTERSECTION OF THE WEST LINE OF SAID SOUTHEAST QUARTER ATT OF PLATS IN THE PIERCE COUNTY AUDITOR'S OFFICE; THENCE CONTINUING SOUTHERLY ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 147 FEET MORE OR LESS, TO THE SOUTH LINE OF SAID A.F. #2900928 AND THE TERMINUS OF SAID EASEMENT'S WEST LINE.

DESCRIPTION NO. 2 DESCRIPTION RTIN ō EGAL 3

SHEET 20F 2

EASEMENT GRANT AND MAINTENANCE AGREEMENT

THIS AGREEMENT is made and entered into by and between HOWALD WAYNE HARMAN and ELIZABETH J. HARMAN, husband and wife, hereinafter referred to as Grantor, and ORTING COMMUNITY BAPTIST CHURCH, a Washington Non-Profit Corporation, hereinafter referred to as Grantee.

WHEREAS Grantor is the owner of the real property described as Parcel A described below owing such as his separate property; and

WHEREAS Grantee is the owner of the real property located adjacent to Parcel A and described below as Parcel B; and

WHEREAS, Grantee desires to obtain an easement across Parcel A; and

WHEREAS, Grantor is willing to grant such an easement, subject to a maintenance agreement; and

NOW THEREFORE, in consideration of the above recitals, the mutual benefits to be derived herefrom, all other valuable consideration, the parties hereto covenant and agree as follows:

- 1. Sewer and Water Easement: Grantor hereby gives, grants and conveys to Grantee a nonexclusive easement for the benefit of the property described as Parcel B for the purpose of constructing and maintaining a sanitary sewer line and water supply line along and under a ten foot by ten foot area of the real property described as Parcel A herein which area is fully described below, together with the right of ingress, egress and access for the limited purpose of constructing, maintaining and repairing said sewer and water lines.
- 2. Benefit: The easement conveyed shall be for the benefit of Parcel B only and such improvements as are built thereon and not for benefit of any other properties.
- 3. Grantees' Covenant: Grantee covenants and agrees to the following on behalf of themselves and their successors and assigns of Parcel B:
- A. All sewer and water lines installed on said easement shall be installed and maintained according to applicable codes and ordinances and so as to least interfere with Grantors' use and enjoyment of Parcel A.
- B. Except under emergency conditions, any and all construction work repair or maintenance shall be coordinated with the then owners of Parcel A so as to cause the least possible destruction of the use and enjoyment of Parcel A.
- C. All improvements on Parcel A disturbed or damaged by construction, maintenance or repair of the said sewer and water lines shall be restored to their then existing condition or better as soon as practicable.
- 4. Negative Easement: The covenants made herein by Grantee shall constitute a negative easement and burden on Parcel B in favor of and for the benefit of Parcel A which shall run with the land. Any duties or obligations arising hereunder during their term of ownership of Parcel B shall be personal obligations of the then owner or owners of such parcel. Any subsequent owner of Parcel B shall, by accepting an ownership interest in such parcel, accept all of such duties and obligations.
- 5. <u>Enforcement</u>: In the event of any suit to interpret or enforce this agreement, the prevailing party shall be entitled to reasonable attorneys' fees.
- 6. Attachment to Real Property: All rights, duties, liabilities, burdens and benefits arising out of this document shall attach to rarcel A and to Parcel B and shall run with the land, so as to bind the successors in interest and assigns of each party as if successors in interest and assigns were signatories hereto.
- 7. Parcel A: Parcel A is located in the City of Orting, Pierce County, Washington, and is described as follows:

Commencing at the Northwest corner of the Southeast quarter of the Northwest quarter of Section 32, Township 19 North, Range 5 East of the W.M.; thence South along the West line of said subdivision, 400.96 feet, more or less, to the Southwest corner of that certain tract of land conveyed to Lester E. Backus and

G. P. BESBIONS
ATTORNEY AT LAW
407 EAST TRAIN AVENUE
P.O. DOX 393
ORTING, WJ.SKINGTON 98380

AF

Easement Grant and Maintenance Agreement - 1

Sara E. Backus, husband and wife, by deed recorded under Auditor's Fee No. 2726585 and to true p 'nt of beginning; thence along the South line of said Backus tract South 89° 58' East 539.88 feet, more or less, to the Southwest corner of that certain tract of iand conveyed to Gilbert P. Enger and Mildred M. Enger, husband and wife, by deed recorded under Auditor's Fee No. 2196240; thence along the South line of said Enger tract continuing South 89° 58' East to the centerline of County Street (Harman Way); thence along said centerline South 27° 44' East 70 feet; thence South 65° 07'22" West 180 feet; thence South 27° 44' East 125 feet; thence North 65° 07'22" East 180 feet to the centerline of County Street Harman Way; thence along said centerline South 27"44" East 45 feet; thence South 65° 07'22" West 424.37 feet; thence South 89° 51' West 800 feet, more or less, to the West line of said Southeast quarter of the Northwest quarter; thence North along said West line 393.7 feet, more or less, to the true point of beginning.

8. Parcel B: Parcel B is located in the City of Orting, Pierce County, Washington, and described as follows:

Beginning 215.82 feet South from the center of the Northwest quarter of Section 32, Township 19 North, Range 5 East of the W.M., thence South 185.46 feet; thence East 539.88 feet; thence North 87.12 feet; thence East 138 feet; thence North 98.34 feet; thence West 677.88 feet to the point of beginning, in Pierce County, Washington.

TOGETHER WITH: The West half of Lot 13, Cary's Addition to Orting, W.T., according to plat recorded in Book 2 of plats at page 144, in Pierce County, Washington; and

TOGETHER WITH an easement along and under the following described property:

The North 10 feet of Lot 3, Block 3, FORD'S FIRST ADDITION TO ORTING, WASHINGTON, recorded in Book 34 of Plats and page 13, in Pierce County, Washington.

10. Description of Easement: The easement granted herein shall be along and under the following described portion of Parcel A:

The Northerly 10 feet of the Westerly 10 feet of Parcel A described above.

DATED this 29th day of SEPTEMBER. 1986.

ORTING COMMUNITY BAPTIST CHURCH

Lagra Wagne M	Juna-	BY:	Achard	a wool
nonand na maynanan	• •			,
Elifeth J. Harma ELIJABETH J. HARMAN	n	ATTEST:	Grong J.	mills
ELETABETH J. HARMAN			SECRETARY S	
STATE OF WASHINGTON)) ss.			
County of Pierce)			

On this day personally appeared before me RICHARD A WOOD and YVONING J MILLS, to me known to be the Chairman, Board of Deacons and Secretary, respectively, of the Orting Community Baptist Church, a Washington Non Profit Corporation, executing the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

under my hand and official seal this 29 day of Signature Is

NOTARY PUBLIC in and for the State of Washington, residing at Commission Apires:

G, P, SECSIONS
ATTORNEY AT LAW
407 EAST TRAIN AVENUE
P.O. BOX 393
ORTING, WASHINGTON 98360
(200) 893-3364

Essement Grant and Maintenance Agreement - 2

STATE OF WASHINGTON

County of Pierce

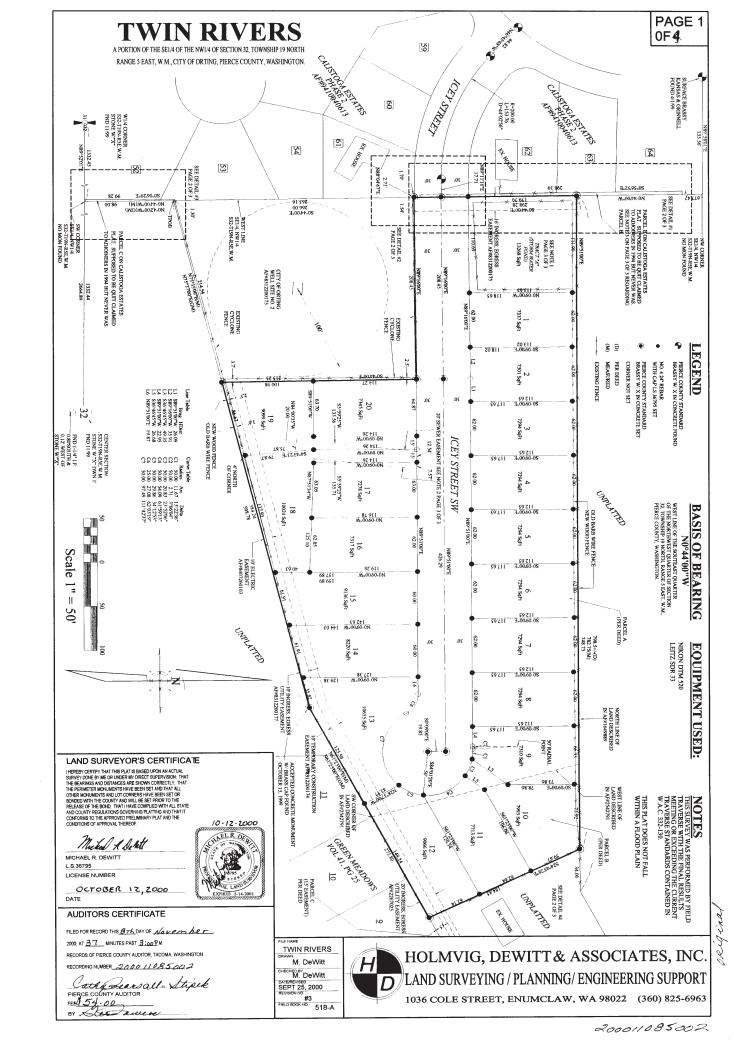
On this day personally appeared before me HOWARD WAYNE HARMAN and ELEABETH J. HARMAN, husband and wife, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned. mentioned.

GIVEN under my hand and official seal this graduay of

PARY PUBLIC in and for the State of Washington, residing at Commission expires:

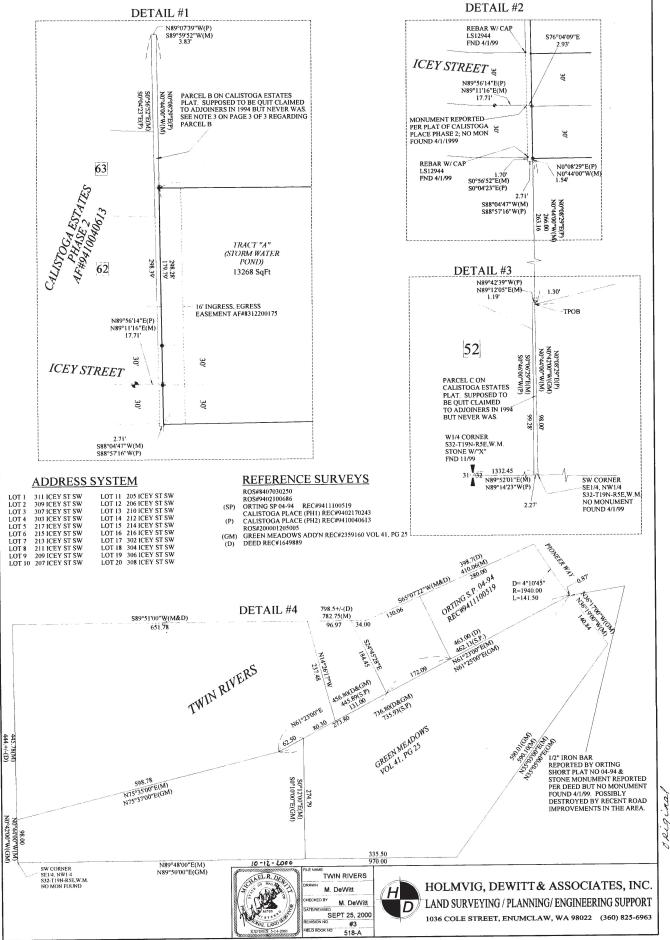
Easement Grant and Maintenance Agreement - 3

ATTORNEY AT LAW



TWIN RIVERS

A PORTION OF THE SE1/4 OF THE NW1/4 OF SECTION 32, TOWNSHIP 19 NORTH RANGE 5 EAST, W.M., CITY OF ORTING, PIERCE COUNTY, WASHINGTON.



TWIN RIVERS

A PORTION OF THE SE1/4 OF THE NW1/4 OF SECTION 32, TOWNSHIP 19 NORTH RANGE 5 EAST, W.M., CITY OF ORTING, PIERCE COUNTY, WASHINGTON.

LEGAL DESCRIPTION

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32 , TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M., IN PIERCE COUNTY,

QUARTIER OF SECTION 32, TOWNSHIF 19 NORTH, RANGE 3 EAST, W.M., IN PIERCE COUNTY, WASHINGTON;
THENCE NORTH 0° 44' WEST 98 FEET TO THE TRUE POINT OF BEGINNING;
THENCE NORTH 3° 35'00" EAST 598 78 FEET;
THENCE NORTH 61° 23' EAST TO THE SOUTHWEST CORNER OF THAT PROPERTY DESCRIBED IN

RECORDING NUMBER 2542791

RECURDING NUMBER 2942/91;
THENCE NORTHERLY A LONG THE WEST LINE OF THE PROPERTY DESCRIBED IN RECORDING NUMBER 2542791 TO THE NORTHWEST CORNER OF THE PREMISES DESCRIBED IN RECORDING NUMBER 2542791 BEING A POINT ON THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT ON THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT ON THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT ON THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT OF THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT OF THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT OF THE NORTH LINE OF PROPERTY CONVEYED UNDER DESCRIBED IN A POINT OF THE NORTH LINE OF THE WEST LINE OF THE WEST LINE OF THE WEST LINE OF THE WEST LINE OF THE PROPERTY DESCRIBED IN RECORDING NUMBER 2542791 BEING A POINT ON THE NORTH LINE OF THE PROPERTY DESCRIBED IN RECORDING NUMBER 2542791 DESCRIBED NUMBER 2542791

RECORDING NO. 1649889;
THENCE WESTERLY ON SAID NORTH LINE TO THE NORTHWEST CORNER OF THE PROPERTY
CONVEYED UNDER RECORDING NO. 1649889;

THENCE SOUTH ALONG THE WEST LINE OF THE PREMISES CONVEYED UNDER RECORDING NO. TO THE TRUE POINT OF BEGINNING;

EXCEPT THAT PORTION CONVEYED TO THE CITY OF ORTING UNDER RECORDING NO. 8312200173.

SITUATE IN THE COUNTY OF PIERCE STATE OF WASHINGTON

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M., IN PIERCE COUNTY, WASHINGTON:

WASHINGTON:
WASHINGTON:
THENCE NORTH 0° 44' WEST 98 FEET;
THENCE NORTH 3° 35 00" EAST 590.78 FEET;
THENCE NORTH 3° 35 00" EAST 590.78 FEET;
THENCE NORTH 61° 23' EAST 273.8 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF PROPERTY
CONVEYED TO ROY E. ERICKSON AND VIOLET A. ERICKSON, HUSBAND AND WIFE, RECORDED
UNDER RECORDING NO. 1649889, WHICH POINT FOR THE PURPOSE OF THIS DESCRIPTION SHALL
BE DESIGNATED POINT "A";
THENCE CONTINUE NORTH 61° 23' EAST 463 FEET TO A STONE MONUMENT ON THE WESTERLY
BOUNDARY OF PIONEER WAY;
THENCE ALONG SAID WESTERLY BOUNDARY NORTHWESTERLY ON A CURVE TO THE RIGHT,
HAVING A RADIUS OF 1940 FEET, 141.50 FEET;
THENCE SOUTH 65° 07'22" WEST 198.7 FEET;
THENCE SOUTH 65° 51' EAST 96 FEET:
THENCE SOUTH 89° 51' EAST 96 FEET:
THENCE SOUTH 89° 51' EAST 96 FEET:
THENCE SOUTH 85° 51' EAST 96 FEET:
THENCE SOUTHEASTERLY ON A STRAIGHT LINE 183 FEET, MORE OR LESS, TO THE DESIGNATED
POINT "A":

POINT "A

THENCE SOUTH 61° 23' WEST 131 FEET;
THENCE SOUTH 61° 23' WEST 131 FEET;
THENCE NORTHWESTERLY ON A STRAIGHT LINE 244 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING.

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

PARCELC

A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND UTILITIES OVER A STRIP OF LAND 15 FEET IN WIDTH, BEING 7.5 FEET ON EACH SIDE OF A CENTERLINE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHEASTERLY LINE OF THE ABOVE DESCRIBED TRACT (PARCEL B) 7.5 FEET NORTHWESTERLY OF THE SOUTHEASTERLY LINE OF SAID PROPERTY AND MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 61° 23′ EAST 443 FEET, MORE OR LESS, TO THE WESTERLY LINE OF PIONEER WAY AND END OF THE CENTERLINE DESCRIPTION.

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

DEDICATION:

I (WE), THE UNDERSIGNED OWNER(S) OF THE HEREIN DESCRIBED PROPERTY DEDICATE THIS PLAT TO BE KNOWN AS "TWIN RIVERS" TO THE PURCHASERS THEREOF. WE DEDICATE THE STREETS HEREIN AND THE EASEMENTS, TO THE USE OF THE PUBLIC FOREVER AND HEREBY GRANT TO THE PUBLIC THE RIGHT TO MAKE ALL NECESSARY SLOPES FOR CUTS AND FILLS UPON THESE LOTS IN THE ORIGINAL REASONABLE GRADING OF THE STREETS.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS AND SEALS

THIS 20 DAY OF OCTOBER 2000. Acknowledgenerich

STATE OF WASHINGTON) COUNTY OF PIERCE)

ON THIS <u>JO</u> DAY OF <u>Orbelia</u>, 2000, BEFORE ME PERSONALLY APPEARED

Gerald L. Honeysett

OF THE CORPORATION THAT EXCUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, FOR USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT (HESHETHEY) (18/ARE) AUTHORIZED TO EXECUTE SAID INSTRUMENT. IN WITNESS WHEREOF, I HAVE SET MY HAND AND OFFICIAL SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON,

ACKNOWLEDGEMENT: STATE OF WASHINGTON)

ON THIS TO DAY OF NOVEMBEL 2000, BEFORE ME PERSONALLY APPEARED

Kathleen HESS

OF THE CORPORATION THAT EXCUTED THE WITHIN AND FOREGOING INSTRU-MENT, AND ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, FOR USES AND PUR-POSES THEREIN MENTIONED, AND ON OATH STATED THAT 10-12-2000

(HE/SHE/THEY) (IS/ ARE) AUTHORIZED TO BE THE COMPANY OF THE STRUMEN

AND AUMOTEID IN WITNESS WHEREOF, I HAVE SET MY AND YEAR FIRST ABOVE WRITTEN OF WASHINGTON OF WASHIN



FRONTIER BRUK

new

TWIN RIVERS M. DeWitt M. DeWitt SEPT 25, 2000 IELD BOOK NO. 518-A

APPROVALS

CITY ENGINEER

I HEREBY CERTIFY THAT THE WITHIN PLAT OF "TWIN RIVERS" IS DULY APPROVED THIS 26 TOBER., 2000.

CITY ENGINEER, CITY OF ORTING

10/26/00

MAYOR - CLERK

EXAMINED AND APPROVED Buy & Colorossi MAYOR CITY OF ORTING

CITY CLERK, GTY OF ORTING

10-26-00 DATE

PLANNING COMMISSION

I HEREBY CERTIFY THAT THE PLAT OF "TWIN RIVERS" HAS BEEN REVIEWED AND APPROVED BY THE CITY OF ORTING PLANNING COMMISSION.

Bonnie Walkuy Planning Commission Chairman	OCTOBEL 26,2000

VICE CHAIRMAN

NOTES

TRACT A IS DEEDED TO THE CITY OF ORTING UPON THE RECORDING OF THIS PLAT.

 CITY OF ORTING IS GRANTED A 20' EASEMENT FOR INGRESS, EGRESS, MAINTENANCE AND CONSTRUCTION PURPOSES OVER, UNDER, AND ACROSS PORTIONS OF LOTS 17, 18, AND 19 AS SHOWN ON THE FACE OF THIS PLAT. THIS EASEMENT IS GRANTED TO CITY OF ORTHOGOLOGY. CITY OF ORTING UPON THE RECORDING OF THIS PLAT

3. LETTER DATED MAY 5, 1999, FROM GEORGE S. KELLEY, CITY ATTORNEY FOR THE CITY OF ORTING REGARDING THE STATUS OF THE 31-4- STRIP OF LAND LOCATED BETWEEN CALISTIGA PHACE PHASE 1 AND TWIN RIVERS SUBDIVISION. THE CITY WILL ACCEPT THE PLAT OF TWIN RIVERS SUBDIVISION WITH 3+4- GAP AND WILL TAKE WHATERVER STEPS NECESSARY TO ENSURE ACCESS TO THE TWIN RIVERS SUBDIVISION OVER ICEY STREET SW AND WILL CONDEMN THE 3+4- STRIP IF NECESSARY.

HEREF CENTY THAT IS STATE AND COUNTY TAXES HERETOFORE LEVIED AGAINST THE PROPERTY DESCRIPTION OF THE BOOKS AND RECORDS OF MY OFFICE HAVE BEEN FULLY PAID

2 county, Washington

11-8-00

ASSES VICE PRESIDENT

EASEMENT PROVISIONS:

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO ANY POWER COMPANY, ANY WATER COMPANY ANY SEWER COMPANY, ANY TELEPHONE COMPANY, ANY GAS COMPANY, ANY CABLE TELEVISION COMPANY THE U.S. POSTAL SERVICE AND THERE RESPECTIVE SUCCESSORS AND ASSIGNS, UNDER AND UPON THE FRONT TEN (10) FEET PARALLEL WITH AND ADJOINNG THE PRIVATE ROAD EASEMENT, IN WHICH TO INSTALL LAY, CONSTRUCT, RENEW, OPERATE AND MAINTAIN UNDERGROUND PIPE, CONDUIT, CABLES AND WIRES WITH NECESSARY FACILITIES AND OTHER EQUIPMENT FOR THE PURPOSES OF SERVING THIS SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC, TELEPHONE, GAS, AND UTILITY SERVICE, TOGETHER WITH THE RIGHT TO ENTER UPON THE LOTS AT ALL TIMES FOR THE PURPOSES HEREIN STATED. THESE EASEMENTS ENTERED UPON FOR THESE PURPOSES SHALL BE RESTORED AS NEAR AS POSSIBLE TO THEIR ORIGINAL CONDITION. NO LINES OR WIRES FOR THE TRANSMISSION OF ELECTRIC CURRENT OR FOR TELEPHONE USE OR CABLE TELEVISION SHALL BE PLACED UPON ANY LOT UNLESS THE SAME SHALL BE UNDERGROUND OR IN CONDUIT ATTACHED TO A BUILDING. INSTALL

AUDITOR'S CERTIFICATE FILED FOR RECORD THIS THE DAY OF WOMEN 2000, AT 37 MINUTES PAST 3:00 FM.

RECORDS OF PIERCE COUNTY AUDITOR, TACOMA, WASHINGTON.

RECORDING NUMBER 2000//085002 PIERCE COUNTY AUDIOR FEE 19400.

BY JUNEAU AUDIOR

> 1 - 9 HOLMVIG, DEWITT& ASSOCIATES, INC. D LAND SURVEYING / PLANNING/ ENGINEERING SUPPORT 1036 COLE STREET, ENUMCLAW, WA 98022 (360) 825-6963

TWIN RIVERS

A PORTION OF THE SE1/4 OF THE NW1/4 OF SECTION 32, TOWNSHIP 19 NORTH RANGE 5 EAST, W.M., CITY OF ORTING, PIERCE COUNTY, WASHINGTON.

INDIVIDUAL:

STATE OF WASHINGTON)
COUNTY OF PIERLE

ON THIS DAY PERSONALLY APPEARED BEFORE ME 1 214 (INT + ONESET). TO ME KNOWN TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT HE'SHE SIGNED THE SAME AS HIS/HER FREE AND VOLUNTARY ACT AND DEED, FOR THE USES AND PURPOSES THEREIM MENTIONED.

JMM Daine

NOTARY PUBLIC IN AND FOR THE STATE

OF WASHINGTON. MY COMMISSION

EXPIRES 3.01.03



INDIVIDUAL:

STATE OF WASHINGTON)

COUNTY OF PIERLE)SS

ON THIS DAY PERSONALLY APPEARED BEFORE ME GENALD L. HOMEYSETT., TO ME KNOWN TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT HE'SHE SIGNED THE SAME AS HIS/HER FREE AND VOLUNTARY ACT AND DEED, FOR THE USES AND PURPOSES THEREIN MENTIONED.

me Dains

NOTARY PUBLIC IN AND FOR THE STATE

OF WASHINGTON. MY COMMISSION

EXPIRES 3.01.03





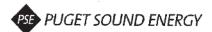
TWIN RIVERS
DRAWN M. DeWitt
CHECKED BY M. DeWitt
DATEMPEVISION NO. #3

.202102040776 Page 1 of 4



RETURN ADDRESS:

Puget Sound Energy, Inc. Attn: ROW Department 3130 S. 38th Street Tacoma, WA 98409 MLH



EASEMENT

REFERENCE #:

GRANTOR (Owner):

HARMAN DEVELOPMENT, LLC PUGET SOUND ENERGY, INC.

GRANTEE (PSE): SHORT LEGAL:

PTN SE 1/4 NW 1/4 32-19N-05E

ASSESSOR'S PROPERTY TAX PARCEL: 051932-2-019

For and in consideration of good and valuable consideration, the receipt and sufficiency of which are acknowledged, HARMAN DEVELOPMENT, LLC, a Washington limited liability company ("Owner" herein), hereby grants and conveys to PUGET SOUND ENERGY, INC., a Washington corporation ("PSE" herein), for the purposes described below, a nonexclusive perpetual easement over, under, along across and through the following described real property (the "Property" herein) in PIERCE County, Washington:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Except as may be otherwise set forth herein PSE's rights shall be exercised upon that portion of the Property ("Easement Area" herein) described as follows:

EASEMENT NO. 1: ALL STREETS AND ROAD RIGHTS-OF-WAY (BOTH PRIVATE AND PUBLIC) AS NOW OR HEREAFTER DESIGNED, PLATTED, AND/OR CONSTRUCTED WITHIN THE ABOVE DESCRIBED PROPERTY.

EASEMENT No. 2: A STRIP OF LAND 10 FEET IN WIDTH ACROSS ALL LOTS AND OPEN SPACES LOCATED WITHIN THE ABOVE DESCRIBED PROPERTY BEING PARALLEL TO AND COINCIDENT WITH THE BOUNDARIES OF SAID PRIVATE AND PUBLIC STREETS AND ROAD RIGHTS-OF-WAY.

EASEMENT No. 3: A STRIP OF LAND 5 FEET IN WIDTH ACROSS TRACTS "B" AND "C" LOCATED WITHIN THE ABOVE DESCRIBED PROPERTY BEING PARALLEL TO AND COINCIDENT WITH THE BOUNDARIES OF SAID PRIVATE AND PUBLIC STREETS AND ROAD RIGHTS-OF-WAY.

1. Purpose. PSE shall have the right to use the Easement Area to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of gas and electricity. Such systems may include, but are not limited to:

UG gas & electric / Job #105093999 107059495 / RW-117425 / Not. 11662542

PIERCE, WA

Page 1 of 4

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202102040776 Page 2 of 4

a. Underground facilities. Conduits, lines, cables, vaults, switches and transformers for electricity; pipes, pipelines, mains, laterals, conduits, regulators, gauges and rectifiers for gas; fiber optic cable and other lines, cables and facilities for communications; semi-buried or ground-mounted facilities and pads, manholes, meters, fixtures, attachments and any and all other facilities or appurtenances necessary or convenient to any or all of the foregoing.

Following the initial construction of all or a portion of its systems, PSE may, from time to time, construct such additional facilities as it may require for such systems. PSE shall have the right of access to the Easement Area over and across the Property to enable PSE to exercise its rights granted in this easement.

- 2. Easement Area Clearing and Maintenance. PSE shall have the right, but not the obligation to cut, remove and dispose of any and all brush, trees or other vegetation in the Easement Area. PSE shall also have the right, but not the obligation, to control, on a continuing basis and by any prudent and reasonable means, the establishment and growth of brush, trees or other vegetation in the Easement Area.
- 3. Restoration. Following initial installation, repair or extension of its facilities, PSE shall, to the extent reasonably practicable, restore landscaping and surfaces and portions of the Property affected by PSE's work to the condition existing immediately prior to such work. PSE shall use good faith efforts to perform its restoration obligations under this paragraph as soon as reasonably possible after the completion of PSE's work.
- 4. Owner's Use of Easement Area. Owner reserves the right to use the Easement Area for any purpose not inconsistent with the rights herein granted, provided, however, Owner shall not excavate within or otherwise change the grade of the Easement Area or construct or maintain any buildings or structures on the Easement Area and Owner shall do no blasting within 300 feet of PSE's facilities without PSE's prior written consent.
- 5. Indemnity. PSE agrees to indemnify Owner from and against liability incurred by Owner as a result of the negligence of PSE or its contractors in the exercise of the rights herein granted to PSE, but nothing herein shall require PSE to indemnify Owner for that portion of any such liability attributable to the negligence of Owner or the negligence of others.
- 6. Termination. The rights herein granted shall continue until such time as PSE terminates such right by written instrument. If terminated any improvements remaining in the Easement Area shall become the property of Owner. No termination shall be deemed to have occurred by PSE's failure to install its systems on the Easement Area.
- 7. Successors and Assigns. PSE shall have the right to assign, apportion or otherwise transfer any or all of its rights, benefits, privileges and interests arising in and under this easement. Without limiting the generality of the foregoing, the rights and obligations of the parties shall be binding upon their respective successors and assigns.

UG gas & electric / Job #105093999 1070595495 / RW-117425 / Not. 11662542

202102040776 Page 3 of 4

DATED this 23 day of SEPTEMISER, 2020.
OWNER: HARMAN DEVELOPMENT, LLC
BY: HARMAN DENLIDPHENT LIC
TITLE: MANA GER
STATE OF WASHINGTON) ss) ss)
On this 23 day of Washington, duly commissioned and sworn, personally appeared by Washington, duly commissioned and sworn, personally appeared appeared to be the person who signed as the wiffin and foregoing instrument, and acknowledged said instrument to be his/her free and voluntary act and deed and the free and voluntary act and deed of HARMAN DEVELOPMENT, LLC, for the uses and purposes therein mentioned; and on oath stated that he/she was authorized to execute the said instrument on behalf of said limited liability company.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

BRENDA DANIELS KING NOTARY PUBLIC #69130 STATE OF WASHINGTON COMMISSION EXPIRES OCTOBER 19, 2023

Notary seal, text and all notations must not be placed within 1" margins

(Print or stamp name of Notary)
NOTARY PUBLIC in and for the State of Washington, residing at My Appointment Expires:

UG gas & electric / Job #105093999 1070595495 / RW-117425 / Not. 11662542

202102040776 Page 4 of 4

EXHIBIT "A"

LEGAL DESCRIPTION:

Commencing at the Northwest corner of the Southeast quarter of the Northwest quarter of Section 32, Township 19 North, Range 5 East of the Willamette Meridian; thence south along the West line of said subdivision, 400.96 feet, more or less, to the Southwest corner of that certain tract of land conveyed to Lester E. Backus and Sara E. Backus, husband and wife, by deed recorded under Auditor's Fee No. 2726805 and to true point of beginning; Thence along the South line of said Backus tract South 89°58'; East 539.88 feet, more or less, to the Southwest corner of that certain tract of land conveyed to Gilbert P. Enger and Mildred M. Enger, husband and wife, by deed recorded under Auditor's Fee No. 2196240; thence along the South line of said Enger tract continuing South 89°58'. East to the centerline of County Street (Harman Way);

thence along said centerline South 27°44' East 70 feet;

thence South 65°07'22" West 180 feet;

thence South 27'44" East 125 feet;

thence North 65°07'22" East 180 feet to the centerline of County Street Harman Way;

- thence along said centerline South 27°44' East 45 feet;
- thence South 65°07'22" West 424.37 feet;
- therice South 89°51' West 800, more or less, to the West line of said Southeast quarter of the Northwest quarter;
- thence North along said West line 393.7 feet, more or less, to the true point of beginning.

UG gas & electric / Job #105093999 1070595495 / RW-117425 / Not. 11662542

AFTER RECORDING RETURN TO: D.R. HORTON 11241 SLATER AVE, SUITE 200 KIRKLAND, WA 98033 ATTN: HOA DEPARTMENT

Grantor:

DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR TAHOMA VALLEY ESTATES

SSHI LLC, a Delaware limited liability company, dba D.R. Horton

Grantee:	Tahoma Valley Estates Homeowners Association, a Washington nonprofit corporation			
Abbr. Legal Description:	PTN. NW $1\!\!/_{\!\!4.7}$ SEC 32-19N-5E., W.M., CITY OF ORTING, PIERCE COUNTY, WASHINGTON			
	(Full Legal on <u>Schedule A</u>)			
Assessor's Parcel No.:	0519322019			
Documents Referenced:	n/a			
THE PLAT FOR THIS COMMUNITY WAS FILED WITH THE AUDITOR OF PIERCE COUNTY, WASHINGTON UNDER AUDITOR'S FILE NO				
THIS COMMON INTEREST COMMUNITY IS SUBJECT TO THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT (CHAPTER 64.90 RCW)				

TABLE OF CONTENTS

	Page
ARTICLE 1 CONSTRUCTION AND VALIDITY OF DECLARATION	1
ARTICLE 2 DEFINITIONS	1
ARTICLE 3 NAME OF COMMUNITY	6
ARTICLE 4 DESCRIPTION OF REAL ESTATE AND BUILDINGS	6
ARTICLE 5 DESCRIPTION OF UNITS	6
ARTICLE 6 ALLOCATED INTERESTS	6
ARTICLE 7 COMMON ELEMENTS	7
ARTICLE 8 LIMITED COMMON ELEMENTS	8
ARTICLE 9 EASEMENTS	8
ARTICLE 10 USE RESTRICTIONS AND CONDUCT RESTRICTIONS	12
ARTICLE 11 MAINTENANCE, CONSTRUCTION AND ALTERATIONS	18
ARTICLE 12 SPECIAL DECLARANT RIGHTS	21
ARTICLE 13 OWNERS ASSOCIATION	24
ARTICLE 14 TRANSITION TO OWNER CONTROL	26
ARTICLE 15 THE BOARD OF DIRECTORS	27
ARTICLE 16 BUDGET AND ASSESSMENTS	29
ARTICLE 17 LIEN AND COLLECTION OF ASSESSMENTS	32
ARTICLE 18 ENFORCEMENT OF GOVERNING DOCUMENTS	34
ARTICLE 19 TORT AND CONTRACT LIABILITY	36
ARTICLE 20 INSURANCE	37
ARTICLE 21 DAMAGE AND REPAIR OF DAMAGE TO PROPERTY	39
ARTICLE 22 CONDEMNATION	42
ARTICLE 23 PROCEDURES FOR SUBDIVIDING OR COMBINING UNITS	43
ARTICLE 24 AMENDMENT OF DECLARATION OR MAP	43
ARTICLE 25 TERMINATION OF COMMUNITY	45
ARTICLE 26 NOTICES	45
ARTICLE 27 ASSIGNMENT BY DECLARANT	45
ARTICLE 28 DISPUTE RESOLUTION	45

SCHEDULES:

- Description of Real Estate Subject to Declaration Schedule of Maintenance Responsibilities
- В

DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS TAHOMA VALLEY ESTATES

ARTICLE 1 CONSTRUCTION AND VALIDITY OF DECLARATION

- Section 1.1 <u>Purpose</u>. Declarant has recorded this Declaration to create a single-family residential community of the real estate described in <u>Schedule A</u>, to enhance the value of the Community, to establish a system for governance of the Community, and to protect the interests of Persons having any right, title or interest to real estate in the Community, pursuant to the CIC Act. This Declaration shall be effective as of the date that it is recorded.
- Section 1.2 <u>Construction</u>. The creation and operation of the Community are governed by this Declaration, the Map and the CIC Act. In the event a provision of the Declaration is inconsistent with a provision of the CIC Act, the provisions of the CIC Act will prevail. In the event of a conflict between a provision of this Declaration and the Bylaws, the Declaration will prevail except to the extent the Declaration is inconsistent with the CIC Act. An insignificant failure of the Declaration or the Map, or any amendment thereto, to comply with the CIC Act will not, however, invalidate the creation of the Community, nor will it make unmarketable or otherwise affect the title to a Unit and its Common Ownership Interest.
- Section 1.3 <u>Covenants Running with Land</u>. This Declaration shall operate as servitude and shall bind Declarant, the Association, all Owners and any other Persons having any right, title or interest in the real estate subject to this Declaration, or any portion thereof, together with their grantees, successors, heirs, executors, administrators, devisees or assigns.
- Section 1.4 <u>Severability</u>. The provisions of this Declaration shall be independent and severable, and the unenforceability of any one provision shall not affect the enforceability of any other provision if the remaining provision or provisions comply with the CIC Act.
- Section 1.5 <u>Percentage of Owners or Mortgagees</u>. For purposes of determining the percentage of Owners, Mortgagees or voting power necessary to approve a proposed decision or course of action where an Owner owns, or a Mortgagee holds Mortgages on, more than one Unit, an Owner shall be deemed a separate Owner for each Unit so owned and a Mortgagee shall be deemed a separate Mortgagee for each first Mortgage so held.
- Section 1.6 <u>Inflationary Increase in Dollar Limits</u>. Any dollar amounts specified in this Declaration in connection with any proposed action or decision of the Board or Association shall be proportionately increased on July 1 of each year by the percentage change in the consumer price index specified in Section 065(2) of the CIC Act.

ARTICLE 2 DEFINITIONS

- Section 2.1 <u>Words Defined</u>. For the purposes of this Declaration and any amendments hereto, the following definitions shall apply. The singular form of words includes the plural and the plural includes the singular. Masculine, feminine and neutral pronouns are used interchangeably.
- "Allocated Interests" means the Common Ownership Interest, if any, as to any Common Elements owned in common by the Unit Owners, the Common Expense Liability and the Voting Interest allocated to each of the Units in the Community. The formulas used to determine the Allocated Interests are set forth in Article 6.

"Arbitration Demand" is defined in Section 28.1.

"Architectural Control Committee" or "ACC" means any committee established or designated by the Board for the purpose of carrying out some or all of the Board functions set forth in Article 11.

"Articles" means Articles of Incorporation for the Association.

"Assessments" means all sums chargeable by the Association against a Unit, including, without limitation: (a) general and special assessments for Common Expenses; (b) charges and fines imposed by the Association; (c) interest and late charges on any delinquent account; and (d) costs of collection, including reasonable attorneys' fees, incurred by the Association in connection with the collection of a delinquent Owner's account.

"Association" is defined in Section 13.1.

"Authorized Users" means the agents, servants, Tenants, family members, invitees, and licensees of an Owner who are accorded rights, directly or indirectly, by that Owner to use or access all or a portion of that Owner's Unit and its appurtenant interest in the Common Elements.

"Board" means the board of directors of the Association, as described in <u>Article 15</u> and in the Articles and the Bylaws.

"Books and Records of the Association" means the books and records that the Association is required to maintain pursuant to Section 495 of the CIC Act.

"Bylaws" means the bylaws of the Association as they may from time to time be amended.

"CIC Act" means the Washington Uniform Common Interest Ownership Act, Chapter 277, Laws of 2018, codified as chapter 64.90 RCW, as it may be from time to time amended.

"City" means the City of Orting, Washington.

"Common Elements" means (i) any real estate, other than a Unit, within the Community that is owned or leased by either (A) by the Association or, (B) in common by the Unit Owners, and (ii) any other interests in real estate for the benefit of any Unit Owners that are subject to this Declaration. The term includes the Limited Common Elements.

"Common Expenses" means expenditures made by or financial liabilities of the Association, including expenses related to the maintenance, repair and replacement of the Common Elements, allocations to reserves, and expenses related to any utility services provided by or billed through the Association to the Unit Owners. Some Common Expenses are allocated to the Units according to the Common Expense Liability of the Unit. Other Common Expenses are Specially Allocated Expenses.

"Common Expense Liability" means the liability for Common Expenses (other than Specially Allocated Expenses) allocated to each Unit, as described in Article 6. The Common Expense Liability may change if additional Units are added to the Community.

"Common Ownership Interest" means the undivided ownership interest in any Common Elements that are owned in common by the Unit Owners, allocated to each Unit, as described in Article 6. The Common Ownership Interest may change if additional Units are added to the Community.

"Community" or "Property" means the Units and Common Elements created by this Declaration and the Map, as they may be amended.

"Community-Wide Standard" means the standard of conduct, maintenance, or other activity generally prevailing in the Community, or the minimum standards established by the Board pursuant to any Rules adopted by the Board, whichever is the higher standard. Declarant shall establish initially such standard and it may contain both objective and subjective elements. The Community-Wide Standard may evolve as development progresses and as the needs and desires within the Community change.

"Control Termination Date" means the date that is the earlier of (i) 60 days after Conveyance of 75% of the Units that may be created in the Community, including Units later created, to Owners other than Declarant, (ii) two years after the last Conveyance or transfer of record of a Unit except as security for a debt, (iii) two years after any Development Right to create Units was last exercised, or (iv) the date on which Declarant records a Record terminating all rights to appoint or remove any director or officer of the Association or any master association or to veto or approve a proposed action of any Board or Association.

"Conveyance" means any transfer of the ownership of a Unit, including a transfer by deed or by real estate contract and, with respect to a Unit created from a leasehold estate, a transfer by lease or assignment thereof. Conveyance does not mean a transfer solely as security for a debt or other obligation.

"**Dealer**" means a person who, together with such persons' affiliates, owns or has a right to acquire six or more units in the Community.

"Declarant" means SSHI LLC, a Delaware limited liability company (dba DR Horton) and its successors and assigns.

"**Declaration**" means this Declaration of Covenants, Conditions, Easements and Restrictions for Tahoma Valley Estates as it may from time to time be amended.

"Development Right" means any right or combination of rights reserved in this Declaration, or an amendment thereto, for the benefit of Declarant, or its successors or assigns to: (a) add real estate or improvements to the Community; (b) create Units, Common Elements or Limited Common Elements within any real estate initially included or subsequently added to the Community; (c) subdivide or combine Units or convert Units into Common Elements; (d) withdraw real estate from the Community; or (e) reallocate Limited Common Elements with respect to Units that have not been conveyed by Declarant.

"Electronic Transmission" or "electronically transmitted" means any electronic communication (a) not directly involving the physical transfer of a Record in a Tangible Medium and (b) that may be retained, retrieved, and reviewed by the sender and the recipient of the communication, and that may be directly reproduced in a Tangible Medium by a sender and recipient.

"Eligible Mortgagee" means an "eligible mortgagee" as defined in the CIC Act.

"Entry Monuments" means any entry monuments, signs, landscaping, lighting and other improvements, including water and electricity, installed by Declarant or Association to mark an entry to the Community.

"Fannie Mae" means the Federal National Mortgage Association, a federally chartered corporation.

"Fence Requirements" shall mean the requirements for fences as provided herein, as well as any requirements included within the Rules adopted by the Board.

"Fire Lanes" means any areas within any public right-of-way, easement or on private property that is designated for the use, travel and parking of fire trucks and other firefighting or emergency equipment.

"Foreclosure" means a forfeiture or judicial or non-judicial foreclosure of a Mortgage or a deed in lieu thereof.

"Freddie Mac" means the Federal Home Loan Mortgage Corporation, a federally chartered corporation.

"Governing Documents" means this Declaration, the Map, and the Articles, Bylaws, and Rules of the Association, as they may be amended from time to time.

"Home" means a single-family residence, and its associated improvements, located on and within a Unit.

"HUD" means the United States Department of Housing and Urban Development.

"Limited Common Element" means a portion of the Common Elements allocated in this Declaration, or by operation of law, for the exclusive use of one or more but fewer than all of the Units.

"Managing Agent" means the Person, if any, designated by the Board under Section 15.3.

"Map" or "Plat" means the plat for the Community recorded under Auditor's File Number
______. The Map includes any recorded amendments, corrections, and addenda thereto.

"Mortgage" means a recorded mortgage, deed of trust or real estate contract.

"Mortgagee" means any holder, insurer or guarantor of a Mortgage on a Unit.

"Notice and Opportunity to Be Heard" means the procedure described in Section 15.10.

"Orting Municipal Code" or "OMC" means the municipal code for the City of Orting, as it may be from time to time be amended.

"Owner" or "Unit Owner" means Declarant or other Person who owns a Unit, but does not include any Person who (i) has an interest in a Unit solely as security for an obligation, monetary or regulatory, (ii) is the beneficiary of rights under easements and/or covenants granted by an Owner, or (iii) is an Authorized User.

"**Person**" means a natural person, corporation, partnership, limited partnership, trust, governmental agency or other legal entity.

"Qualified Financial Institution" means a bank, savings association, or credit union whose deposits are insured by the federal government.

"RCW" means Revised Code of Washington.

"Record", when used as a noun, means information inscribed on a Tangible Medium or contained in an Electronic Transmission.

"Rules" means the rules or regulations adopted by the Association, as they may be amended from time to time.

"Special Declarant Rights" means all rights identified in <u>ARTICLE 12</u>, together with any right or combination of rights reserved in this Declaration for the benefit of Declarant to: (a) complete improvements indicated on the Map, described in the Declaration or the public offering statements; (b) exercise any Development Rights; (c) maintain sales offices, management offices, signs advertising the Community and models; (d) use easements through the Common Elements for the purpose of making improvements within the Community; (e) make the Community subject to a master association; (f) merge or consolidate the Community with any other community of the same type; (g) appoint or remove any director or officer of the Association or any master association, or veto or approve a proposed action of any Board or Association; (h) control any construction, design review, or aesthetic standards committee or process; (i) attend meetings of the Units Owners and, except during an executive session, the Board; or (j) have access to the records of the Association to the same extent as a Unit Owner.

"Specially Allocated Expenses" means those Common Expenses described in <u>Section</u> 16.6 of this Declaration.

"Street" shall mean any public or private road, drive lane or driveway lane (if located in a public right of way or Common Elements), alley, or similar place or other thoroughfare either as shown on the Map or Plat of the Property, however designated, or as so used as a part of the Common Elements; but not any access-way designated on the Map or otherwise as a Limited Common Element for the private use between specific Owners.

"Street Landscaping" means the street trees, grass, landscaping and vegetation (as applicable) located within or along the streets in the Community.

"Street Lighting" means the lighting for streets within or adjacent to the Community.

"Structure" means any improvement on any Unit, including without limitation, any Home, building, garage, carport, porch, shed, greenhouse, deck, pool, pool cover, curbing, fence, wall, rockery, antenna, dish or other receiving device.

"**Tangible Medium**" means a writing, copy of a writing, facsimile, or a physical reproduction, each on paper or on other tangible material.

"**Tenant**" means an occupant of Unit other than the Unit Owner, or its personal guests, family members, care givers or roommates. The term includes renters, lessees, tenants and subtenants.

"Tract" means any of Tracts A through D identified on the Map.

"**Transition Date**" means the date that is (i) 30 days after the Control Termination Date, or (ii) in the absence of a Special Declarant Right to appoint or remove directors and officers or veto or

approve Board or Association actions, 60 days after the Conveyance of 75% of the Units that may be created to Unit Owners other than a Declarant.

"**Transition Meeting**" means the Association meeting called after the Transition Date to elect a new Board pursuant to Section 415(4) of the CIC Act.

"**Unit**" means a physical portion of the Community designated for separate ownership, the boundaries of which are shown on the Map, as amended. Each lot shown on the Map, as such Map may be amended, is a Unit.

"VA" means the United States Veterans Administration.

"**Voting Interest**" means the proportionate number of votes in the Association allocated to each Unit, as described in <u>Section 6.4</u>. The Voting Interest may change if additional Units are added to the Community.

"Yard" means the outdoor area within the Unit and includes any fences installed by Declarant or an Owner therein.

Section 2.2 <u>Statutory Definitions</u>. Some of the terms defined above are also defined in the CIC Act. The definitions in the Declaration are not intended to limit or contradict the definitions in the CIC Act. If there is any inconsistency or conflict, the definition in the CIC Act will prevail.

ARTICLE 3 NAME OF COMMUNITY

The name of the Community is Tahoma Valley Estates. The Community is a plat community, as that term is defined in the CIC Act.

ARTICLE 4 DESCRIPTION OF REAL ESTATE AND BUILDINGS

Section 4.1 <u>Description of Real Estate</u>. The real estate subject to this Declaration is described in <u>Schedule A</u>, as such Schedule may be amended consistent with this Declaration and the CIC Act.

ARTICLE 5 DESCRIPTION OF UNITS

Section 5.1 <u>Number and Identification of Units</u>. There are 32 Units in the Community. The location and configuration of each Unit are shown on the Map. Declarant has the right to create a total of 32 Units in the Community.

ARTICLE 6 ALLOCATED INTERESTS

Section 6.1 Allocated Interests.

6.1.1 This Declaration allocates certain interests in the Community to each Unit. Those interests are: a Common Ownership Interest, a Common Expense Liability and a Voting Interest. The formula used for allocating these interests are set forth in Section 6.2. The allocation of these interests to each Unit can only be changed as provided in this Declaration. The Allocated Interests and the title to a Unit may not be separated or separately conveyed, whether voluntarily or involuntarily, except in conformity with this Declaration. The Allocated Interests shall be deemed to be conveyed with the Unit to which they are allocated even though the description in the instrument of Conveyance may refer only to the title to the Unit.

- 6.1.2 Declarant shall have the right to recalculate the Allocated Interests and amend the Declaration and the Map if the Allocated Interests are incorrect for any reason, including changes in the data used to calculate the Allocated Interests, changes in Unit boundaries, the combination or subdivision of Units, or clerical errors in the Map or Declaration.
- Section 6.2 <u>Common Ownership Interest</u>. The Common Ownership Interest of each Unit is equal to the fraction, the numerator of which is the Unit, and the denominator of which is the total number of Units in the Community. The formula for allocating the Common Ownership Interests is: equally among the Units.
- Section 6.3 <u>Common Expense Liability</u>. The Common Expense Liability of each Unit is equal to the fraction, the numerator of which is the Unit, and the denominator of which is the total number of Units in the Community. Except for Specially Allocated Expenses, the Common Expenses are allocated to the Units according to the Common Expense Liability, the formula for which is: equally among the Units. Specially Allocated Expenses are allocated according to Section 16.6.
- Section 6.4 <u>Voting Interest</u>. The Voting Interest of each Unit is equal to the fraction, the numerator of which is the Unit, and the denominator of which is the total number of Units in the Community. The formula for allocating votes to the Units is: equally among the Units.

ARTICLE 7 COMMON ELEMENTS

- Section 7.1 <u>Description</u>. The Common Elements include, without limitation, the following portions of the Community, to the extent applicable: storm drainage and pond Tract A, private access/recreation Tract D, public roads, curbs, planter strips and streetlights, sidewalks, Street Landscaping, Entry Monuments, recreational facilities, tot lots, parks, or trails, if any, open spaces, mail kiosks, storm water detention or drainage facilities, and common utility systems. Declarant may add or subtract from the Common Elements during the Development Period by amendment to this Declaration. If the Common Elements shown on the Map are different from those described herein, the Common Elements described on such Map shall be deemed to be the Common Elements unless this Declaration has been amended or modified and states that such amendment or modification changes the Common Elements shown on the Map.
- Section 7.2 <u>Use of Common Elements</u>. Except as otherwise stated in this Declaration, no Owner may alter any Common Element or construct or remove anything in or from any Common Element except with the prior written consent of the Board. The right to use the Common Elements, including the Limited Common Elements, shall be governed by the provisions of the CIC Act and the Governing Documents.
- Section 7.3 <u>Conveyance or Encumbrance of Common Elements</u>. Any conveyance, encumbrance, judicial sale or other transfer (voluntary or involuntary) by a Unit Owner of its interest in the Common Elements shall be void unless the Unit to which that interest is allocated is also transferred. The Association may not convey or subject to a security interest any portion of the Common Elements unless Owners of Units to which at least 80% of the Voting Interests in the Association are allocated, including 80% of the votes allocated to Units not owned by Declarant, agree to that action. All Owners of Units to which any Limited Common Element is allocated must, however, agree in order to convey that Limited Common Element or subject it to a security interest. Any agreement to convey Common Elements or subject them to a security interest must be evidenced by the execution of an agreement, or ratifications of an agreement, in the same manner as a deed, by the requisite number of Unit Owners. The agreement must specify a date after which it will be void unless recorded before that date. The agreement and all ratifications of the agreement

must be recorded in every county in which a portion of the Community is located and will only be effective upon recordation.

ARTICLE 8 LIMITED COMMON ELEMENTS

- Section 8.1 <u>Description and Allocation of Limited Common Elements</u>. The following portions of the Common Elements are Limited Common Elements:
 - 8.1.1 Private Access and Utility Tracts B and C. As provided and identified on the Plat, the following are Limited Common Elements: Tracts B and C are private access shared driveway and utility tracts benefitting Units 22, 25, 28 and 31 (referred to herein as "LCE Private Access Areas"). The respective benefited Owners shall have exclusive use of the LCE Private Access Areas as follows: Units 28 and 31 shall have access to Tract B, and Units 22 and 25 shall have access to Tract C, all subject to various easements for utility providers, the Association and municipal easements as provided herein and as provided on the Plat. The LCE Private Access Areas shall be used as shared driveways and for utilities by and for the respective benefited Owners and for certain public utilities and public utility easements as further described on the Plat. The maintenance, repair, improvements and replacement of the LCE Private Access Areas shall be the responsibility of the Association as provided in Section 9.14, exclusive of any public utilities contained within which shall be maintained by the applicable utility provider.
- Section 8.2 <u>Change in Status of Common Elements</u>. Except for the Development Rights of Declarant, no Common Element may be reallocated as a Limited Common Element, and no Common Element or Limited Common Element may be incorporated into an existing Unit without the approval of Owners of Units holding 67% of the Voting Interest in the Association, including the Owner of the Unit to which the Limited Common Element will be allocated or incorporated. Such reallocation or incorporation shall be reflected in an amendment to the Declaration and the Map.
- Section 8.3 Reallocation Between Units. An allocation of a Limited Common Element may not be altered without the consent of the Owners of the Units from which and to which the Limited Common Element is allocated. Except in regard to the Development Rights of Declarant, a Limited Common Element may be reallocated between Units only with the approval of the Board and by an amendment to the Declaration executed by the Owners of the Units to which the Limited Common Element was and will be allocated. The Board shall approve the request of the Owner or Owners under this Section 8.3 within 30 days, unless the reallocation does not comply with the CIC Act or the Declaration. The failure of the Board to act upon a request within such period shall be deemed approval thereof. The amendment shall be recorded in the names of the parties and of the Community.
- Section 8.4 Right to Use Limited Common Elements. Each Owner of a Unit to which a Limited Common Element is allocated shall have the exclusive right to use the Limited Common Element in common with the other Owners, if any, to which that Limited Common Element is allocated. The right to use the Limited Common Element extends to the Owner's Authorized Users, but is governed by the provisions of the CIC Act and the Governing Documents.

ARTICLE 9 EASEMENTS

Section 9.1 <u>Unit Owners</u>. Subject to the Governing Documents and to the Association's rights to regulate the use, maintenance, repair, replacement and modification of the Common Elements, and convey or encumber the Common Elements, each Unit Owner has (i) an easement in and through the Common Elements for access to its Units and (ii) a right to use the Common

Elements that are not Limited Common Elements for the purposes for which the Common Elements were intended. The foregoing easement shall terminate upon the termination of this Community pursuant to Article 25 of this Declaration.

- Section 9.2 <u>Driveway Maintenance Easements</u>. Certain Units may have driveways that abut or are close to the boundary line of the adjacent Unit. Each Unit that has any portion of a driveway within one foot of the boundary line of an adjacent Unit has an easement over and across that portion of the adjacent Unit as necessary for the maintaining, repairing or replacing the driveway on the benefited Unit. The benefited Owner must repair any damage to the adjoining Unit and must restore the adjoining Unit to a condition similar to that immediately before use of the adjoining Unit.
- Section 9.3 <u>Easement for Encroachments</u>. To the extent not provided by the definition of "Unit" in the Declaration and in the CIC Act, each Unit and all Common Elements have an easement over all adjoining Units and Common Elements for the purpose of accommodating any present or future encroachment overhang or intrusion of (i) eaves, bay windows, gutters, downspouts, utility meters, vents and other similar portions of the Owner's Home, or (ii) any encroachment caused by the construction, reconstruction or repair of the improvements, or the natural settlement, shifting, or movement of the improvements or land. Such easements shall exist so long as the encroachments exist or the Unit Owner has the right to cause them to be replaced, provided, however, no valid easement shall exist if the encroachment was caused willfully by the Owner. Such encroachments shall not be construed to affect the marketability of title to any Unit, nor shall they alter the rights and obligations of the Owners.
- Section 9.4 <u>Association Functions Easement</u>. The Association has such easements throughout the Community as are necessary to perform the duties and obligations of the Association as are set forth in the Governing Documents.
- Section 9.5 <u>Entry Monument Easement</u>. To the extent located on any Unit or the Common Elements, the Association has an easement on, under, over and across such Unit or Common Element for the purpose of installing, modifying, maintaining, repairing and replacing, entry monuments or signs and associated landscaping and utilities, together with a non-exclusive right of ingress and egress thereto.
- Section 9.6 <u>Signage Easement</u>. The Association has an easement on, under, over and across the exterior 10 feet parallel with and abutting all Streets in the Community, as provided in the Plat, in which to install and maintain street signs, directional signs, no parking signs, other types of signs and address columns or monuments.
- Section 9.7 <u>Easement for Entry by Security Patrol</u>. If the Board contracts for security patrol service, said service, and its employees, shall have the right to enter onto any of the Units and the Common Element in order to carry out their duties under such security patrol agreement; provided, however, the patrol service can enter a Unit only if it is either (i) doing so with reasonable cause; or (ii) acting with the consent of the Owner or tenant of such Unit.
- Section 9.8 <u>Public Utility Easements</u>. The Plat creates various easements within the Community for the installation, maintenance, repair and replacement of utilities. No structure, planting, or other material that may damage the utilities or interfere with the use of the easement may be placed within these easement areas. The Owners of the Units subject to utility easements shall not use or alter their Units in any way that would interfere with the proper operation of the storm drainage system or other utilities located within such easement. The Association may adopt Rules regarding use of the portions of the Units subject to these easements.

Section 9.9 <u>Private Storm Drainage Easements</u>. The Plat creates: (a) various private storm drainage easements and drainage tracts as part of the overall storm water drainage system in the Community over the exterior 10 feet of each Unit parallel with and adjoining the street frontage which shall be the responsibility of the Owners to maintain. No structure, planting, or other material that may damage the utilities or interfere with the use of the easements may be placed within these easement areas. The Owners of the Units subject to private storm drainage easements shall not use or alter their Units in any way that would interfere with the proper operation of the storm drainage system. Vegetation within the easements shall be routinely maintained and replaced as needed. The Association shall have an easement for the maintenance, repair and replacement of any portion of the private storm drainage system. The Association may adopt Rules regarding use of the portions of the Units subject to these easements.

Private Fence, Retaining Wall and Rockery Easements. Declarant may Section 9.10 construct certain rockeries, walls and fences between certain Units and Common Elements (referred to in this Section generically as "walls and/or fences"). The intention of Declarant is that each fence, when constructed, shall be located wholly within one Unit or another and not on the property line between Units or Common Elements. Due to obstructions or topography, however, a fence may not be wholly within a Unit or Common Element or immediately adjacent to the property line. Therefore. Declarant reserves an easement on each side of each boundary line, for the Association and each Unit Owner for the installation, maintenance, repair and replacement of walls and fences installed by Declarant for as long as the wall or fence exists. The owner of such a fence shall have the right to maintain, repair and replace any portion of such fence and shall have reasonable access over the adjoining Unit or Common Element for such purposes. The Owner of such a fence shall have reasonable access over the adjoining Unit or Common Element for the purposes of maintaining any fence or retaining wall located on or benefitting their Unit subject to the maintenance restriction contained in Section 11.1.1.16. Before performing any such maintenance, repair or improvements, the Owner shall give all other Owners of the adjacent Units reasonable advance notice (except in an emergency), and shall only enter the adjoining Unit or Units at reasonable times and shall promptly repair any damage caused thereby and restore the property to the condition it was in prior to the entry and shall otherwise indemnify the Association and Owner of the adjacent Unit from any damage caused by such entry. Neither the location of any fence or wall installed by Declarant, nor any conduct of the fence owner in maintaining the land between a neighboring fence (or wall) and the property line shall be construed as modifying the property line. The owner of a fence shall be responsible for keeping the fence in good condition and repair. The Owners whose Units have or are immediately adjacent to a retaining wall or rockery shall share equally in the cost of maintaining, replacing and improving such retaining wall or rockery such that it shall remain in good working order.

Section 9.11 <u>Declarant</u>. Declarant has an easement through the Common Elements as is reasonably necessary for the purpose of developing and discharging Declarant's obligations or exercising Special Declarant Rights, and as is necessary to conduct inspections and tests from time to time of all or any parts of the Units or Common Elements, and to determine whether maintenance, repairs or replacements of any such improvements are indicated. Declarant shall restore the affected portion of the property to substantially the condition immediately prior thereto, and shall indemnify the Association and Owners of any affected Units from any damage resulting therefrom.

9.11.1 <u>Declarant Easement Regarding Plat Bonds</u>. The Association hereby acknowledges, and all Owners by their acceptance of a deed to any Unit acknowledge, that Declarant or its predecessor posted or will be required to post one or more maintenance or monitoring bonds with the City, County or other public governmental authority with jurisdiction over the Plat (collectively the "**Plat Bonds**") in connection with Declarant's build out and the maintenance or monitoring of certain Common Elements, improvements, landscaping, Street trees, storm water/drainage facilities, walls, and/or other items and shared facilities within and serving the Community (all such areas and items, collectively,

the "Plat Improvements"). Copies of the Plat Bonds are on file with the City. The Association and all Owners further acknowledge that they are or will be benefitted by use of the Plat Improvements installed under and covered by the Plat Bonds and that Declarant will remain obligated to complete certain maintenance, monitoring, and repair work under the Plat Bonds until the applicable jurisdiction releases the Plat Bonds back to Declarant. Declarant shall be responsible for initially installing and completing all Plat Improvements as required by the governmental authority. Thereafter, the Association shall keep and maintain, or ensure that any responsible Owners keep and maintain, all Plat Improvements in good condition and repair. Until such time that the City or other governmental authority releases the last of the Plat Bonds back to Declarant. Declarant hereby reserves for itself an easement over the Units, Common Elements and remainder of the Property for the purpose of accessing, inspecting, maintaining, monitoring, repairing and restoring any Plat Improvement covered by a Plat Bond to the extent required by the applicable jurisdiction holding the Plat Bond or as necessary to ensure that such Plat Bonds will be released back to Declarant. The foregoing easement is expressly intended to survive and to continue until all Plat Bonds are released in full. Declarant and its successors shall use commercially reasonable efforts to exercise the foregoing easement rights in a manner that minimizes interference with Owners and the Community, to the extent reasonably practicable. If the Association or any Owner causes or permits damage to an item installed under or covered by a Plat Bond or otherwise fails to maintain such an item when they had an obligation to maintain the same under this Declaration, the Plat or other binding instrument, and Declarant may exercise its easement rights in this paragraph to maintain, repair or replace any aspect of a Plat Improvement installed under or covered by a Plat Bond, then Declarant shall have the right to perform such maintenance, repair or replacement work and to thereafter seek reimbursement for all reasonable costs incurred from the Association or the responsible Owner. The responsible party shall reimburse Declarant for all such reasonable costs incurred within 30 days after demand, otherwise such costs shall bear interest at the statutory rate and Declarant shall have the right pursue collection of such amounts through any legal means available at law or in equity. For so long as any Plat Bonds remain in place, this paragraph may not be amended without the written consent of Declarant. The Association (or any designated Manager), the ACC and Declarant shall have a limited right of entry in and upon the exterior of all improvements located on any Unit for inspection purposes, and taking whatever corrective action may be deemed necessary or proper, consistent with the provisions of this Declaration. However, nothing herein shall be construed to impose an obligation upon the Association, the ACC, or Declarant to maintain or repair any portion of any Unit or any improvement thereon which is the obligation of the Owner to maintain as provided herein. Nothing in this Article shall in any manner limit the right of any Owner to the exclusive occupancy and control over the improvements located upon their Unit, provided each Owner shall permit access to such Owner's Unit and improvements by any Person authorized by the Association, the ACC, or Declarant (including any designated Manager) as is reasonably necessary, in case of any emergency originating on or threatening such Unit or improvements, whether or not such Owner is present.

Section 9.12 <u>Utility and Municipal Easements Granted by Declarant</u>. Declarant reserves the right to grant and record easements to any utility provider or municipality (i) for the installation, construction, maintenance, repair and reconstruction of all utilities serving any portion of the Community, including, without limitation, such utility services as water, sanitary sewer, storm sewer, electricity, cable television, internet access and telecommunications; (ii) for access through the Common Elements to the utility installations; and (iii) for rights of way, slopes, cuts, fills, environmentally critical areas, native growth protection areas, public facilities or any other purpose or improvement as may be required for the development, construction or sale of the Community, (iv) the 10-foot wide general public utility easement granted by all Owners of each Unit as shown on the

Plat and (v) the 6-foot wide private storm drainage easement over and across Units 15, 16, and 17 for the benefit of Unit 15.

Section 9.13 <u>Easement for Maintenance</u>. Each Owner shall have a right to enter upon the Common Elements and the Yard of an adjacent Unit, as necessary to perform maintenance, repair or replacement of the Owner's Unit and improvements and, if reasonably necessary, to read utility meters. The Owner shall give the Owner of an adjacent Unit reasonable advance notice (except in an emergency), shall only enter the adjoining Unit at reasonable times, and shall promptly repair any damage caused thereby and restore the property to the condition it was in prior to the entry and shall otherwise indemnify the Association and Owner of the adjacent Unit from any damage caused by such entry. This includes the LCE Private Access Areas.

Section 9.14 <u>LCE Private Access Areas for Units 22, 25, 28, and 31</u>. Declarant has constructed LCE Private Access Areas which shall be used for access, ingress and egress as shared driveways and for utilities serving the Units benefitted by such LCE Private Access Areas which includes Units 22 and 25 as to Tract C and Units 28 and 31 as to Tract B. The Association shall be responsible for the maintenance, repair, replacement and reconstruction of the LCE Private Access Areas.

Section 9.15 City Easements and Right of Enforcement. The Map creates the following easements granted to the City, but expressly not for any public right of access; (i) the right to enter Tracts A-D for emergency purposes and inspections of any stormwater facilities; and (ii) a drainage easement over Tract A for stormwater and surface water management as shown on the Map. Further, in the event the Association, in the judgment of the City, fails to maintain Tract A and any drainage facilities and installations thereon for which it is responsible, exclusive of the stormwater and surface water management facilities, including vaults, pipes, and upstream catchbasins for which the City is responsible, or if the Association or any Owner willfully or accidentally damages, or reduces the capacity of any drainage facilities or renders any part thereof unusable, the Association agrees to correct and/or repair the damage at the Association's expense. If the Association fails to take the necessary action, following not less than 30 days' notice sent by registered mail to the Association, the City may initiate enforcement proceedings against the Association. In the event the City determines that the lack of maintenance has resulted in a situation of imminent danger to life, limb or property, the City may correct the damage and/or complete the repair as necessary to restore the capacity of the drainage facilities and shall charge the Association for all costs associated with such work including engineering, administration, reasonable legal fees, construction, equipment and personnel. Costs or fees incurred by the City, including reasonable legal fees and expert fees should legal action be required to collect such costs and fees, shall be borne by the Association.

ARTICLE 10 USE RESTRICTIONS AND CONDUCT RESTRICTIONS

Section 10.1 Use Restrictions. The following use restrictions shall apply to all Units.

10.1.1 <u>Allowed Use</u>. Except as otherwise expressly set forth herein, no Unit shall be used except for residential purposes (and for social, recreational, or other reasonable activities normally incidental to such use); <u>provided</u>, <u>however</u>, upon the written request by an Owner, the Board may allow an Owner to conduct an "in-home business", provided all business activities are carried on within the Home and that there are not an unreasonable number of employees, clients, customers, tradesmen, student, suppliers, or others that come to the Home in connection with such business, but in no event in any number that would unduly burden the Community, its parking or create a material amount of additional traffic through the Community, as such standards are determined by the Board in its sole and absolute discretion. The determination of whether or not a use is incidental to

residential uses shall be made by the Board and shall be binding on all Owners. The Units may also be used for the purpose of operating and managing the Community. The Board may, by Rule, specify the limits of residential use in general and also in particular cases. Notwithstanding the foregoing, Declarant may use any of the Units owned by Declarant as allowed by the CIC Act or this Declaration. Notwithstanding the foregoing, to the extent required under the CIC Act, operation of an "adult family home" on a Unit shall not be prohibited.

10.1.2 Prohibited Uses. The Property is being developed as a residential development. The Units may not be used for Timesharing, as defined in chapter 64.36 RCW. The Units may not be used for hotel or transient purposes, which shall be defined as: (i) rental for a period of less than one year, (ii) rental under which occupants are provided customary hotel services such as room service for food and beverages, maid service, the furnishing of laundry and linen, busboy service, and similar services, or (iii) the overnight accommodation of business invitees on a temporary or transient basis (such as a hotel, motel or corporate suites operation). All leases, rental and other occupancy agreements for Units shall expressly provide that they are subject in all respects to the Governing Documents and that any failure by the tenant to comply with the terms of such documents shall be a default under the lease. If any lease under this Section does not contain the foregoing provisions, such provisions shall nevertheless be deemed to be part of the lease and binding upon the Owner and all tenants shall be deemed bound by the restrictions stated herein. All leases shall be in writing. The Association may request the names and contact information for all tenants including family members who will occupy a Unit. If any lessee or occupant of a Home violates or permits the violation by his/her guests and invitees of any provisions of the Governing Documents, the Board may give notice to the lessee or occupant of the Home and the Owner thereof to cease such violations. If the violation is thereafter repeated, the Board shall have the authority, following Notice and Opportunity to be Heard, to impose a fine upon the Unit Owner in accordance with a schedule adopted by the Board and each day that a violation persists thereafter shall be deemed a separate violation for which the fine may be separately assessed. The Association shall have a lien against the Owner's Unit for any fines not timely paid and any costs incurred by it in connection with such violation, including reasonable attorneys' fees, which may be collected and foreclosed by the Association in the same manner as Assessments as provided herein.

The Board shall have the authority to enact Rules permitting rentals, including but not limited to Airbnb, vrbo.com or other vacation rental websites, in a manner that will not violate the requirements of Fannie Mae, Freddie Mac, FHA or VA and to prohibit such use if advisable to obtain project approval from such agencies.

- 10.1.3 <u>Single-Family Residence</u>. Only one (1) single-family residential Home may be permitted to remain on a Unit; provided that Unit 17, but only Unit 17, shall also include a barn.
- 10.1.4 <u>Structures and Vehicles</u>. Except as expressly provided herein, no structure of a temporary character, trailer, recreational vehicle, boat, boat trailer, panel truck, bus, camper or camping trailer, tent, shed, shack, basement of any incomplete building, barn or other outbuilding shall be either used or located on any Unit, or on any Street, at any time or used as a Home either temporarily or permanently, unless permitted for temporary use during construction/reconstruction of a Home on a Unit and such temporary structure and use are permitted in advance by the ACC. No prefabricated buildings or structures of any nature, specifically including mobile homes, shall be moved, placed, constructed or otherwise located on any Unit for any period of time unless approved by the ACC in advance. Temporary buildings or structures allowed during construction shall be removed immediately

after construction or upon request of the ACC, whichever occurs first. Notwithstanding the foregoing, Declarant may place construction and sales trailers on any Unit which Declarant owns or on Common Elements. Notwithstanding the foregoing, a trailer, boat, RV, camper, shed, recreational vehicle or other outbuilding may be located on a Unit if such item is screened or located such that it is not visible from the Street and such item, structure, screening and location are approved in advance by the ACC, which approval shall be in the sole discretion of the ACC. No prior approval by the ACC shall be required if any such trailer, boat, or recreational vehicle is located or parked entirely within the garage of the Home or within any other structure constructed previously with the approval of the ACC.

Section 10.2 <u>Conduct Restrictions</u>. The following conduct restrictions shall apply to all Owners and Authorized Users, except that they shall not apply to, or prohibit any conduct of, Declarant as authorized by the CIC Act or the Governing Documents.

10.2.1 <u>Roads, Sidewalks, Walkways, Etc.</u> The Streets, sidewalks and walkways used for access shall be used exclusively for normal ingress and egress. No obstructions shall be placed therein unless permitted by the Board or the Rules.

10.2.2 Parking. Parking is not allowed on any portion of the sidewalks, planter strips or any other portion of the Common Elements, except in designated parking spaces. No vehicle may be parked on any Unit, except in garages and on designated and approved driveways or parking areas, which areas shall be hard-surfaced, unless otherwise permitted by the ACC. Any additional parking added to a Unit after the initial landscaping shall be hard surfaces (unless otherwise approved by the ACC in advance) and constructed only in accordance with a site plan approved by the ACC. Unless otherwise expressly permitted herein, only the cars of guests and visitors may be parked on the Streets (it being the intention to keep Street parking available as much as possible for guests and visitors). All vehicles of Owners and Occupants shall be parked in garages or on driveways or other approved parking areas located entirely within their Unit, as set forth herein. Owners and Occupants shall, to the extent reasonably practicable, first park their vehicles within available garage spaces within their Unit and then on any available driveway or other approved external parking areas within their Unit, and then on any Street. Notwithstanding the foregoing, if any personal or work-related vehicle of an Owner or Occupant is oversized in nature and does not fit within the garage or on the driveway or other parking surface upon their Unit, then the ACC may permit the parking of such over-sized vehicle on the Streets in its reasonable discretion; provided, however, that the Owner or Occupant must park such vehicle on a Street adjacent or as near as possible to their Unit and in no event shall any inoperative vehicle of an Owner or Occupant be allowed to remain on the Street for more than 48 hours (excluding weekends and holidays). No vehicle may be parked on a Street if it interferes with or impedes the flow of traffic and use of the Street by others or if it interferes with a Unit Owner's ability to pull out of or into their approved driveways or parking areas. No parking shall be allowed on any area or Street where the Plat expressly restricts such parking or where "No Parking," "Emergency Vehicle Access," "Fire Access" or similar signs or markings are otherwise expressly posted in the Community. No commercial vehicles, motor homes, trailers, campers, boats and other recreational vehicles may be parked on any Common Element except on a temporary basis for loading or unloading. The Association may direct that any vehicle or other thing improperly parked or kept on any portion of the Common Elements be removed at the risk and cost of the Owner thereof. No parking is allowed on the Limited Common Element Private Access Areas or anywhere along or upon Tract D.

10.2.3 <u>Parking in Unit/Garage Use Restrictions</u>. No vehicle may be parked in any Unit except in driveways and garages. No vehicle parked in any driveway may extend into the streets or sidewalks of the Community or otherwise impede vehicular or pedestrian

traffic or access to any Unit. Owners should use their garages as the primary vehicle storage and parking use, if available.

- 10.2.4 Regulated Vehicles. No Owner may store any trailers, boats, motor homes, recreational vehicles, or trucks over two tons or any disabled or inoperable motor vehicle on its Unit unless any such vehicle is completely enclosed and hidden from view within a garage or within such other enclosure as may be allowed by the Board or the Rules. Motor homes, trailers, campers, boats and other recreational vehicles may not be kept in driveways or parking spaces except on a temporary basis for loading or unloading, subject to such rules and regulations concerning parking as may be adopted by the Board. No inoperative vehicle of any type may remain in any driveway or public road for more than 48 hours (excluding weekends and holidays). Violations of this Section 10.2.5 shall subject such vehicles to impound, at the expense and risk of the owner thereof. The Association may adopt rules and regulations to implement these restrictions and provide guidance to Owners.
- 10.2.5 <u>Further Regulation</u>. The Board may adopt Rules further regulating conduct on Streets, sidewalks, driveways, parking spaces and other Common Elements, including the parking and storage of recreational vehicles, campers, boats and the like, and safe operation of vehicles. The Board may direct that any inoperative vehicle or anything improperly parked or kept in a parking space, or elsewhere in the Community be removed, and if it is not removed the Board may cause it to be removed at the risk and cost of the Owner thereof.
- 10.2.6 <u>Trash and Garbage</u>. Each Owner must store trash and garbage inside the garage of the Home or on the side of the Home if concealed from street view by an approved fence, and set it out for collection in such locations and receptacles as are authorized by the Board only on designated trash collection days, or as otherwise allowed by the Rules. Each Owner is responsible for removing from the Community all trash and garbage generated by that Owner that is not required to be picked up by a service. The Board may adopt such Rules pertaining to such matters as in the judgment of the Board are necessary for the safe, sanitary and efficient operation of the Community.
- 10.2.7 <u>Signs</u>. No sign of any kind may be displayed to the public view on or from any Unit or Common Elements without the prior consent of the Board or pursuant to the Rules; provided that certain political signs and the like are permitted as provided in the CIC Act subject to Rules of the Board. The Board may erect on the Common Elements a master directory of Units including Units that are for sale or lease, and may regulate the size, appearance and location of signs advertising Units for sale or lease.
- 10.2.8 Pets. No animals, livestock or poultry of any kind shall be raised, bred or kept on any Unit except dogs, cats, birds, fish or other typical household pets; provided they are not kept, bred or maintained for commercial purposes; provided further that no more than two (2) dogs or two (2) cats shall be allowed per Unit, excluding fish, birds and other pets that remain caged or housed exclusively indoors; and provided further that the Board may permit in their sole discretion a third or fourth dog/cat (for a total of 4 such household pets) if the additional dog(s)/cat(s) are small in size and the Board determines that such additional pet(s) will not adversely impact or be a nuisance within the Community. Dogs shall be restrained to the Owner's Unit and Yard and shall not be allowed to run at large. All animals must be kept as domestic indoor pets. Leashed animals are permitted within rights-of-way and authorized Common Elements when accompanied by their Owners. Owners shall be responsible for cleaning up any and all of their animals' waste on the Property, including on the respective Owner's Unit. If an Owner fails to clean up their animals'

waste, the Association may, but shall not be obligated to, take such action as may be necessary to clean up the animals' waste and shall have the right of entry for such purposes. Any costs incurred by the Association in connection with such action shall be deemed to be a Special Assessment of the Owner whose animal(s) created the waste. No animal shall be allowed to make an unreasonable amount of noise or become a nuisance as determined by the Board, at its sole discretion. Notwithstanding anything above, no animal that is considered dangerous, threatening or otherwise harmful to others or that displays any such qualities after being within the Community shall be permitted or allowed to remain within the Community after Notice and Opportunity to Be Heard, after which the Board shall have the right to require removal of any animal from the Unit which it finds in its sole discretion to violate this subsection.

10.2.9 <u>Nuisances and Intrusive Activity</u>. No noxious or offensive activity shall be permitted in or upon any Unit or Common Elements, nor shall anything be done thereon which may be or may become an annoyance or nuisance to the Community. No Owner may conduct, permit or allow any activity or the keeping of anything in the Community that may unreasonably interfere with the other residents' use or enjoyment of their Units or the Common Elements; threaten the comfort, safety or security of any Owner; or be or become a nuisance to other Owners. No use or activity that generates noise, vibration, odors or traffic that would generally be considered unacceptable to households in a single-family neighborhood is allowed. The Board may adopt such Rules pertaining to such matters as in the judgment of the Board are necessary.

Substance to be generated, processed, stored, transported, handled, or disposed of on, under, in, or through the Owner's Unit or any portion of the Common Elements. Each Owner must indemnify, defend, and hold harmless the other Owners and the Association from all fines, suits, procedures, claims, and actions of any kind arising out of or in any way connected with any spills or discharges of Hazardous Substances or wastes arising from the operation or use of the Unit or the property by the Owner, Tenants, or invitees of the Unit. "Hazardous Substance" means any hazardous, toxic, or dangerous substance, waste, or material which is or becomes regulated under any federal, state, or local statute, ordinance, rule, regulation, or other law now or hereafter in effect pertaining to environmental protection, contamination, or cleanup, including without limitation any substance, waste, or material which now or hereafter is designated as a "Hazardous Substance" under the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. §9601, et seq.); or under any local or state rule or regulation.

10.2.11 Conveyance by Owners; Notice Required. The right of an Owner to transfer the Unit is not subject to any right of approval, disapproval, first refusal, or similar restriction by the Association or the Board, or anyone acting on their behalf. An Owner intending to convey a Unit must, however, deliver a written notice to the Board at least two weeks before closing specifying (a) the Unit being sold; (b) the name and address of the purchaser, the closing agent, and the title insurance company insuring the purchaser's interest; and (c) the estimated closing date. The Board has the right to notify the purchaser, the title insurance company, and the closing agent of the amount of unpaid Assessments and charges outstanding against the Unit, whether or not such information is requested. Promptly upon the Conveyance of a Unit, the new Unit Owner must notify the Association of (i) the date of the Conveyance; (ii) the Unit Owner's name and address; and (iii) the name and notice address of every first Mortgagee of the Unit. The Association must notify each insurance company that has issued an insurance policy under Article 20 of the name and address of the new Owner and request that the new Owner be made an additional insured under such policy, unless the insurance policy under Article 20 is written in a manner that

would automatically provide coverage to all Unit Owners by virtue of their ownership of a Unit.

10.2.12 <u>Construction</u>. No dirt, debris, or other materials shall be allowed to come off of any Units onto any Streets, Common Elements, other Units, or other parts of the Property as a result of any construction or other activities. All Buildings shall be of new construction (unless the ACC approves of recycled or "décor" vintage construction materials in advance). No previously used houses or other buildings shall be moved onto a Unit. The Unit shall be kept clean and clear of debris during construction. No Home may be constructed on any Unit by other than a contractor licensed as a general contractor under the statutes of the State of Washington without the prior approval of the ACC.

Fences must comply with all applicable laws and 10.2.13 Fences. regulations and the Plat, and specifically any fence located within an easement must comply with and is subject to the approval of the City and the utility purveyor as provided in the Plat. Fences may be erected on property lines, except that no fence shall be erected between the front of the house and the Street. Nothing herein shall prevent the erection or maintenance of a necessary or appropriate retaining wall and safety fencing on top of said wall installed by Declarant or otherwise later approved in advance by the ACC. No fence, wall, hedge or mass planting shall at any time extend higher than six feet (6') above the ground, except for necessary and appropriate retaining walls or rockeries (and associated safety fencing on top of the same) which conform to the City codes and are installed by Declarant or otherwise later approved by the ACC in advance. With the exception of necessary or appropriate safety fencing on top of walls, fences shall conform to any applicable Rules concerning fencing, unless otherwise approved by the ACC. No wire fences (other than safety fencing describe above) shall be used unless approved by the ACC. If the Plat or particular easement does not expressly restrict such fencing, rear and side yard fences are permitted to be located within easements created or dedicated on the face of the Plat with the prior written approval of the ACC, provided that such fencing must not interfere with or obstruct the purpose of the easement or any facilities therein. If such a fence or portion of a fence is ever placed within any easements in accordance with the foregoing sentence, the Owner of said fence shall be required to temporarily remove the same at its cost if the party benefitted by such easement requires removal to carry out activities permitted by the easement (e.g., maintenance of utilities) or required to permanently remove the fence at its cost if such benefitted party determines the fence unreasonably interferes with or obstructs its easement rights.

10.2.14 <u>Lighting</u>. All area lighting shall be designed and positioned to ensure that the light source is not visible from any other Homes or, if visible, is angled downward so as to adequately mitigate the effect of any light spill over onto adjacent Units (whether or not any visible light is adequately mitigated shall be determined by the ACC in its sole discretion for the protection of the Owners within and for the overall harmony of the ACC). Decorative holiday lighting may be installed no more than thirty (30) days before and shall be removed no later than thirty (30) days after the date of the holiday.

10.2.15 Yard Art. No yard pieces or yard art (including but not limited to sculptures, statues, and other freestanding or attached works, whether for decoration or otherwise) that are more than twelve inches (12") tall or twelve inches (12") wide shall be permitted outside of the Home and within view from the Street without prior written approval of the ACC. Flags of the United States or the State of Washington are not considered yard art hereunder and are permitted, provided, however, the Association may place reasonable restrictions on the time, place and manner of display as permitted by federal and state law.

ARTICLE 11 MAINTENANCE, CONSTRUCTION AND ALTERATIONS

Section 11.1 Owner's Maintenance and Repair Responsibilities. Except for maintenance and repairs to be performed by the Association under this Article 11, each Owner must, at the Owner's sole expense, maintain, repair and replace (i) its Home and Yard, (ii) all Structures, other improvements and landscaping on its Unit, (iii) to the extent not included in the foregoing, any driveways, fences or walls on its Unit, (iv) that portion of the utility installations (including without limitation power, water, gas, telephone and data lines, sanitary sewers, and storm drainage installations that are located over the exterior 10 feet of street frontage of their Unit or outside of the Unit but that serve only that Unit), and (v) maintaining any street trees located upon their respective Unit, including routine watering to establish any new plantings in accordance with the approved landscape plan for the Community. Each Owner must keep all such items in good repair and in neat, clean and sanitary condition, in compliance with applicable Laws, the Governing Documents and the Community-Wide Standard.

11.1.1 Grounds; Maintenance of Grounds. The entire front landscaping for each Unit with a Home thereon shall be installed prior to occupancy in accordance with the plan submitted to the ACC. The entire landscaping, including the remaining portions of the side and rear yard, shall be installed within six (6) months. To the extent applicable each Owner shall be responsible for removing the PVC pipe containing the cable connection wires located on their Unit and either burying the cable wires or installing a landscape box and landscaping to screen the cable connection wires and box. Each Owner shall be responsible for the maintenance and repair of all parking areas, driveways, walkways, and landscaping on his/her Unit. Nothing contained herein shall preclude an Owner from recovering (from any person liable therefor) damages to which such Owner might be entitled for any act or omission to act requiring an expenditure by the Owner for the maintenance and repair of the parking area, driveway, walkway, and/or landscaping on Owner's Unit. Such maintenance and repair of the Owner's Unit shall include, without limitation:

11.1.1.1 <u>Parking and Other Areas</u>. Maintenance of all parking areas, driveways and walkways in a clean and safe condition, including paving and repairing or resurfacing such areas when necessary with the type of material originally installed thereon or a substitute therefore as shall, in all respects, be equal in quality, appearance and durability; the removal of debris and waste material and the washing and sweeping of paved areas as required.

11.1.1.2 <u>Lighting</u>. Cleaning, maintaining and re-lamping of any external lighting fixtures, except those as may be the property of any public utility or government body.

11.1.1.3 <u>Landscaping</u>. Landscaping shall emphasize plantings and other features which complement and enhance the existing character of the Community. Maintenance of all landscaping, including the trimming, watering and fertilization of all grass, ground cover, shrubs or trees, removal of dead or waste materials, and replacement of any dead or diseased grass, ground cover, shrubs or trees.

11.1.1.4 <u>Drainage</u>. Maintenance of all storm water drainage systems, yard drains, and catch basins in their originally designed condition, and per any governmental requirements and any conditions as provided here or on the Plat. Further, no Owner shall take any action that would interfere with surface water drainage across his/her Unit either through natural drainage or by drainage easements. The topographic conditions of any Unit shall not be altered in any way that would adversely affect or obstruct the

approved and constructed storm drain system and surface flows without the written consent of the ACC.

11.1.1.5 <u>Hillsides and Other</u>. Maintenance of all hillsides, slopes and swales in their as designed and completed condition, and which shall not be changed or interfered with without the prior written consent of the Board.

11.1.2 Remedies for Failure to Perform Owner Maintenance Obligations. If any Owner fails to perform the maintenance and repair obligations required herein, then the Board after fifteen (15) days' prior written notice to such delinquent Owner, shall have the right, but not the obligation, to perform such maintenance and repair and to charge the delinquent Owner and his/her Unit for the cost of such work together with interest thereon from the date of the Association's advancement of funds for such work to the date of reimbursement of the Association by Owner. If the delinquent Owner fails to reimburse the Association for such costs within ten (10) days after demand therefore, the Association may, at any time after such advance, record a claim of lien signed by an authorized agent of the Association for the amount of such charge together with interest thereon and enforce the Association lien in accordance with the provisions of this Declaration. The Association lien and the rights to foreclose thereunder shall be in addition to all other rights and remedies which the Board may have hereunder or in equity or at law, including any suit to recover a money judgment for unpaid Assessments.

Section 11.2 Association's Maintenance and Repair Responsibilities. The Association is responsible for the maintenance, repair, and replacement of the Common Elements, including, without limitation: (i) the Street Landscaping, including any landscaped areas in the public right-of-way, (ii) the Street Lighting, (iii) all Limited Common Element Private Access Areas as provided in Section 8.1.1, (iv) all Structures, Entry Monuments, mail kiosks and other improvements and landscaping on the Common Elements, including fencing around Tract A, if not maintained by the City, but not fencing located between Tract A and Units 31 and 32 which shall be the responsibility of the Owners of Units 31 and 32; provided, however, maintenance and repair of any fencing, or portion thereof, bordering a Common Element and a particular Unit shall be the responsibility of such Unit Owner in accordance with Section 11.1 above, (v) all utility installations and storm water facilities serving the Community and not the responsibility of an Owner or a governmental entity, and (vi) Tract D. The Association must keep such items in good repair and in a neat, clean and sanitary condition, in compliance with applicable Laws, the Governing Documents and the Community-wide Standard.

Section 11.3 <u>Summary of Maintenance Responsibilities</u>. The maintenance responsibilities of the Owners and Association are summarized in <u>Schedule B</u> attached hereto. In the event of any conflict between the text of this <u>Article 11</u> and the schedule, this Article shall control.

Section 11.4 <u>Transfer of Responsibility</u>. The Board may adopt Rules transferring responsibility to maintain certain Limited Common Elements to the Owners if it determines that the Owners will regularly, properly and consistently maintain the Limited Common Elements, and that there is little risk of damage to the Community or cost to the Association from such transfer of maintenance responsibility. The Association may modify or revoke any such Rules if it determines that modification or revocation is in the best interest of the Community.

Section 11.5 <u>Construction and Alterations; Architectural Control</u>. Although the Owners have the responsibility for maintenance, repair and replacement of their Units, Homes and Yards as set forth in this Article 11, the Board shall have the right to regulate any new Structures and any alterations to existing Structures to ensure that they (i) comply with the Governing Documents and (ii) are harmonious with the other Homes and improvements in the Community. Accordingly, except

as set forth in Governing Documents, no Owner may construct or install a new Structure or alter any portion of an existing Structure, without the prior written approval of the Board.

- 11.5.1 <u>Scope of Regulation and Authority</u>. For the avoidance of doubt, the authority of the Board under this <u>Section 11.5</u> includes regulation of: (i) the location, size, design and appearance of Structures, (ii) the materials and colors of exterior features and surfaces of Structures, including but not limited to siding, roofing, windows and doors, (iii) the placement and appearance of ancillary items such as antennae, security devices, and hardscaping, and (iv) other factors relating to compliance with the Governing Documents or harmony with the other Homes and improvements in the Community. The Board shall not have authority to (i) regulate the maintenance, repair or reconstruction of a Structure that does not change its location, size or appearance, or (ii) regulate any landscaping (other than hardscaping) on a Unit unless it alters/interferes with the plan requirements of the Community. The Board shall have the authority to adopt Rules to implement and clarify the scope, standards and processes under this <u>Section 11.5</u> and to appoint, pursuant to the Bylaws, an architectural control committee to exercise some or all of its authority hereunder or to advise it as to matters hereunder.
- 11.5.2 <u>Particular Standards</u>. The following standards shall apply to all Structures and alterations of Structures in the Community.
 - 11.5.2.1 The maximum height of any Home shall be per OMC.
 - 11.5.2.2 The maximum height of any fence shall be six (6) feet.
- 11.5.2.3 No radio, television or satellite antenna, dish or receiving device other than a "protected antenna" (as defined in 47 C.F.R. §1.4000, as it may be amended) may be installed on the front of a Unit. Any receiving device shall not be larger than 24 inches in diameter.
- 11.5.3 Approval Process. Subject to any Rules adopted by the Board, an Owner desiring to construct or install any new Structures or alter any existing Structures on its Unit must apply to the Board for approval. The Board may require the submission of plans and specifications and other data relating to the proposal. The Board may require that plans and specifications be prepared by a competent professional and may establish requirements for the format and content of materials submitted to it. The Board may require evidence that the Owner has obtained all permits necessary for the proposed work. Construction, alteration or repair shall not be started until written approval thereof is given by the Board. The Board shall act promptly to process applications and render a decision. The failure of the Board to approve a proposal within 60 days after receiving a complete application, shall be deemed to constitute the Board's approval of the proposal.
- 11.5.4 <u>Declarant Exempt</u>. Declarant (including any successor in interest to Declarant's status as Declarant) shall not be subject to the restrictions of this <u>Section 11.5</u>. Declarant reserves the right to exempt any Dealer to whom Declarant conveys Units from the restrictions of this <u>Section 11.5</u>.
- Section 11.6 <u>Construction Work Common Elements</u>. Except as otherwise allowed by the Governing Documents, or the Board, no owner may alter any portion of the Common Elements.
- Section 11.7 <u>Landscaping</u>. The Board may require, at the Owner's expense, the trimming, topping or, removal of any tree, hedge or shrub on an Owner's Unit that it determines is

interfering with travel on Streets, sidewalks or trails in the Community, or presents a safety hazard related to the Common Elements.

Section 11.8 <u>Declarant Inspections</u>. Until the expiration of all warranties given by Declarant and the time period for filing any claims against Declarant, Declarant shall have the right, but not the obligation, to conduct inspections and tests from time to time of all or any parts of the Common Elements, including the Limited Common Elements, in order to ascertain the physical condition of the improvements in the Community and to determine whether maintenance, repairs or replacements of any such improvements are indicated. Declarant shall pay all costs of such inspections and tests and restore the affected portion of the property to its condition immediately prior thereto, and shall indemnify the Association and Owners of any affected Units from any damage resulting therefrom. Declarant shall have such rights of entry on, over, under, across and through the property as may be reasonably necessary to exercise the rights described in this <u>Section 11.7</u>.

ARTICLE 12 SPECIAL DECLARANT RIGHTS

Section 12.1 <u>Declarant's Right to Complete Improvements</u>. Declarant and its agents, employees and contractors have the right to complete any improvements and otherwise perform work that is authorized by the Declaration, indicated on the Map, authorized by building permits, provided for under any purchase and sale agreement, necessary to satisfy any express or implied warranty, or otherwise authorized or required by law. Declarant also has the right to make any modifications, improvements or changes to the Common Elements as Declarant determines are appropriate to increase the appeal of the Community to potential buyers, to correct problems in the design or construction of the Community, or for the benefit of one or more Units. In conjunction with the foregoing rights, until construction of the Community is completed, Declarant shall have the right to use any unassigned parking spaces and any portion of any garage or parking lot for staging, storage, parking and other construction-related purposes. The foregoing rights shall terminate 7 years from the date this Declaration is recorded.

Section 12.2 <u>Declarant's Right to Maintain Sales Facilities</u>. Declarant, its agents and its employees have the right to install and maintain in any Units owned by Declarant and in any of the Common Elements any facilities that Declarant deems necessary or convenient to the construction, marketing, sale or rental of Units. These facilities may include but are not limited to business offices, management offices, sales offices, construction offices, storage areas, signs, model units and parking areas for Declarant and its employees, agents and contractors, and prospective Tenants or purchasers and their agents. Declarant may install and maintain as many of such facilities as it deems necessary or convenient in such locations as it deems necessary or convenient. Declarant may relocate such facilities as it determines is appropriate in its sole discretion. The right to install and maintain such facilities will expire when Declarant ceases to be a Unit Owner and has no further Development Rights in the Community (including no more right to add property to, or create additional Units in, the Community). Declarant will have a reasonable time, but in no event less than 60 days after such expiration, to remove any such facilities from the Community.

Section 12.3 <u>Declarant's Right to Use Easements.</u> Declarant and its agents, employees and contractors have an easement over, across, under and through the Common Elements of the Community as reasonably necessary for the purpose of completing construction, exhibiting and preparing Units for sale, making repairs required pursuant to any contract of sale, discharging Declarant's obligations, or exercising Special Declarant Rights within the Community or within any real estate that may be added to the Community. The foregoing rights shall terminate seven years from the date this Declaration is recorded.

Section 12.4 [Intentionally Omitted]

Section 12.5 [Intentionally Omitted]

Section 12.6 Declarant's Right to Appoint, Remove and Veto. Until the Control Termination Date, Declarant shall have the right to appoint and remove all officers and members of the Board. Notwithstanding the foregoing, not later than 60 days after Conveyance of 25% of the Units that may be created to Owners other than Declarant, at least one member and not less than 25% of the members of the Board must be elected by Owners other than Declarant; and not later than 60 days after Conveyance of 50% of the Units that may be created to Owners other than Declarant, not less than one-third of the members of the Board must be elected by Owners other than Declarant. Declarant may at any time voluntarily terminate its right to appoint and remove officers and members of the Board by recording an amendment to the Declaration surrendering such right. If Declarant does so, it may, for the duration of the period ending on the Control Termination Date, retain the right to veto or approve proposed actions of the Association or Board before they become effective. To exercise this right, Declarant must execute and record an instrument that specifies the proposed actions that may be vetoed or approved by Declarant. The foregoing rights shall terminate on the Control Termination Date.

Section 12.7 <u>Declarant's Right to Control Architectural Committees</u>. Until Declarant no longer owns any Unit in the Community and no longer has a Development Right to create any Units in the Community or real estate added to the Community, Declarant has the right to appoint and remove all officers and members of any construction, design review or aesthetic standards committee of the Association. In addition, during the period set forth in this <u>Section 12.7</u>, Declarant shall have the right to control any construction, design review or aesthetic standards review or approval process. Declarant may voluntarily terminate its right to appoint and remove officers and members of any such committee or control any process by recording an amendment to the Declaration surrendering the right to appoint and remove officers and members of such committee. If Declarant does so, it may, for the duration of the period set forth in this <u>Section 12.7</u>, exercise the right to approve certain actions of any such committee before they become effective. The foregoing rights will terminate on the later of the date Declarant no longer owns any Unit in the Community, or the date Declarant no longer has a Development Right to create any Units in the Community or in real estate added to the Community.

Section 12.8 <u>Declarant's Right to Attend Association Meetings</u>. Declarant has the right, whether or not it owns any Units in the Community, to attend all meetings of the Association, except during any executive session when Owners are excluded. The Association shall send Declarant notices of all meetings and copies of all minutes of all meetings at the same time that such items are sent to Unit Owners. Notices and minutes shall be delivered to Declarant in a Tangible Medium at the address specified in <u>Section 26.1</u> or in such other manner as Declarant shall specify in a Record from time to time. The foregoing rights shall terminate seven years from the date this Declaration is recorded.

Section 12.9 <u>Declarant's Right to Association Records</u>. Declarant has the right, whether or not it owns any Units in the Community, to have access to the Books and Records of the Association to the same extent as a Unit Owner, including, without limitation, pursuant to <u>Section 13.7</u> and <u>Section 13.8</u> of this Declaration. The foregoing rights shall terminate seven years from the date this Declaration is recorded.

Section 12.10 [Intentionally Omitted]

Section 12.11 [Intentionally Omitted]

- 12.12.1 <u>General</u>. To exercise any Development Right reserved under this <u>Article 12</u>, Declarant shall prepare, execute and record an amendment to the Declaration. In conjunction therewith, Declarant shall record an amendment or supplement to the Map if the previous Map lacks the required detail, certification or other matters required under the CIC Act.
- 12.12.2 <u>Creation of Limited Common Elements</u>. An amendment creating Units will (i) describe any Limited Common Elements thereby created and designate the Units to which they are allocated (to the extent required by RCW 64.90.240), and (ii) reallocate the Allocated Interests of all Units in the Community using the formulae set forth in <u>Article 6</u> of the Declaration.
- 12.12.3 <u>Subdivision of Units or Conversion of Common Elements</u>. Whenever Declarant exercises the Development Right to subdivide or convert a Unit into additional Units, Common Elements, or both, if Declarant converts the Unit entirely to Common Elements, the amendment to the Declaration must reallocate all the Allocated Interests of that Unit among the other Units as if that Unit had been taken by condemnation under <u>Section 22</u>. If Declarant subdivides the Unit into two or more Units, whether or not any part of the Unit is converted into Common Elements, the amendment to the Declaration must reallocate all the Allocated Interests of the Unit among the Units created by the subdivision in any reasonable and equitable manner prescribed by Declarant.
- Section 12.13 <u>Use of Property Subject to Development Rights</u>. The Owners shall have the right to use the driveways, sidewalks, garage, parking spaces, and open spaces of the Community, subject to Declarant's Special Declarant Rights.
- Section 12.14 Responsibility for Expenses. Declarant shall be responsible for all expenses incurred in connection with real estate subject to Development Rights. Notwithstanding the foregoing, all expenses associated with the operation, maintenance, repair and replacement of any Common Element that the Owners have a right to use (including, without limitation, by way of example, amenities, parking spaces, drives, roads, sidewalks, trails and open spaces) must be paid by the Association as a Common Expense. Declarant's responsibility shall cease upon the exercise or expiration of such Development Rights, whichever is earlier. Declarant may pay such costs directly or through the Association. Declarant is also entitled to all income from such portions of the property and any improvements thereon until the exercise or expiration of such Development Rights.
- Section 12.15 <u>Different Parcels; Different Times.</u> Any Development Right may be exercised with respect to different parcels of real estate at different times. No assurances are made as to final boundaries of such parcels or as to the order in which those parcels may be subject to the exercise of each Development Right. Even though a Development Right is exercised in any portion of the real estate subject to that right, that right need not be exercised in all or in any other portion of the remainder of that real estate.
- Section 12.16 <u>Liens</u>. Any liens that arise in connection with Declarant's ownership of or construction of additional improvements shall attach only to Declarant's interest in any improvements owned by Declarant or against Declarant's Special Declarant Rights and shall not adversely affect the rights of other Unit Owners or the priority of Mortgages on the Units. All taxes and costs relating to improvements before the Units therein have been created shall be paid by or allocated to Declarant.
- Section 12.17 <u>Transfer of Special Declarant Rights</u>. The rights described in this <u>Article 12</u> shall not be transferred except by instrument evidencing the transfer executed by Declarant or Declarant's successor and the transferee and recorded in the county in which the Community is

located. The rights and liabilities of the parties involved in such a transfer and of all Persons who succeed to any Special Declarant Right are set out in the CIC Act.

Section 12.18 <u>Termination of Special Declarant and Development Rights</u>. Each Special Declarant Right and Development Right shall terminate as set forth above. Declarant may, however, voluntarily terminate any or all aspects of its Special Declarant Rights or Development Rights at any time by recording an amendment to the Declaration specifying which rights are thereby terminated.

Section 12.19 <u>Liability for Damage</u>. Declarant is subject to liability for the prompt repair and restoration, to a condition compatible with the remainder of the Community, of any portion of the Community damaged by the exercise of rights reserved by Declarant pursuant to or created by this Declaration or the CIC Act.

ARTICLE 13 OWNERS ASSOCIATION

Section 13.1 <u>Form of Association</u>. The Owners of Units shall constitute an owner's association to be known as the Tahoma Valley Estates Homeowners Association (the "**Association**"). The Association shall be organized as a non-profit miscellaneous or mutual corporation, no later than the date the first Unit in the Community is conveyed. Except where expressly reserved to the Owners under the CIC Act or the Governing Documents, the affairs of the Association shall be managed by a Board. The rights and duties of the Board and the Association shall be governed by the provisions of the CIC Act, the Washington Miscellaneous and Mutual Corporations Act, chapter 24.06 RCW, the Declaration and the Bylaws.

Section 13.2 <u>Bylaws</u>. The initial directors appointed in the Articles will adopt initial Bylaws to supplement the Declaration and to provide for the administration of the Association and the property and for other purposes not inconsistent with the CIC Act or the Governing Documents. The Bylaws may be amended pursuant to the procedures set forth in <u>Article 24</u>.

Section 13.3 <u>Qualifications for Membership</u>. Each Owner of a Unit (including Declarant as to Units it owns) shall be a member of the Association and shall be entitled to one membership for each Unit owned. Only Owners may be members of the Association. Ownership of a Unit shall be the sole qualification for membership in the Association. Corporations, partnerships, associations, and other legal entities, trustees under an express trust, and other fiduciaries, as well as natural persons, may be members of the Association.

Section 13.4 <u>Transfer of Membership</u>. The membership of an Owner in the Association is appurtenant to the Unit giving rise to the membership. The membership may not be transferred in any way except upon the transfer of title to the Unit and then only to the transferee of title to the Unit, provided that if a Unit has been sold on contract, the contract purchaser shall, except as otherwise set forth in the Governing Documents, exercise all rights of the Owner under the Governing Documents, and shall be the voting representative unless otherwise specified. Any attempt to make a prohibited transfer shall be void. Any transfer of title to a Unit will automatically transfer the membership in the Association to the new Owner.

Section 13.5 Voting.

13.5.1 <u>Number and Classes of Votes</u>. The allocation of Voting Interests in the Association is set forth in <u>Section 6.4</u>. Other matters concerning voting are set forth in the Bylaws.

13.5.2 <u>Arbitration</u>. If the votes are tied on any matter voted upon by the members of the Association, the matter shall be submitted to arbitration and mediation as provided in Article 28 of this Declaration.

Section 13.6 Powers of Association.

- 13.6.1 <u>General Powers</u>. Except to the extent limited by the Governing Documents, the Association shall have (i) all powers authorized under the CIC Act and the Washington Nonprofit Miscellaneous and Mutual Corporations Act; (ii) all powers necessary for the operation of the Community or governance of the Association; (iii) any other powers authorized by this Declaration; and (iv) all powers that may be exercised by any corporation of the same type as the Association.
- 13.6.2 <u>Capital Improvements</u>. The Association may cause additional improvements to be constructed within the Common Elements and may acquire, hold, encumber, convey, and dispose of, in the Association's name, any additional tangible or intangible personal property. If the estimated cost of any such improvements or personal property to the Community exceeds \$25,000, the approval of the Owners holding at least 51% of the votes in the Association shall be required; and if such estimated cost exceeds \$50,000, the approval of the Owners holding 67% of the votes in the Association shall be required. This <u>Section 13.6.2</u> does not apply to maintenance, repair or replacement of existing Common Element improvements.
- Rules. The Board shall have the power to adopt Rules for any 13.6.3 purpose authorized under the CIC Act, including the power to adopt Rules to establish and enforce construction and design criteria and aesthetic standards pertaining to the improvements and alterations to the Community. In adopting, amending or rescinding Rules. the Board (i) shall give consideration to the matters brought to its attention after notice to the Unit Owners; and (ii) shall give consideration to the interests of individual Owners and Authorized Users as well as the interests of the Association. All Rules must be reasonable. All Rules must treat similarly situated Units, Owners and Authorized Users similarly. No Rules shall be inconsistent with or violate the provisions of the Governing Documents. Before, adopting, amending or repealing any Rule, the Association must give all Owners notice of: (i) its intention to adopt, amend, or repeal a Rule and provide the text of the Rule or the proposed change; and (ii) a date on which the Board will act on the proposed Rule or amendment after considering comments from Owners. Following adoption, amendment, or repeal of a Rule, the Association must give notice to the Owners of its action and provide a copy of any new or revised Rule.

Section 13.7 Accounts, Records, Financial Statements, Audits and Funds. Association must keep all of its funds in accounts in the name of the Association with a Qualified Financial Institution. The Association shall keep financial records in accordance with accrual-based accounting principles. The Association must establish and maintain its accounts and records in a manner that will enable it to credit assessments for common expenses and specially allocated expenses, including allocations to reserves, and other income to the association, and to charge expenditures, to the account of the appropriate units in accordance with the provisions of this Declaration. To assure that the unit owners are correctly assessed for the actual expenses of the association, the accounts of the association must be reconciled at least annually unless the board determines that a reconciliation would not result in a material savings to any unit owner. At least annually, the Association shall prepare, or cause to be prepared, a financial statement of the Association in accordance with accrual-based accounting principles. The annual financial statement shall be audited at least annually by a certified public accountant who is not a member of the Board or an Owner unless the annual Assessments for the year were less than \$50,000.00 and Owners DECLARATION - TAHOMA VALLEY ESTATES PAGE -25holding a majority of the votes, excluding votes held by Declarant, waive the audit for that year. The financial statement shall be completed in time for the Association's annual meeting and in any event within 120 days following the end of the fiscal year. Any Mortgagee of a first Mortgage, and Declarant pursuant to Article 12, will be entitled to receive the audited financial statement upon written request. The Board, or Persons having 35% of the voting power of the Association, may require that an audit of the Association and management books be presented at any special meeting. An Owner or Mortgagee, or Declarant pursuant to Article 12, at such Person's expense, may at any reasonable time conduct an audit of the books of the Board and Association. Upon written request of Freddie Mac, Fannie Mae, HUD or VA, if it is a Mortgagee or prospective Mortgagee, the Association shall provide within a reasonable time an audited financial statement of the Association for the preceding fiscal year.

Section 13.8 <u>Inspection of Documents, Books and Records</u>. The Association shall make available for inspection upon request, during normal business hours or under other reasonable circumstances to Owners, Mortgagees, prospective purchasers and their prospective Mortgagees, and Declarant pursuant to <u>Article 12</u>, and the agents or attorneys of any of them, current copies of the Books and Records of the Association. The Association may require the requesting party to pay a reasonable charge to cover the cost of making the copies.

ARTICLE 14 TRANSITION TO OWNER CONTROL

Section 14.1 <u>Election of New Board</u>. No later than the Transition Date, the Board shall call a Transition Meeting to elect a new Board. The Persons elected to the Board at the Transition Meeting shall take office upon such election. Nothing shall prevent previously elected or appointed directors from being elected at such election.

Section 14.2 <u>Transfer of Association Property</u>. No later than 30 days after the Transition Meeting, Declarant shall deliver to the Board elected at the Transition Meeting, or the management agent of the Association, all property of the Owners and of the Association held or controlled by Declarant pursuant to the CIC Act.

Section 14.3 <u>Audit of Association Records</u>. No later than 60 days after the Transition Meeting, the Board shall engage an independent certified public accountant to audit the records of the Association in accordance with generally accepted auditing standards, unless the Owners, other than Declarant, by majority vote, elect to waive the audit. The cost of the audit shall be a Common Expense.

Section 14.4 Termination of Contracts and Leases Made by Declarant. Within two years after the Transition Meeting, the Association may terminate, without penalty, upon not less than 90 days' notice to the other party, any of the following if it was entered into before the Transition Meeting: (a) any management, maintenance, operations or employment contract, or lease of recreational or parking areas or facilities or (b) any other contract or lease between the Association and Declarant or an affiliate of Declarant, as defined in Section 010(1) of the CIC Act. The Association may terminate, without penalty, at any time after the board elected at the Transition Meeting takes office, upon not less than 90 days' notice to the other party any contract or lease that is not bona fide or was unconscionable to the Unit Owners at the time entered into. This Section 14.4 does not apply to any lease, the termination of which would terminate the Community or reduce its size, unless the real estate subject to that lease was included in the Community for the purpose of avoiding the right of the Association to terminate a lease under this Section 14.4.

ARTICLE 15 THE BOARD OF DIRECTORS

- Section 15.1 <u>Qualifications of Directors and Officers</u>. The qualifications, number, method of election, removal and terms of service of the directors and officers shall be as specified in the Bylaws
- Section 15.2 <u>Powers of the Board</u>. Except where expressly reserved to the Owners under the CIC Act or the Governing Documents, the affairs of the Association shall be managed by the Board. The Board may exercise all powers of the Association, except as otherwise provided in the CIC Act, or the Governing Documents. The Board shall arrange for, and shall have the exclusive right to contract for, goods and services necessary for the proper functioning of the Community. Those goods and services may include, but are not limited to, the following:
 - 15.2.1 <u>Utilities</u>. All necessary utility services for the Common Elements and the Units.
 - 15.2.2 <u>Additions to Common Elements</u>. The addition of improvements or personal property to the Common Elements.
 - 15.2.3 <u>Professional Services</u>. Legal and accounting services necessary or proper for the operation of the Community or enforcement of Governing Documents; services of a hearing officer for quasi-judicial disputes; or services of an architect or other professional to assist with applications for changes to the Community.
 - 15.2.4 <u>Maintenance</u>. The maintenance, repair and replacement of the Common Elements including any Limited Common Elements (such as the parking areas, landscaping, and common utility facilities).
 - 15.2.5 Other Necessary Expenditures. Any other materials, supplies, furniture, labor, services, insurance, taxes or assessments which the Board is required to secure or pay for pursuant to the terms of this Declaration or the Bylaws, or under law, or which, in its opinion, is necessary or proper for the operation of the Community, or for the enforcement of this Declaration or the Bylaws.
 - 15.2.6 <u>Liens</u>. The Board may also pay any amount necessary to discharge any lien or encumbrance levied against the entire property or any part thereof which may or is claimed to, in the opinion of the Board, constitute a lien against the property or against the Common Elements, rather than merely against the interest therein of particular Owners. Where one or more Owners are responsible for the existence of such lien, they shall be jointly and severally liable for the cost of discharging it, and any costs and expense incurred by the Board by reason of such lien or liens shall be assessed against the Owners and the Units responsible to the extent of their responsibility and shall be immediately due and payable to the Association.
- Section 15.3 <u>Managing Agent</u>. Declarant or Board may contract with an experienced professional Managing Agent to assist the Board in the management and operation of the Community and may delegate such of its powers and duties to the Managing Agent as it deems to be appropriate, except as limited herein. Any contract with a Managing Agent shall have a term no longer than one year (but may be renewable by agreement of the parties for successive one-year periods) and shall be terminable by the Board without payment of a termination fee, either (a) for cause, on 30 days' written notice; or (b) without cause, on not more than 90 days' written notice.

Section 15.4 Authority to Borrow. If the Board determines that the funds of the Association are or will be insufficient to pay the expenses of the Association, the Association may borrow funds to pay such expenses. To secure the repayment thereof, the Association may, encumber (subject to the limitations set forth in this Declaration) any portion of the Common Elements. Proceeds of the conveyance or financing are an asset of the Association. In addition, to secure the repayment thereof, the Association may assign (subject to the limitations set forth in this Declaration) its right to receive future income of the Association, including any receivable, right to payment, and special and general Assessments from the Unit Owners. Prior to making such an assignment, the Board shall provide a notice of intent to borrow to all the Owners. The notice must include the purpose and maximum amount of the loan, the estimated amount and term of any assessments required to repay the loan, a reasonably detailed projection of how the money will be expended, and the interest rate and term of the loan, and must set a date for a meeting of the Owners to consider ratification of the borrowing not fewer than 14 or more than 60 days after mailing of the notice. Unless at that meeting, whether or not a quorum is present, the Owners to which a majority of the votes in the Association are allocated reject the proposal to borrow funds, the Association may proceed to borrow the funds in substantial accordance with the terms contained in the notice. In connection with the encumbrance of future income of the Association, the Association may execute such loan documents and undertake such obligations as the lender may require to realize on the encumbrance including powers of attorney, control over deposit accounts, the right to file or foreclose Assessment liens, and the right to contact account debtors (including the Unit Owners) and require that payment be made directly to the lender.

Section 15.5 <u>Standard of Conduct</u>. In the performance of their duties, the officers and directors are required to exercise the degree of care and loyalty to the Association required of an officer or a director of a corporation organized, and are subject to the conflict of interest rules governing directors and officers, under chapter 24.06 RCW.

Section 15.6 <u>Limitations on Board Authority</u>. The Board shall act reasonably, in light of the facts determined by the Board, in making all determinations, exercising its discretion, granting or withholding consent, or taking any action on behalf of the Association. The Board shall not, without the vote or agreement of the Unit Owners, (i) amend the Declaration except as set forth in <u>Article 24</u>, (ii) amend the organizational documents of the Association, (iii) terminate the Community, (iv) elect members of the Board, or (v) determine the qualifications, powers, duties, or terms of office of members of the Board. The Board may, in accordance with the Bylaws, fill vacancies in its membership for the unexpired portion of any term.

Section 15.7 <u>Limitation of Liability; Indemnification</u>. The liability of each director, officer and committee member, including Declarant when acting in any such capacity, shall be limited as set forth in the Association's Articles. Each director, officer and committee member, including Declarant when acting in any such capacity, shall be entitled to indemnity, reimbursement of expenses and advances of expenses as set forth in the Association's Articles.

Section 15.8 <u>Lawsuits or Arbitration Proceedings.</u>

15.8.1 <u>General</u>. The Association may institute, defend, or intervene in litigation or in arbitration, mediation, or administrative proceedings or any other legal proceeding ("**Proceedings**") in its own name on behalf of itself or on behalf of two or more Unit Owners, in a representative capacity, on matters affecting the Community, but any action on behalf of Unit Owners shall not convert any individual claims or legal rights that the Unit Owners may have into claims or rights of the Association.

15.8.2 Notice. The Board must carefully evaluate the potential costs and risks to the Unit Owners before committing the Unit Owners to a course of action in any Proceedings. The Board shall evaluate those matters and promptly provide notice in a Record to the Units Owners about any legal proceedings in which the Association is a party other than Proceedings involving the enforcement of Rules or to recover unpaid Assessments due to the Association. The notice shall describe: (i) the principal amount sought to be recovered; (ii) the estimated attorneys' fees which will be chargeable to the Association; (iii) the basis on which the attorneys' fees will be paid (for example, hourly, flat fee or contingent); (iv) the estimated cost of all witnesses or investigators including bookkeepers, accountants, consultants, investigators, contractors, and experts; (v) the nature of the Association's claims and defenses and the amount at issue; and (vi) the negative consequences the Unit Owners could suffer by reason of the proposed Proceedings, including the likelihood of special Assessments and the impact of the litigation on Unit sales or refinancing while the Proceedings are pending.

ARTICLE 16 BUDGET AND ASSESSMENTS

Section 16.1 <u>Fiscal Year</u>. The Board may adopt such fiscal year for the Association as it deems to be convenient. Unless another year is adopted, the fiscal year will be the calendar year.

Preparation of Budget. Not less than 30 days before the end of the fiscal Section 16.2 year in which Assessments are collected, the Board shall prepare a budget for the Association for the coming year. The budget must include: (i) the projected income to the Association by category, (ii) the projected Common Expenses and those Specially Allocated Expenses that are subject to being budgeted, both by category, (iii) the amount of Assessments per Unit and the date the Assessments are due, (iv) the amount of regular Assessments budgeted for contribution to the reserve account, (v) a statement of whether the Association has a reserve study that meets the requirements of the CIC Act and, if so, the extent to which the budget meets or deviates from the recommendations of that reserve study, and (vi) the current deficiency or surplus in reserve funding expressed on a per unit basis. The Budget shall also take into account any surplus or deficit carried over from the preceding year, and make provision for reasonable reserves for contingencies. The Board need not reserve for items that can reasonably be funded from cash flow or borrowing, and need not adopt a "fully funded" plan or contribution and may adopt such plan and contribution rate as it deems appropriate in its reasonable discretion. The Board may at any suitable time require the commencement of contributions to such reserve accounts. The Board need not adopt a new budget prior to the Transition Date, and any budget adopted during such period may be based on the actual expenses for the Association and need not provide for accumulation of reserves.

Section 16.3 Ratification of Budget. Within 30 days after adoption of any proposed budget for the Community, the Board shall provide a copy of the budget to all the Owners and shall set a date for a meeting of the Owners to consider ratification of the budget not fewer than 14 or more than 50 days after mailing of the summary. Unless at that meeting the Owners to which a majority of the votes in the Association are allocated reject the budget, the budget and the Assessments against the Units included in the Budget is ratified, whether or not a quorum is present. In the event the proposed budget is rejected, or the required notice is not given, the periodic budget last ratified by the Unit Owners shall be continued until such time as the Unit Owners ratify a subsequent budget proposed by the Board. If the Board proposes a supplemental budget during any fiscal year, such budget shall not take effect unless ratified by the Unit Owners in accordance with this Section 16.3.

Section 16.4 <u>Revisions to Budget</u>. The Board may revise the budget and any Assessments based thereon, from time to time for any reason, including non-payment of any Owner's

Assessments. Any revision to the budget is, however, subject to the notice requirements and the right of Owners to ratify the revised budget set forth in <u>Section 16.3</u>.

Section 16.5 Assessments for Common Expenses. The sums required by the Association for Common Expenses as reflected in the annual budget and any supplemental budget shall be divided into installments to be paid periodically, with such frequency as determined by the Board, over the period to be covered by the budget or supplemental budget. The Assessment for Common Expenses for each Unit shall be the sum of (a) the Common Expense Liability of that Unit multiplied by the total periodic installment for Common Expenses (except Specially Allocated Expenses) for all Units; and (b) any Specially Allocated Expenses of that Unit. Assessments shall commence against all Units that have been created by this Declaration no later than the date of the first Conveyance of a Unit to an Owner other than Declarant. Notwithstanding the foregoing, Declarant may delay the commencement of Assessments for some or all Common Expenses or Specially Allocated Expenses beyond such date, in which event Declarant must pay all of the Common Expenses or Specially Allocated Expenses that have been delayed during the period of delay. Declarant may exercise the right to delay Assessments for any Units whether initially created or subsequently created pursuant to a Development Right to create Units. If Declarant has paid insurance premiums prior to the commencement of Assessments, it shall be entitled to a refund from the Association of any unearned premium for the period after commencement of Assessments. If the Association does not have adequate working capital at the commencement of Assessments to reimburse Declarant for the unearned premiums, it may deliver a promissory note to Declarant and pay the balance due over time.

Section 16.6 Specially Allocated Expenses. The Common Expenses described in this Section 16.6 shall be assessed against the Units as described herein, and not on the basis of the Unit's Common Expense Liability. Only the following costs can be specially allocated: (i) costs of insurance in proportion to risk, (ii) capacity charages and assessments, and (iii) costs of one or more specified utilities in proportion to respective usage or upon the same basis as such utility charges are made by the utility provider.

- 16.6.1 [Intentionally Omitted]
- 16.6.2 [Intentionally Omitted]
- 16.6.3 <u>Insurance</u>. The expense of procuring and maintaining insurance will be assessed against the Units according to their Common Expense Liability unless the Board determines, based on advice from the Association's insurance broker, agent or company, that differences in the value or replacement cost of improvements within individual Units or in the activities conducted within Units make it appropriate to assess the cost of insurance in accordance with risk.
- 16.6.4 <u>Capacity Charges and Assessments</u>. Any Common Expenses for the sewer capacity charge, business improvement district assessments, local improvement district assessments and other similar charges or assessments be assessed against the Units on the same basis, or in accordance with the same formula, as the assessments or charges are imposed by the governmental authority.

Section 16.7 <u>Misconduct</u>. To the extent that any Common Expense is caused by the negligence of any Owner or Authorized User of any Unit, the Association may assess that expense against the Owner's Unit.

Section 16.8 <u>Special Assessments</u>. For those Common Expenses which cannot reasonably be calculated and paid on a periodic basis, the Board may levy special Assessments for such expenses against the Units, subject to ratification by the Owners pursuant to Section 16.3.

Section 16.9 Reserve Studies. The Association shall obtain reserve studies and updated reserve studies as and when required by the CIC Act. An initial reserve study must be prepared by a reserve study professional and based upon either a reserve study professional's visual site inspection of completed improvements or a review of plans and specifications of or for unbuilt improvements, or both when construction of some but not all of the improvements is complete. An updated reserve study must be prepared annually and need not be completed each year by a reserve study professional; provided, however, that an updated reserve study must be prepared at least every third year by a reserve study professional and based upon a visual site inspection conducted by the reserve study professional. Until the expiration of all warranties given by or imposed upon Declarant, and the time period for filing any claims against Declarant, the Board shall contemporaneously send a copy of each reserve study to Declarant at the address specified in Section 26.1, or such other address as Declarant may specify in a Record to the Association from time to time.

Section 16.10 <u>Creation of Reserve Account</u>. Once Assessments for replacement reserves are collected, the Board shall establish one or more accounts for the deposit of reserve contributions. Any reserve account must be an income-earning account maintained under the direct control of the Board, and the Board is responsible for administering the reserve account. The operation of the reserve account and any Assessments for contribution to the reserve account shall be further governed by this <u>Article 16</u> and the Bylaws.

Section 16.11 Withdrawals from Reserve Accounts. The Board may withdraw funds from the Association's reserve accounts to pay for unforeseen or unbudgeted costs that are unrelated to replacement costs of the reserve components. Any such withdrawal must be recorded in the minute books of the Association. The Board must give notice of any such withdrawal to each Unit Owner and adopt a repayment schedule not to exceed twenty-four months unless the Board determines that repayment within twenty-four months would impose an unreasonable burden on the Unit Owners. The Board must provide to Unit Owners along with the annual budget adopted in accordance with Section 16.2 of this Declaration (a) notice of any such withdrawal, (b) a statement of the current deficiency in reserve funding expressed on a per Unit basis, and (c) the repayment plan. The Board may withdraw funds from the reserve account without satisfying the notification of repayment requirements under this section to pay for replacement costs of reserve components not included in the reserve study.

Section 16.12 Payment of Assessments. On a date as the Board may establish by Rule, each Owner shall pay or cause to be paid to the treasurer or designated agent of the Association all Assessments against the Unit due for that period, as determined by the Board. Any Assessment that is not paid when due will be subject to late charges, interest charges and collection adopted by the Board pursuant to Section 17.9. The Board shall have the right to change the Assessments to a monthly collection but any additional fees associated with this change will be passed to each Owner.

Section 16.13 <u>Proceeds Belong to Association</u>. All Assessments and other receipts received by the Association on behalf of the Community shall belong to the Association.

Section 16.14 <u>Failure to Assess</u>. Any failure by the Board or the Association to make the budgets and Assessments hereunder before the expiration of any year for the ensuing year shall not be deemed a waiver or modification in any respect of the provisions of this Declaration, or a release of the Owner from the obligation to pay Assessments during that or any subsequent year, and the

Assessments amounts established for the preceding year shall continue until new Assessments are established.

Section 16.15 <u>Certificate of Unpaid Assessments</u>. Upon the request of any Owner or Mortgagee of the Owner's Unit, the Board must furnish a statement signed by an officer or authorized agent of the Association stating the amount of unpaid Assessments against that Unit. The Association must furnish the statement within 15 days after receiving the request. The statement shall be binding on the Association, the Board and every Unit Owner, unless and to the extent known by the recipient to be false. The Board may establish a reasonable fee to be charged to reimburse it for the cost of preparing the statement.

Section 16.16 <u>Recalculation of Assessments</u>. If Common Expense Liabilities are reallocated, Assessments and any installment thereof not yet due shall be recalculated in accordance with the reallocated liabilities. The Board shall have the discretion to determine when to impose the recalculated Assessments, but in no event, shall the Board delay imposition beyond the fiscal year during which the Common Expense Liabilities were reallocated.

Section 16.17 <u>Initial Contribution to Working Capital</u>. The first purchaser (as defined in the CIC Act) of any Unit shall, at the time of closing, pay to the Association (or Declarant as set forth below), in addition to other amounts due, an estimated amount of Five Hundred Dollars (\$500.00), as a nonrefundable initial contribution to the Association's working capital. Declarant shall not use any such contributions to defray expenses that are the obligation of Declarant.

ARTICLE 17 LIEN AND COLLECTION OF ASSESSMENTS

- Section 17.1 Assessments Are a Lien; Priority.
- 17.1.1 The Association has a lien on a Unit for any unpaid Assessment levied against a Unit from the time the Assessment is due.
- 17.1.2 A lien under this <u>Article 17</u> shall be prior to all other liens and encumbrances on a Unit except: (i) liens and encumbrances recorded before the recording of this Declaration; (ii) a Mortgage on the Unit recorded before the date on which the unpaid Assessment became due; and (iii) liens for real estate taxes and other governmental assessments or charges against the Unit.
- 17.1.3 Except as provided in this <u>Section 17.1.3</u>, the lien shall also be prior to the Mortgages described in <u>Section 17.1.2(ii)</u> to the extent of an amount equal to:
- 17.1.3.1 Assessments (whether specially allocated or not) for Common Expenses, excluding any amounts for capital improvements, based on the periodic budgets adopted by the Association pursuant to Article 16, which would have become due in the absence of acceleration during the six months immediately preceding the institution of proceedings to foreclose either the Association's lien or a Mortgage described in Section 17.1.2(ii); plus

17.1.3.2 The Association's actual costs and reasonable attorneys' fees incurred in foreclosing its lien but incurred after the giving of the notice described in Section 17.1.3.3; provided, however, that the costs and reasonable attorneys' fees that will have priority under this Section 17.1.3.2 shall not exceed \$2,000 or an amount equal to the amounts described in Section 17.1.3.1, whichever is less.

the CIC Act.

17.1.4 Recording of this Declaration constitutes recorded notice and perfection of the lien for Assessments; however, the Association may record a notice of claim of lien for Assessments in the real estate records of the county in which the Community is located. Such recording shall not constitute the notice referred to in <u>Section 17.1.3.3</u>.

Section 17.2 <u>Judicial Foreclosure</u>. A lien arising under this <u>Article 17</u> may be enforced judicially by the Association or its authorized representative in the manner set forth in chapter 61.12 RCW, subject to any rights of redemption under chapter 6.23 RCW. Upon an express waiver in the complaint of any right to a deficiency judgment in a judicial foreclosure action, the period of redemption shall be eight months.

Section 17.3 Non-Judicial Foreclosure. A lien arising under this Article 17 may be foreclosed non-judicially in the manner set forth in chapter 61.24 RCW for non-judicial foreclosure of deeds of trust. For the purpose of preserving the Association's non-judicial foreclosure option, this Declaration shall be considered to create a grant of each Unit in trust to Chicago Title Insurance Company or other title company or their successors or assigns ("**Trustee**"), to secure the obligations of each Unit Owner to the Association for the payment of Assessments. Each Unit Owner shall retain the right to possession of its Unit so long as Grantor is not in default of an obligation to pay Assessments. The Trustee shall have a power of sale with respect to each Unit, which becomes operative in the case of a default in a Unit Owner's obligation to pay Assessments. The Units are not used principally for agricultural or farming purposes. If the Association forecloses its lien non-judicially pursuant to this Section 17.3, it shall not be entitled to the lien priority over Mortgages provided in Section 17.1.3 and shall be subject to the limits on deficiency judgments under chapter 61.24 RCW.

Section 17.4 Receiver During Foreclosure. In an action to collect Assessments or to foreclose on a lien on a Unit, the Association shall be entitled to the appointment of a receiver to collect all sums due and owing to the Unit Owner before commencement of the action or during the pendency of the action. The receivership shall be governed by chapter 7.60 RCW. During the pendency of the action, the court may order the receiver to pay sums held by the receiver to the Association for any Assessments against the Unit. The exercise by the Association of the foregoing rights shall not affect the priority of preexisting liens on the Unit.

Section 17.5 <u>Effect of Foreclosure</u>. The Association or its authorized representative shall have the power to purchase the Unit at the Foreclosure sale and to acquire, hold, lease, mortgage, or convey the same. Nothing in this <u>Article 17</u> shall prohibit the Association from taking a deed in lieu of Foreclosure. Except as provided in <u>Section 17.1.3</u>, the holder of a Mortgage or other purchaser of a Unit who obtains the right of possession of a Unit through Foreclosure shall not be liable for any Assessments or installments thereof that became due prior to such right of possession. Such unpaid Assessments shall be deemed to be Common Expenses collectible from all the Owners, including such Mortgagee or other purchaser of the Unit. Foreclosure of a Mortgage does not relieve the prior Owner of personal liability for Assessments accruing against the Unit prior to the date of such sale.

Section 17.6 <u>Assessments Are Personal Obligations</u>. In addition to constituting a lien on the Unit, all sums assessed by the Association chargeable to any Unit, including all charges in this <u>Article 17</u>, shall be the personal obligation of the Owner of the Unit when the Assessments are made. Suit to recover personal judgment for any delinquent Assessments shall be maintainable without foreclosing or waiving the liens securing them.

- Section 17.7 <u>Extinguishment of Lien and Personal Liability</u>. A lien for unpaid Assessments and the personal liability for payment of Assessments are extinguished unless proceedings to enforce the lien or collect the debt are instituted within six years after the full amount of the Assessments sought to be recovered becomes due.
- Section 17.8 <u>Joint and Several Liability</u>. In addition to constituting a lien on the Unit, each Assessment shall be the joint and several obligation of the Owner or Owners of the Unit to which the same is assessed as of the time the Assessment is due. In a voluntary Conveyance, other than by foreclosure, the grantee of a Unit shall be jointly and severally liable with the grantor for all unpaid Assessments against the grantor up to the time of the grantor's Conveyance, without prejudice to the grantee's right to recover from the grantor the amounts paid by the grantee therefore. Suit to recover a personal judgment for any delinquent Assessment shall be maintainable in any court of competent jurisdiction without foreclosing or waving the lien securing such sums.
- Section 17.9 <u>Late Charges and Interest on Delinquent Assessments</u>. The Association may from time to time establish reasonable late charges and a rate of interest to be charged, not to exceed the maximum rate calculated under RCW 19.52.020 on all subsequent delinquent Assessments or installments thereof. If the Association has not established such a rate, delinquent Assessments shall bear interest from the date of delinquency at the maximum rate permitted under RCW 19.52.020 on the date on which the Assessments became delinquent.
- Section 17.10 Recovery of Attorneys' Fees and Costs. The Association shall be entitled to recover any costs and reasonable attorneys' fees incurred in connection with the collection of delinquent Assessments, whether or not such collection activities result in a suit being commenced or prosecuted to judgment. In addition, the prevailing party shall be entitled to recover costs and reasonable attorneys' fees if it prevails on appeal and in the enforcement of a judgment.
- Section 17.11 <u>Limitations on Foreclosure Proceedings</u>. The Association may not commence an action to Foreclose a lien on a Unit under this <u>Article 17</u> unless: (i) the Unit Owner, at the time the action is commenced, owes a sum equivalent to at least three months of Assessments, and (ii) the Board approves commencement of a Foreclosure action specifically against that Unit. Every aspect of a collection, Foreclosure, sale or other conveyance under this <u>Article 17</u>, including the method, advertising, time, date, place and terms must be commercially reasonable.
- Section 17.12 <u>Security Deposit</u>. An Owner who has been chronically delinquent in paying its Assessments may, from time to time, be required by the Board, after Notice and Opportunity to be Heard, to make and maintain a security deposit not in excess of three months' estimated Assessments, which shall be collected and shall be subject to penalties for non-payment as are other Assessments. The deposit shall be held in a separate fund, credited to such Owner, and may be resorted to at any time when such Owner is 10 days or more delinquent in paying Assessments.
- Section 17.13 <u>Remedies Cumulative</u>. The remedies provided herein are cumulative, and the Board may pursue them, and any other remedies which may be available under law although not expressed herein, either concurrently or in any order.

ARTICLE 18 ENFORCEMENT OF GOVERNING DOCUMENTS

Section 18.1 Rights of Action. Each Owner and its Authorized Users and the Association shall comply with the Governing Documents and the proper decisions of the Board. Declarant shall enjoy all the rights and assume all the obligations of an Owner as to each unsold Unit in the Community owned by Declarant. The Association acting on behalf of the Owners or any Owner acting on its own behalf may bring an action to recover sums due or damages, or for injunctive relief,

or any or all of them, against any party who fails to comply with the Governing Documents and the proper decisions of the Board.

- Section 18.2 <u>Additional Rights</u>. In addition to any rights authorized by the CIC Act, the Board may, after Notice and Opportunity to Be Heard, take any of the following actions against any party who fails to comply with the Governing Documents and the proper decisions of the Board:
 - 18.2.1 Require an Owner, at its own expense, to stop work on, and remove, any improvement from such Owner's Unit or other areas of the Community in violation of the Governing Documents and to restore the property to its previous condition and, upon failure of the Owner to do so, the Board or its designee shall have the right to enter the property, remove the violation and restore the property to substantially the same condition as previously existed and any such action shall not be deemed a trespass;
 - 18.2.2 Levy Assessments to cover costs incurred by the Association to cure a violation of the Governing Documents;
 - 18.2.3 Apply a security deposit posted by an Owner to any unpaid charges or Assessments;
 - 18.2.4 Suspend any right or privilege of a Unit Owner who fails to pay an Assessment, but the Association may not (i) deny a Unit Owner or other occupant access to the Owner's Unit, (ii) suspend a Unit Owner's right to vote, or (iii) withhold services provided to a Unit or a Unit Owner by the Association if withholding the service would endanger the health, safety, or property of any Person; and
 - 18.2.5 Exercise self-help or take action to abate any violation of the Governing Documents.

Notice and Opportunity to Be Heard shall not be required in an emergency situation or in regard to the removal of vehicles or items that are in violation of parking Rules.

- Section 18.3 Remedies Cumulative; Attorneys' Fees. All remedies set forth in the Governing Documents shall be cumulative of any remedies available at law or in equity. In any action to enforce the Governing Documents, if the Association or Owner prevails, it shall be entitled to recover all costs, including, without limitation, its attorneys' fees and court costs, reasonably incurred in such action.
- Section 18.4 <u>Enforcement Discretion; No Waiver</u>. The decision to pursue enforcement action in any particular case shall be left to the judgment of the Board, except that the Board shall not be arbitrary or capricious in taking enforcement action. Without limiting the generality of the foregoing sentence, the Board may determine that, under the circumstances of a particular case:
 - 18.4.1 The Association's position does not justify taking action or further action;
 - 18.4.2 The covenant, restriction or Rule being enforced is, or is likely to be, construed as inconsistent with applicable law;
 - 18.4.3 Although a violation may exist or may have occurred, it is not so material as to be objectionable to a reasonable Person or to justify expending the Association's resources; or

18.4.4 It is not in the Association's best interests to pursue enforcement

Such a decision shall not be construed to be a waiver of the right of the Association to enforce such provision at a later time under other circumstances or preclude the Association from enforcing any other covenant, restriction or Rule. The receipt by the Board of payment of an Assessment from an Owner, with knowledge of a breach by the Owner, shall not be a waiver of the breach. No waiver by the Board of any requirement shall be effective unless expressed in a Record and signed for by the Board. This Section 18.4 also extends and applies to Declarant.

Section 18.5 Notice and Opportunity to Be Heard. Whenever this Declaration requires that an action of the Board be taken after Notice and Opportunity to Be Heard, the following procedure shall be observed: The Board shall give written notice of the proposed action to all Owners, Tenants or occupants of Units whose interest would be significantly affected by the proposed action. The notice shall include a general statement of the proposed action and the date, time and place of the hearing, which shall be not less than five days from the date notice is delivered by the Board. At the hearing, the affected Person shall have the right, personally or by a representative, to give testimony orally, in a Record or both (as specified in the notice), subject to reasonable Rules of procedure established by the Board to ensure a prompt and orderly resolution of the issues. Such evidence shall be considered in making the decision but shall not bind the Board. The affected Person shall be notified of the decision in the same manner in which notice of the meeting was given.

ARTICLE 19 TORT AND CONTRACT LIABILITY

Section 19.1 <u>Declarant Liability</u>. An Owner is not liable, solely by reason of being an Owner, for an injury or damage arising out of the condition or use of the Common Elements. Neither the Association nor any Owner except Declarant is liable for Declarant's torts in connection with any part of the Community which Declarant has the responsibility to maintain. An action alleging a wrong done by the Association must be brought against the Association and not against any Owner. An Owner is not precluded from bringing an action contemplated by this <u>Section 19.1</u> because it is a Unit Owner or a director or officer of the Association.

- Section 19.2 <u>Limitation of Liability for Utility Failure</u>. Except to the extent covered by insurance obtained by the Association, neither the Association, the Board, the Managing Agent nor Declarant shall be liable to any Unit Owner for:
 - 19.2.1 the failure of any utility or other service to be obtained and paid for by the Board;
 - 19.2.2 injury or damage to Person or property caused by the elements, or resulting from electricity, water, rain, dust, mold or mildew which may leak, travel or flow from outside of any building; from any Unit, Common Element or part of the building; from any pipes, drains, conduits, appliances, or equipment; or from any other place; or
 - 19.2.3 inconvenience or discomfort resulting from any action taken to comply with the Governing Documents or any law, ordinance or orders of a governmental authority. No diminution or abatement of Assessments shall be claimed or allowed for any such utility or service failure, or for such injury or damage, or for such inconvenience or discomfort.

action.

Section 19.3 <u>Limitation of Personal Liability; Indemnification</u>. Each director and officer of the Association shall be insulated from liability for its conduct as a director or officer of the Association to the extent set forth in the Articles and shall be entitled to indemnification to the extent set forth therein.

ARTICLE 20 INSURANCE

Section 20.1 Required Insurance. Commencing not later than the time of the first Conveyance of a Unit to a Person other than Declarant, the Association shall maintain in its own name, to the extent reasonably available and subject to reasonable deductibles, insurance meeting the requirements of this Article 20. The Association may, however, delay procurement of fidelity insurance until the election of the Board at the Transition Meeting. All insurance must be obtained from insurance carriers who are generally acceptable for similar projects, are authorized to do business in the State of Washington and meet the acceptability criteria of Fannie Mae, Freddie Mac, HUD and VA. The Board shall review at least annually the adequacy of the Association's insurance coverage. The Board shall promptly notify the Unit Owners if the required property or liability insurance is not reasonably available.

Section 20.2 Property Insurance Requirements. The Association shall maintain property insurance written on a "special form" of coverage. The property insurance shall cover (i) all Common Elements (including Limited Common Elements) and all real estate that must become Common Elements, (ii) to the extent not described in the foregoing clause, all installed machinery and equipment and personal property owned by the Association and located outside of a Unit (including but not limited to furniture, media equipment, and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering), and (iii) all other personal property of the Association. The property insurance shall insure against all risks of direct physical loss and may, but need not, include damage caused by earthquakes or terrorism. The amount of insurance shall not be less than 100% of the current replacement cost of the insured property at the time the insurance is purchased and at each renewal date, exclusive of land, excavations, foundations and other items normally excluded from property policies. To ensure adequate property insurance coverage, the Board shall periodically obtain insurance replacement cost appraisals of any buildings and personal property for which insurance is required under this Section 20.2.

Section 20.3 <u>Liability Insurance Requirements</u>. The Association shall maintain commercial general liability insurance, including medical payments insurance, which provides coverage for bodily injury and property damage resulting from the operation, maintenance or use of the Common Elements in an amount of at least \$1,000,000 for any single occurrence and \$2,000,000 aggregate and which contains a specific endorsement to preclude the insurer's denial of a Unit Owner's claim because of the negligent act of the Association or other Unit Owners.

Section 20.4 Fidelity Insurance Requirements. The Association shall maintain, or require its Managing Agent to maintain, fidelity insurance naming the Association and its officers, directors, trustees and employees, any Managing Agent, and all other Persons who handle or are responsible for handling funds held or administered by the Association, whether or not the Person receives compensation for services, as insured. The bond shall contain waivers of any defense based upon the exclusion of Persons who serve without compensation from any definitions of "employee" or similar expression. The policy must provide minimum limits at least equal to the larger of (i) the highest amount of funds, including reserve funds, that the Association is expected to hold at any time while the policy is in force, or (ii) three months of the expected aggregate Assessments for the policy term, plus reserve funds. There shall be no requirement to obtain a fidelity bond prior to the Transition Meeting.

- Section 20.5 <u>Additional Insurance Requirements</u>. The insurance policies obtained pursuant to <u>Section 20.2</u> and <u>Section 20.3</u> shall:
 - 20.5.1 Provide that the Association is the named insured, and that each Unit Owner is an insured under the policy with respect to liability arising out of the Owner's interest in the Common Elements or membership in the Association;
 - 20.5.2 Provide that the insurer waives its right to subrogation under the policy as to any and all claims against the Association, the Owner of any Unit and/or their respective agents, employees or Tenants, and members of their household, and of any defenses based upon coinsurance or upon invalidity arising from the acts of the insured;
 - 20.5.3 Provide that no act or omission by any Unit Owner, unless acting within the scope of the Owner's authority on behalf of the Association, or any failure of the Association to comply with any warranty or condition regarding any portion of the premises over which the Association has no direct control, will void the policy or be a condition to recovery under the policy; and
 - 20.5.4 Provide that if, at the time of a loss under the policy, there is other insurance in the name of a Unit Owner covering the same risk covered by the policy, the Association's policy provides primary insurance, and that the liability of the insurer thereunder shall not be affected by, and the insurer shall not claim any right to set-off, counterclaims, apportionment, proration, contribution or assessment by reason of, any other insurance obtained by or for any Unit Owner or any Mortgagee.
- Adjustment of Losses; Insurance Trustee; Power of Attorney. Any loss Section 20.6 covered by the insurance described in Section 20.2 must be adjusted with the Association, but the proceeds for that loss are payable to any insurance trustee designated for that purpose, or otherwise to the Association, and not to any holder of a Mortgage. The insurance trustee or the Association must hold any insurance proceeds in trust for the Association, Unit Owners and lien holders as their interests may appear. Subject to the provisions of Sections 20.9 and 21.4, the proceeds must be disbursed first for the repair or restoration of the damaged property, and the Association, Unit Owners and lien holders are not entitled to receive payment of any portion of the proceeds unless there is a surplus of proceeds after the property has been completely repaired or restored or the Community is terminated. Each Owner appoints the Association, or any insurance trustee or successor trustee designated by the Association, as attorney-in-fact for the purpose of purchasing and maintaining such insurance, including the collection and appropriate disposition of the proceeds thereof, the negotiation of losses and execution of releases of liability, the execution of all documents and the performance of all other acts necessary to accomplish such purposes. Each Owner and the Owner's Mortgagee, if any, are beneficiaries of the policy in accordance with percentages established by the Common Ownership Interest of Owner's Unit. Certificates of insurance shall be issued to each Owner and Mortgagee upon request.
- Section 20.7 <u>Additional Insurance</u>. The Association may maintain such other insurance as the Board deems advisable; provided that notwithstanding any other provisions herein, the Association shall continuously maintain in effect such casualty, flood, loss of maintenance fees and liability insurance and a fidelity bond meeting the insurance and fidelity bond requirements for similar projects established by Fannie Mae, Freddie Mac, HUD or VA, or other governmental agencies involved in the secondary mortgage market, so long as any such agency is a Mortgagee or an Owner of a Unit within the Community or an insurer of a Mortgage encumbering a Unit, except to the extent such coverage is not reasonably available or has been waived in a Record by such agency.

Section 20.8 Owners' Individual Insurance. Each Unit Owner shall maintain special cause-of-loss coverage in an amount equal to 100% of the replacement cost of its Unit and the Home thereon. Each Unit Owner and Tenant shall maintain a liability policy insuring against liability for property damage or bodily injury caused by the Unit Owner or Tenant or those for whom each is legally responsible, and cover any obligation to pay or reimburse the Association for any deductible under the Association's property insurance or for any portion of loss caused by the insured and not covered by the Association's property insurance. The liability policy shall have a limit of liability of at least the full replacement value of the Home and any Structures with the Unit. Owners must obtain the required insurance from insurance carriers authorized to do business in the State of Washington. All policies must provide that coverage may not be canceled without 30 day's written notice to the Association. The Board may adopt Rules that establish greater or more specific requirements for such policies, including minimum amounts and types of coverage.

Section 20.9 <u>Board has no Obligation to Monitor Unit Owners' Insurance</u>. The Association has no insurable interest in the Units, the Dwellings or personal property owned by Unit Owners, tenants or other Occupants. The Board of Directors is not obligated to monitor the existence or nonexistence of any insurance required under Section 20.8; such responsibility, and the risks to the Owner or tenant arising from a failure to have proper insurance are to be borne solely by the Unit Owner or tenant as to any personal property insurance if the Unit is subject to a lease. An Owner or tenant who fails to maintain such insurance shall be deemed to have made an election to self-insure. A failure by the Owner or tenant to maintain such insurance or to make a claim under an existing policy, which failure results in an inability of such person to reimburse the Association for any form of economic loss, damage or other harm to the Association caused by such person shall constitute willful misconduct or gross negligence on the person's part.

Section 20.10 <u>Use of Insurance Proceeds</u>. Any portion of the Community, for which insurance is required under <u>Section 20.2</u> which is damaged or destroyed must be repaired or replaced promptly by the Association pursuant to <u>Article 21</u>.

Section 20.11 <u>Certificate</u>. An insurer that has issued an insurance policy under this <u>Article 20</u> shall issue certificates or memoranda of insurance to the Association and, upon written request, to any Unit Owner or Mortgagee. The insurer issuing the policy may not modify the amount or the extent of the coverage of the policy or cancel or refuse to renew the policy unless the insurer has complied with all applicable provisions of chapter 48.18 RCW pertaining to the cancellation or non-renewal of contracts of insurance.

Section 20.12 <u>Notification of Sale of Unit</u>. Promptly upon Conveyance of a Unit, the new Unit Owner shall notify the Association of the date of the Conveyance and the Unit Owner's name and address. The Association shall notify each insurance company that has issued an insurance policy to the Association for the benefit of the Owners of the name and address of the new Owner and request that the new Owner be made a named insured under such policy.

ARTICLE 21 DAMAGE AND REPAIR OF DAMAGE TO PROPERTY

Section 21.1 <u>Definitions: Damage, Substantial Damage, Repair, Emergency Work.</u> As used in this Article 21:

21.1.1 "**Damage**" shall mean all kinds of damage, whether of slight degree or total destruction, caused by casualty or other occurrence, but shall not include construction defects, deterioration or wear and tear.

- 21.1.2 "**Substantial Damage**" shall mean that in the judgment of a majority of the Board the estimated Assessment determined under <u>Section 21.2.4</u> for any one Unit exceeds 3% of the full, fair market value of the Unit before the Damage occurred, as determined by the then current assessed value for the purpose of real estate taxation.
- 21.1.3 "**Repair**" shall mean restoring the damaged improvements to substantially the condition they were in before they were damaged, with the Unit and the Common Elements having substantially the same boundaries as before. "Repair" does include restoration of improvements or betterments installed after Conveyance by Declarant if those improvements or betterments are not insured because the Owner failed to notify the Board of their installation. Modifications to conform to applicable governmental Rules or available means of construction may be made.
- 21.1.4 "**Emergency Work**" shall mean work that the Board deems reasonably necessary to avoid further Damage or substantial diminution in value to the improvements and to protect the Owners from liability from the condition of the site.
- Section 21.2 <u>Initial Board Determination</u>. In the event of Damage to any portion of the Community that the Association is required to insure by this Declaration, the Board shall promptly take the following actions. In doing so, the Board shall obtain such advice from professionals (such as engineers, architects, contractors, insurance consultants, lenders and attorneys) as the Board deems advisable and shall consider the information then known to the Board.
 - 21.2.1 Determine the nature and extent of the Damage to the insured property and loss to the Association, together with an inventory of the improvements and property directly affected thereby.
 - 21.2.2 Obtain as reliable an estimate as possible of the cost and time to Repair the Damage, which estimate shall, if reasonably practicable, be based upon two or more firm bids obtained from responsible contractors.
 - 21.2.3 Determine the insurance proceeds and reserves, if any, that will likely be available to pay for the Damage.
 - 21.2.4 Determine (i) the amount, if any, by which the estimated cost of Repair is likely to exceed the expected insurance proceeds, the reserves available to Repair the Damage, other available funds of the Association, and the deductibles owed by Owners; and (ii) the likely amount of the Assessments that would have to be made against each Unit if the excess cost were to be paid as a Common Expense.
- Section 21.3 Notice of Damage. The Board shall provide each Owner with a written notice summarizing the initial Board determinations made under Section 21.2, explaining any further information needed by the Board to make a final decision on the cost and schedule for Repairs. If the Board determines that the Damage is Substantial Damage then the notice shall also explain any further information needed by the Board to allow the Owners to make an informed decision about Repairs to the Community, and shall call a special meeting to consider whether to Repair the Damage. If the Damage affects a material portion of the Community, the Board shall also send the notice to each Mortgagee. If the Board fails to call a meeting within 30 days of the Damage, any Owner or Mortgagee may call such a meeting. The Board may, but is not required to, call such a meeting in other circumstances.

Section 21.4 Execution of Repairs.

- 21.4.1 The Association shall promptly Repair any damaged portion of the Community that the Association is responsible to insure and to maintain or repair unless:
- 21.4.1.1 The Community is terminated by vote at a special meeting called in accordance with <u>Section 21.3</u> and taken in accordance with the termination provisions of the Declaration and CIC Act;
- 21.4.1.2 Repair would be illegal under any state or local health or safety statute or ordinance; or
- 21.4.1.3 Owners holding at least 80% of the votes in the Association, including every Owner of a Unit or Limited Common Element which will not be rebuilt, and Declarant if Declarant has the right to create Units in the Community, vote not to Repair the Damage.
- 21.4.2 The Board shall have the authority to employ architects and engineers, advertise for bids, let contracts to contractors and others and take such other action as is reasonably necessary to make the Repairs. Contracts for the Repair work shall be awarded when the Board, by means of insurance proceeds and sufficient Assessments, has provided for paying the cost. The Board may authorize the insurance carrier to make the Repairs if the Board is satisfied that the work will be done satisfactorily, and if such authorization does not contravene any insurance trust agreement or requirement of law.
- 21.4.3 The Board may enter into a written agreement with a reputable financial institution or trust or escrow company that the institution or company shall act as an insurance trustee to adjust and settle any claim for casualty loss in excess of \$50,000, or for the institution or company to collect the insurance proceeds and carry out the provisions of this Article 21.

The Board may expend so much of the insurance proceeds and Association funds as the Board deems reasonably necessary for Emergency Work (which Emergency Work may include but is not necessarily limited to removal of the damaged improvements and clearing, filling, and grading the land), and the remaining funds, if any, and the property shall thereafter be held and distributed as provided in Section 21.5. The cost of Repair or replacement in excess of insurance proceeds, reserves, and deductibles paid by Owners, is a Common Expense.

- Section 21.5 <u>Effect of Decision Not to Repair</u>. If all of the damaged or destroyed portions of the insured property are not repaired or replaced:
 - 21.5.1 The insurance proceeds attributable to the damaged Common Elements shall be used to restore the damaged area to a condition compatible with the remainder of the Community;
 - 21.5.2 The insurance proceeds attributable to Units and Limited Common Elements that are not repaired or replaced shall be distributed to the Owners of those Units and the Owners of the Units to which those Limited Common Elements were allocated or to lien holders, as their interests may appear; and
 - 21.5.3 The remainder of the proceeds shall be distributed to all the Unit Owners or lien holders, as their interests may appear, in proportion to their Common Ownership Interests.

If the Unit Owners vote not to rebuild any Unit, that Unit's Allocated Interests are automatically reallocated upon the vote as if the Unit had been condemned under <u>Article 22</u>, and the Association promptly shall prepare, execute, and record an amendment to this Declaration reflecting the reallocations. Notwithstanding the provisions of this <u>Section 21.5</u>, <u>Article 25</u> governs the distribution of insurance proceeds if the Community is terminated.

ARTICLE 22 CONDEMNATION

Section 22.1 Power of Attorney. The Association shall represent the Unit Owners in any legal proceedings related to the condemnation of all or part of the Common Elements, and shall have the sole authority to control, negotiate and settle such matters on behalf of the Unit Owners. Each Owner appoints the Association as attorney-in-fact for the purpose of representing the Owners in any proceedings, negotiations, settlements or agreements regarding a condemnation of any part of the Common Elements. Any proceeds from a condemnation shall be paid to the Association for the benefit of affected Units and their Mortgagees, as set forth herein. Should the Association not act, based on their right to act pursuant to this Section 22.1, the affected Owners may individually or jointly act on their own behalf.

Section 22.2 <u>Consequences of Condemnation; Notices</u>. If any Unit or portion thereof or the Common Elements or Limited Common Elements or any portion thereof is made the subject matter of any condemnation or eminent domain proceeding or is otherwise sought to be acquired by a condemning authority, the Association shall promptly give notice of the proceeding or proposed acquisition to each Owner and Mortgagee and to Declarant unless each and every Development Right and Special Declarant Right has expired.

Section 22.3 <u>Condemnation of a Unit.</u> If a Unit is acquired by condemnation, or if part of a Unit is acquired by condemnation leaving the Unit Owner with a remnant of a Unit that may not practically or lawfully be used for any purpose permitted by this Declaration, the award must compensate the Owner for the Owner's Unit and its Allocated Interests, whether or not any Common Elements are acquired. The award shall be distributed to the Owner or lien holder of the Unit, as their interests may appear. Upon acquisition, unless the decree otherwise provides, that Unit's Allocated Interests are automatically reallocated to the remaining Units in proportion to the respective Allocated Interests of those Units before the taking, and the Association shall promptly prepare, execute, and record an amendment to this Declaration reflecting the reallocations. Any remnant of a Unit remaining after part of a Unit is taken under this <u>Section 22.3</u> is thereafter a Common Element.

Section 22.4 <u>Condemnation of Part of a Unit</u>. Except as provided in <u>Section 22.3</u>, if part of a Unit is acquired by condemnation, the award must compensate the Unit Owner for the reduction in value of the Unit and its Common Ownership Interest, whether or not any Common Elements are acquired. The award shall be distributed to the Owner or lien holders of the Unit, as their interests may appear. Upon acquisition, unless the decree otherwise provides: (a) that Unit's Common Ownership Interest and Common Expense Liability are reduced in proportion to the reduction in the size of the Unit; and (b) the portion of the Allocated Interests divested from the partially acquired Unit is automatically reallocated to that Unit and the remaining Units in proportion to the respective Allocated Interests of those Units before the taking, with the partially acquired Unit participating in the reallocation on the basis of its reduced Allocated Interests.

Section 22.5 <u>Condemnation of Common Element or Limited Common Element.</u> If part of the Common Elements is acquired by condemnation, any portion of the award attributable to the acquisition of a Limited Common Element must be equally divided among the Owners of the Unit to which that Limited Common Element was allocated at the time of the acquisition, or to lien holders, as their interests may appear, and the portion of the award attributable to the other Common

Elements shall be distributed to the Association. If the Board determines that a particular Owner's interest in the Common Elements will be diminished with respect to other Owners by the acquisition of a Common Element, the Declaration may be amended to adjust that Owner's Common Expense Liability allocation, or to remove the allocation of a Limited Common Element to that Owner's Unit, as the case may be.

- Section 22.6 <u>Reconstruction and Repair</u>. Any reconstruction and repair necessitated by condemnation shall be governed by the procedures specified in <u>Article 21</u>.
- Section 22.7 <u>Taking of Special Declarant Rights</u>. The Association will have no power to represent Declarant in any condemnation or eminent domain proceedings relating to any Development Rights or Special Declarant Rights. Declarant, and not the Association, will be entitled to receive all awards attributable to any Development Rights or Special Declarant Rights.

ARTICLE 23 PROCEDURES FOR SUBDIVIDING OR COMBINING UNITS

Section 23.1 <u>Subdivision or Combination of Units</u>. A Unit may not be subdivided into a greater number of Units, and two or more Units may not be combined into a lesser number of Units. This <u>Section 23.1</u> does not apply to the exercise of Development Rights.

ARTICLE 24 AMENDMENT OF DECLARATION, MAP, ARTICLES OR BYLAWS

- Section 24.1 <u>Procedures</u>. Except in cases of amendments that may be executed by Declarant, the Association or certain Owners under other provisions of this Declaration or under the CIC Act, the Declaration, and the Map, Articles and Bylaws may be amended only by vote or agreement of the Owners as specified in this <u>Article 24</u>. Provisions in this Declaration pertaining to Special Declarant Rights that have not expired may not be amended without the consent of Declarant.
 - 24.1.1 Any Owner or Owners may propose amendments to the Board. If approved by a majority of the Board, the amendment shall be submitted to the members of the Association for their consideration. If an amendment is proposed by Owners with 20% or more of the votes in the Association, the Board shall submit the amendment to the members of the Association for their consideration at the next regular or special meeting for which timely notice can be given. The notice for any meeting at which an amendment will be considered shall include the text of the amendment.
 - 24.1.2 Amendments may be adopted at a meeting of the members of the Association or by such alternative methods as allowed by the Bylaws, after such notice as is required by the Bylaws and this Declaration has been given to all Persons (including Mortgagees) entitled to receive notices.
 - 24.1.3 Upon its adoption and the receipt of any necessary consent under this Article 24, an amendment to the Declaration or the Map will become effective when it is recorded or filed in the real estate records in the county in which the Community is located. The amendment shall be indexed in the name of the Community and shall contain a cross-reference by recording number to the Declaration and each previously recorded amendment thereto. No action to challenge the validity of an amendment to the Declaration or Map adopted by the Association pursuant to this Article 24 may be brought more than one year after the amendment is recorded. An amendment to the Articles shall be effective upon filing the amendment with the Secretary of State. An amendment to the Bylaws shall be effective upon adoption.

- 24.1.4 Amendments under this <u>Section 24.1</u> shall be prepared, executed, recorded and certified on behalf of the Association by any officer of the Association designated for that purpose or, in the absence of designation, by the president of the Association.
- Section 24.2 <u>Consent Required</u>. Except in cases of amendments that may be executed by a Declarant, the Association, or certain Owners under the CIC Act pursuant to different standards, including as specified in RCW 64.90.285, the percentages of consent of Owners and Mortgagees required for adoption of amendments to the Declaration are as follows:
 - 24.2.1 <u>General</u>. Except as set forth elsewhere in this <u>Section 24.2</u>, an amendment to the Declaration or the Map shall require the vote or agreement of Unit Owners holding at least 67% of the Voting Interest in the Association.
 - 24.2.2 <u>Creation of Special Declarant Rights; Increase in Units; Boundary Changes; Changes in Allocated Interests.</u> Except to the extent permitted or required under the CIC Act or this Declaration, an amendment to the Declaration that creates or increases Special Declarant Rights, increases the number of Units, changes the boundaries of any Unit, or changes the Allocated Interests of a Unit shall require the vote or agreement of the Owners holding at least 90% of the Voting Interest in the Association, including the consent of any Owner of a Unit, the boundaries or Allocated Interests of which will be changed by the amendment.
 - 24.2.3 <u>Modification of Allowed and Prohibited Uses</u>. Except to the extent permitted or required under the CIC Act or this Declaration, an amendment to the Declaration that allows any use of the Units other than residential use or that prohibits the residential use of the Units shall require the vote or agreement of the Owners holding at least 90% of the Voting Interest in the Association. Any such amendment must provide reasonable protection for a use permitted at the time the amendment is adopted.
 - 24.2.4 <u>Director and Officer Indemnification</u>. No amendment to any provision in the Declaration, Articles or Bylaws may restrict, eliminate or modify (i) any right of a director or officer of an Association to indemnification or any (ii) limitation of liability of such persons, as to conduct that occurred prior to the amendment. Any current or former director or officer affected by such amendment, who is not a Unit Owner is a third party beneficiary of this provision entitled to enforce it.
 - 24.2.5 <u>Special Declarant Rights</u>. No amendment may restrict, eliminate, or otherwise modify any Special Declarant Right that has not expired without the consent of Declarant and any Mortgagee of record with a security interest in the Special Declarant Right or in any real estate subject thereto. No amendment may restrict, eliminate, or otherwise modify any right of directors or officers to indemnification for conduct that occurred prior to the amendment, without the consent of that director or officer.
- Section 24.3 Amendments by Declarant. In addition to any other rights to amend the Governing Documents in the CIC Act or this Declaration, Declarant may at any time, upon 30 days advance notice to the Association, adopt, execute and record an amendment or supplement to the Governing Documents to correct a mathematical mistake, an inconsistency, or a scrivener's error, all within five years after the recordation or adoption of the Governing Document containing or creating the mistake, inconsistency, error or ambiguity. Declarant may execute and record any such amendment itself and need not otherwise comply with the requirements of this Article 24.

ARTICLE 25 TERMINATION OF COMMUNITY

Section 25.1 <u>Action Required</u>. Except in the case of the taking of all Units by condemnation or a judicial termination of the Community pursuant to the CIC Act, the Community may be terminated only by (i) agreement of Owners of Units to which at least 80% of the Voting Interest in the Association is allocated, and (ii) the consent of all the holders, including Declarant, of any unexpired Development Rights or Special Declarant Rights.

Section 25.2 <u>Limitation on Termination</u>. The Community may not be terminated while Declarant has any Development Right or Special Declarant Right without the consent of Declarant and any Mortgagee of record with a security interest in the Development Right or Special Declarant Right or in any real estate subject thereto, excluding Mortgagees of Units owned by Persons other than Declarant.

Section 25.3 <u>CIC Act Governs.</u> The applicable provisions of the CIC Act relating to termination of common interest communities, contained in Section 290 of the CIC Act, as it may be amended, shall govern the termination of the Community, including, but not limited to, the disposition of real estate in the Community and the distribution of proceeds from the sale of real estate.

ARTICLE 26 NOTICES

Section 26.1 Form and Delivery of Notice. Notices to the Association, Board, any Owner or any occupant of a Unit must be provided in such manner as provided in the CIC Act. Notices to Declarant must be provided in a Tangible Medium and must be transmitted by mail, private carrier or personal delivery to the following address, or such other address as Declarant may specify in written notice to the Board or the Owners:

SSHI LLC 11241 Slater Ave NE, Suite 200 Kirkland, WA 98033 Attn: HOA Coordinator

ARTICLE 27 ASSIGNMENT BY DECLARANT

Declarant reserves the right to assign, transfer, sell, lease, or rent all or a portion of the property then owned by it and reserves the right to assign all or any of its rights, duties and obligations created under this Declaration.

ARTICLE 28 DISPUTE RESOLUTION

Section 28.1 Mediation and Binding Arbitration of Claims. Any and all claims, disputes or controversies (whether under federal, state or local law) between or between or among any of the Association, the Board or one or more Unit Owners or Authorized Users arising from or related to (i) the Governing Documents, (ii) the Community, or (iii) the management or operation of the Community or the Association, including, without limitation, any such claim of breach of contract, negligence, breach of any duty under the Washington Uniform Common Interest Ownership Act or breach of any alleged duty of good faith and fair dealing (collectively, "Claim" or "Claims"), shall be resolved exclusively by binding, non-appeable, arbitration as set forth herein. Notwithstanding the foregoing, the following matters shall not be Claims subject to mandatory mediation or arbitration under this Article 28: (i) any action or remedy initiated by or against any Mortgagee, (ii) judicial Foreclosure actions, (iii) non-judicial trustee's sales, (iv) the appointment of a receiver during Foreclosure, or (v) actions to collect or enforce any order, decision or award rendered by arbitration.

- Section 28.2 <u>Initiation of Arbitration; Mediation</u>. If any party to a Claim determines that the Claim cannot be resolved without intervention, then that party shall give notice in a Tangible Medium to all other parties to the Claim demanding that the Claim be submitted to mediation and arbitration pursuant to this <u>Article 28</u>. The parties shall attempt to resolve any Claims in good faith through mediation at the outset of any arbitration proceeding. Any administrative fees of the mediation service and fees of the mediator shall be borne equally by the parties to the mediation. Each party shall pay its own attorneys' fees and costs in connection with the mediation.
- Section 28.3 <u>Arbitrator's Authority</u>. This <u>Article 28</u> shall be deemed to be a self-executing arbitration agreement. Without limiting the authority of the arbitrator under the applicable arbitration rules, the arbitrator shall have the authority to decide (i) the substance of the Claim and any defenses and counterclaims relating thereto, (ii) procedural or evidentiary issues, (iii) issues relating to discovery, (iv) issues relating to applicable law, and (v) issues as to the interpretation or the enforceability of this arbitration agreement, including, without limitation, its revocability, unconscionability or voidability for any cause, the scope of arbitrable issues. The arbitrator shall have the authority to award both damages and injunctive relief and to enforce the arbitration award. The arbitrator shall not have the authority to award punitive or exemplary damages.
- Section 28.4 <u>Arbitration Fees</u>. All administrative fees of the arbitration service and fees of the arbitrator shall be borne equally by the parties to the arbitration, subject to the discretion of the arbitrator to reallocate such fees in the interests of justice.
- Section 28.5 <u>Arbitration Service; Arbitrator</u>. The arbitration shall be conducted by the American Arbitration Association pursuant to its *Construction Industry Arbitration Rules* in effect as of the date of the Claim notice. The arbitrator shall possess sufficient knowledge in single family plat communities as determined by the arbitration service.
- Section 28.6 Arbitration Procedures and Hearing. All arbitration hearings and meetings shall occur in the county in which the Community is located. The arbitrator shall apply the substantive law of the State of Washington. The arbitrator may allow factual discovery of information from the parties and witnesses to the extent reasonably relevant to claims and damages at issue but shall protect the parties from irrelevant, burdensome or unreasonable discovery. Prior to the arbitration hearing, the parties must agree upon a written statement of the claim theories to be arbitrated. The arbitrator shall schedule the arbitration hearing for the earliest possible time that is consistent with fairness to the parties and the complexity of the issues. A party may request a stenographic record of the arbitration hearing. At the conclusion of the hearing in making the award, the arbitrator shall state in writing the theories raised by the parties and on which the award is based.
- Section 28.7 <u>Attorneys' Fees and Costs</u>. The arbitrator shall have the authority to award actual reasonable attorneys' fees and costs to the prevailing party. An attorneys' fee award shall be calculated based upon the actual reasonable hours spent multiplied by a reasonable hourly rate given the experience and knowledge of the biller, without adjustment for risk, delay or difficulty. An attorneys' fee award must be reasonable under the Washington Rules of Professional Conduct. For purposes of this section, a party is a prevailing party if it recovers the majority of the relief it has claimed, or if it prevents another party from recovering the majority of the relief it has claimed, including the enforcement of this <u>Article 28</u>. It may be appropriate in some cases to determine the prevailing party on a claim by claim basis. In some cases there may be no prevailing party.
- Section 28.8 <u>Finality</u>. The decision and award of the arbitrator shall be final and binding and may not be appealed to an arbitration panel or a court. The arbitrator's decision and award and may be entered as a judgment in any state or federal court of competent jurisdiction, and a party may institute judicial proceedings to enforce the arbitration award.

Section 28.9 <u>Applicability of Arbitration Acts</u>. The parties expressly agree that the use, operation, management, development, maintenance, repair and replacement of the Community involve and concern interstate commerce and are governed by the provisions of the Federal Arbitration Act (9 U.S.C. § 1, et seq.) and the Washington Uniform Arbitration Act (Chapter 7.04A RCW) now in effect and as the same may from time to time be amended, to the exclusion of any inconsistent state or local law, ordinance or judicial rule. To the extent that any state or local law, ordinance or judicial rule shall be inconsistent with any provision of the rules of the arbitration service under which the arbitration proceeding shall be conducted, the rules of the arbitration service shall govern the conduct of the arbitration.

Section 28.10 <u>Applicability of Statutes of Limitations</u>. No Claim can be asserted in arbitration after the date such claim could be asserted in a judicial proceeding under applicable statutes of limitation and repose.

Section 28.11 <u>Enforceability</u>. This <u>Article 28</u> shall inure to the benefit of, and be enforceable by, the Association, the Board, the Unit Owners and Authorized Users and their respective members, managers, officers, directors, employees, agents, attorneys and insurers. The initiation by any party who reserves the right to arbitrate of a judicial proceeding concerning this arbitration agreement or any matter arbitrable hereunder, or the filing of a lis pendens, shall not be deemed a waiver of the right to arbitrate or to enforce this arbitration agreement, and, notwithstanding any provision of law to the contrary, shall not be asserted or accepted as a reason to delay or refuse to participate in arbitration, or to refuse to enforce this arbitration agreement.

Section 28.12 <u>Severability</u>. If any provision of this <u>Article 28</u> shall be determined by the arbitrator or by any court to be unenforceable or to have been waived, the remaining provisions shall be deemed to be severable therefrom and enforceable according to their terms.

Section 28.13 <u>Waiver of Right to Judicial Proceedings</u>. Each person subject to this Declaration waives any right it may have to institute a judicial proceeding to decide a Claim, to demand arbitration under chapter 64.50 of the Revised Code of Washington, or to demand a trial de novo after arbitration under chapter 64.50 of the Revised Code of Washington.

Section 28.14 <u>Waiver of Right to Jury Trial</u>. Each person subject to this Declaration waives any right it may have to a jury trial under federal or state law as to any dispute between them arising from or involving a Claim. In addition, if the arbitration provisions of this <u>Article 28</u> are deemed entirely or partially invalid, void or unenforceable by the arbitrator or a judge, such that the parties are not required to resolve their disputes through binding arbitration for any reason, any and all Claims shall be tried before a judge in a court of competent jurisdiction in the State of Washington in the county where the Community is located, and not before a jury, and all parties waive any right to a trial by jury.

Section 28.15 <u>Survival</u>. The provisions of this <u>Article 28</u> shall survive the transfer by any party of its interest or involvement in the Community or any Unit and the termination of this Declaration.

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DECLARANT'S SIGNATURE PAGE FOR

DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS

Date:		SSHI LLC, a Delaware limited liability company dba D.R. Horton	
		Ву:	SHLR of Washington, Inc., a Washington corporation, its sole member
		By: _	Kevin Capuzzi, Seattle Division President
STATE OF WASHINGTON)		
COUNTY OF KING) ss.)		
of SHLR of Washington, Inc., a limited liability company, the cobefore me and acknowledged	Washington company that exe said instrument	rporation, t cuted the v t to be the	to me to be the Seattle Division President he sole member of SSHI LLC, a Delaware within and foregoing instrument, appeared free and voluntary act and deed of said and on oath stated that he is authorized to
DATED:	·		
		Notary F Residing	ame) Public for the State of Washington g at: mission expires:

SCHEDULE A Tahoma Valley Estates

DESCRIPTION OF REAL ESTATE SUBJECT TO DECLARATION

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN;

THENCE SOUTH ALONG THE WEST LINE OF SAID SUBDIVISION, 400.96 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND CONVEYED TO LESTER E. BACKUS AND SARA E. BACKUS, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2726585 AND THE TRUE POINT OF BEGINNING;

THENCE ALONG THE SOUTH LINE OF SAID BACKUS TRACT SOUTH 89°58' EAST 539.88 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT CONVEYED TO GILBERT P. ENGER AND MILDRED M. ENGER, HUSBAND AND WIFE, BY DEED RECORDED UNDER AUDITOR'S FEE NO. 2196240;

THENCE ALONG THE SOUTH LINE OF SAID ENGER TRACT CONTINUING SOUTH 89°58' EAST TO THE CENTERLINE OF COUNTY STREET (HARMAN WAY):

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 70 FEET;

THENCE SOUTH 65°07'22" WEST 180 FEET:

THENCE SOUTH 27°44" EAST 125 FEET;

THENCE NORTH 65°07'22" EAST 180 FEET TO THE CENTERLINE OF COUNTY STREET HARMAN WAY:

THENCE ALONG SAID CENTERLINE SOUTH 27°44' EAST 45 FEET;

THENCE SOUTH 65°07'22" WEST 424.37 FEET;

THENCE SOUTH 89°51' WEST 800 FEET, MORE OR LESS, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER;

THENCE NORTH ALONG SAID WEST LINE 393.7 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING:

EXCEPT COUNTY ROAD:

SITUATE IN THE CITY OF ORTING, COUNTY OF PIERCE, STATE OF WASHINGTON.

APN: 0519322019

<u>SCHEDULE B</u> Tahoma Valley Estates

(MAINTENANCE RESPONSIBILITY CHART)

UNIT IMPROVEMENT:	OWNED BY:	MAINTAINED BY:	PAID FOR BY:
Home and Structures on Unit	Unit Owner	Unit Owner	Unit Owner
Yards, improvements, fencing and landscaping on Unit	Unit Owner	Unit Owner	Unit Owner
Portions of Utility Installations or Private Storm Drainage Facilities serving only one Unit, exclusive of Tract D serving Unit 15	Unit Owner	Unit Owner	Unit Owner
LIMITED COMMON ELEMENT	OWNED BY:	MAINTAINED BY:	PAID FOR BY:
Tracts B and C Private Access Areas and for Utilities (Units 22, 25, 28 & 31)	Association	Association- but not any facilities or utilities located thereon maintained by public utilities or the City	Association
COMMON ELEMENTS	OWNED BY:	MAINTAINED BY:	PAID FOR BY:
		1	
Tract A – Storm Drainage and Pond	Association	Association	Association
Tract A – Storm Drainage and Pond Tract D – Private Access/Recreation and Utilities	Association Association	Association Association - but not any facilities or utilities located thereon maintained by public utilities or the City	Association Association: Assessed to all Units
	-	Association - but not any facilities or utilities located thereon maintained by	
Tract D – Private Access/Recreation and Utilities	Association	Association - but not any facilities or utilities located thereon maintained by public utilities or the City	Association: Assessed to all Units
Tract D – Private Access/Recreation and Utilities Mail Kiosks	Association Association	Association - but not any facilities or utilities located thereon maintained by public utilities or the City Association	Association: Assessed to all Units Association: Assessed to all Units
Tract D – Private Access/Recreation and Utilities Mail Kiosks Right-of-Way Landscaping	Association Association Association	Association - but not any facilities or utilities located thereon maintained by public utilities or the City Association Association	Association: Assessed to all Units Association: Assessed to all Units Association: Assessed to all Units



Closure Calculations BELFAIR ESTATES



BOUNDARY

Course: S26°33'11"E Length: 125.00'

Course: N66°17'54"E Length: 150.74'

Length: 38.12' Radius: 1,940.00'
Delta: 1°07'33" Tangent: 19.06'

Chord: 38.12' Course: S28°43'49"E

Course In: N61°49'58"E Course Out: S60°42'24"W

Course: S66°14'34"W Length: 409.83'

Course: N88°57'04"W Length: 782.74'

Course: N0°27'28"E Length: 393.48'

Course: S88°46'19"E Length: 1,042.21'

Course: S26°33'11"E Length: 84.32'

Course: S66°17'54"W Length: 149.97'

Perimeter: 3,176.41' Area: 389,425.419Sq.Ft. Error Closure: 0.0150 Course: S36°15'05"E

Error North: -0.01209 East: 0.00887

Precision 1: 211,760.67

ROAD

Length: 270.20'

Delta: 281°28'44"

Chord: 69.61'

Course: S34°29'42"E

Course: S16°14'04"E

Course In: S85°14'04"E Course Out: S16°14'40"W

Length: 19.09' Radius: 25.00' Delta: 43°45'38" Tangent: 10.04'

Chord: 18.63' Course: S84°21'51"W Course In: S16°14'40"W Course Out: N27°30'57"W

Length: 112.17' Radius: 225.00' Delta: 28°33'53" Tangent: 57.28'

Chord: 111.02' Course: S76°45'59"W

(Road continued)

Course In: N27°30'57"W Course Out: S1°02'56"W

Course: N88°57'04"W Length: 601.62'

Course: N0°27'28"E Length: 50.00'

Course: S88°57'04"E Length: 602.14'

Length: 72.88' Radius: 175.00' Delta: 23°51'36" Tangent: 36.97'

Chord: 72.35' Course: N79°07'08"E Course In: N1°02'56"E Course Out: S22°48'40"E

Length: 27.24' Radius: 25.00' Delta: 62°25'24" Tangent: 15.15'

Chord: 25.91' Course: N35°58'38"E Course In: N22°48'40"W Course Out: S85°14'04"E

Perimeter: 1,755.35' Area: 44,786.381Sq.Ft. Error Closure: 0.0051 Course: S59°30'23"E

Error North: -0.00260 East: 0.00441

Precision 1: 344,184.31

LOT 1

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 75.82'

Course: N0°27'28"E Length: 120.51'

Course: S88°57'04"E Length: 77.07'

Perimeter: 393.89' Area: 9,211.526Sq.Ft. Error Closure: 0.0076 Course: N63°01'48"E

Error North: 0.00346 East: 0.00680

Precision 1: 51,828.95

LOT 2

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 3

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 4

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

(Lot 4 continued)

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 5

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 6

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 7

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 8

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT 9

Course: S1°02'56"W Length: 120.50'

Course: N88°57'04"W Length: 61.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 61.00'

(Lot 9 continued)

Perimeter: 363.00' Area: 7,350.500Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 363,000,000.00

LOT₁₀

Course: S1°02'56"W Length: 121.94'

Course: N88°57'04"W Length: 62.00'

Course: N1°02'56"E Length: 120.50'

Course: S88°57'04"E Length: 36.56'

Length: 25.50' Radius: 225.00' Delta: 6°29'34" Tangent: 12.76'

Chord: 25.48' Course: N87°48'09"E Course In: N1°02'56"E Course Out: S5°26'38"E

Perimeter: 366.50' Area: 7,483.224Sq.Ft. Error Closure: 0.0040 Course: N40°12'19"E

Error North: 0.00308 East: 0.00260

Precision 1: 91,625.00

LOT 11

Course: S1°02'56"W Length: 136.54'

Course: N88°57'04"W Length: 58.00'

Course: N1°02'56"E Length: 121.94'

Length: 59.99' Radius: 225.00' Delta: 15°16'32" Tangent: 30.17'

Chord: 59.81' Course: N76°55'06"E Course In: N5°26'38"W Course Out: S20°43'10"E

(Lot 11 continued)

Perimeter: 376.48' Area: 7,416.484Sq.Ft. Error Closure: 0.0014 Course: N9°09'31"W

Error North: 0.00142 East: -0.00023

Precision 1: 268,907.14

LOT 12

Course: S1°02'56"W Length: 148.14'

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 136.54'

Length: 26.69' Radius: 225.00'

Delta: 6°47'47" Tangent: 13.36'

Chord: 26.67' Course: N65°52'56"E

Course In: N20°43'10"W Course Out: S27°30'57"E

Length: 19.09' Radius: 25.00' Delta: 43°45'38" Tangent: 10.04'

Chord: 18.63' Course: N84°21'51"E Course In: S27°30'57"E Course Out: N16°14'40"E

Length: 13.52' Radius: 55.00' Delta: 14°05'11" Tangent: 6.80'

Chord: 13.49' Course: S80°47'55"E Course In: N16°14'40"E Course Out: S2°09'29"W

Perimeter: 399.99' Area: 8,192.825Sq.Ft. Error Closure: 0.0007 Course: S1°26'45"W Error North: -0.00067 East: -0.00002

Precision 1: 571,400.00

LOT 13

Course: S1°02'56"W Length: 108.52'

Course: S66°14'34"W Length: 14.41'

Course: N88°57'04"W Length: 42.92'

Course: N1°02'56"E Length: 148.14'

Length: 28.64' Radius: 55.00' Delta: 29°50'17" Tangent: 14.65'

Chord: 28.32' Course: N77°14'21"E Course In: N2°09'29"E Course Out: S27°40'48"E

Course: S34°11'19"E Length: 49.39'

Perimeter: 392.03' Area: 7,932.154Sq.Ft. Error Closure: 0.0065 Course: S26°13'45"W

Error North: -0.00581 East: -0.00286

Precision 1: 60,310.77

LOT 14

Course: S46°35'50"E Length: 164.99'

Course: S66°14'34"W Length: 120.00'

Course: N1°02'56"E Length: 108.52'

Course: N34°11'19"W Length: 49.39'

Length: 20.11' Radius: 55.00' Delta: 20°57'10" Tangent: 10.17'

Chord: 20.00' Course: N51°50'37"E Course In: N27°40'48"W Course Out: S48°37'57"E

Perimeter: 463.01' Area: 8,898.453Sq.Ft. Error Closure: 0.0024 Course: N39°48'52"E

Error North: 0.00184 East: 0.00154

Precision 1: 192,920.83

LOT 15

Course: S63°26'49"W Length: 102.12'

Length: 23.10' Radius: 29.00' Delta: 45°38'24" Tangent: 12.20'

Chord: 22.49' Course: N69°25'02"W Course In: N2°14'14"W Course Out: S43°24'10"W

Course: N46°35'50"W Length: 46.95'

Course: N63°26'49"E Length: 133.52'

Course: S26°33'11"E Length: 60.59'

Perimeter: 366.29' Area: 7,378.376Sq.Ft. Error Closure: 0.0072 Course: N29°34'38"E

Error North: 0.00622 East: 0.00353

Precision 1: 50,872.22

LOT 16

Course: S26°33'11"E Length: 60.00'

Course: S63°26'49"W Length: 133.52'

Course: N46°35'50"W Length: 63.87'

Course: N63°26'49"E Length: 155.41'

Perimeter: 412.79' Area: 8,667.714Sq.Ft. Error Closure: 0.0017 Course: N66°10'43"W

Error North: 0.00069 East: -0.00156

Precision 1: 242,823.53

Course: N46°35'50"W Length: 15.87'

Length: 46.50' Radius: 55.00'

Delta: 48°26'34" Tangent: 24.74'

Chord: 45.13' Course: N6°38'13"W

Course In: N72°24'56"W Course Out: N59°08'30"E

Course: N40°49'26"E Length: 54.49'

Course: N62°45'26"E Length: 100.31'

Course: N27°14'47"W Length: 78.47'

Course: S88°46'19"E Length: 164.57'

Course: S26°33'11"E Length: 84.32'

Course: S66°17'54"W Length: 149.97'

Course: S26°33'11"E Length: 4.41'

Course: S63°26'49"W Length: 155.41'

Perimeter: 854.32' Area: 28,896.664Sq.Ft. Error Closure: 0.0103 Course: S40°34'28"W

Error North: -0.00782 East: -0.00670

Precision 1: 82,943.69

LOT 18

Length: 20.30' Radius: 55.00' Delta: 21°08'45" Tangent: 10.27'

Chord: 20.18' Course: N41°25'52"W Course In: S59°08'30"W Course Out: N37°59'45"E

Course: N35°41'01"E Length: 67.38'

Course: N1°02'56"E Length: 88.38'

Course: S88°46'19"E Length: 61.33'

Course: S27°14'47"E Length: 78.47'

(Lot 18 continued)

Course: S62°45'26"W Length: 100.31'

Course: S40°49'26"W Length: 54.49'

Perimeter: 470.66' Area: 9,327.486Sq.Ft. Error Closure: 0.0027 Course: S22°08'54"E

Error North: -0.00253 East: 0.00103

Precision 1: 174,318.52

LOT 19

Length: 25.05' Radius: 55.00' Delta: 26°05'48" Tangent: 12.75'

Chord: 24.83' Course: N65°03'09"W Course In: S37°59'45"W Course Out: N11°53'57"E

Course: N1°02'56"E Length: 133.95'

Course: S88°46'19"E Length: 61.00'

Course: S1°02'56"W Length: 88.38'

Course: S35°41'01"W Length: 67.38'

Perimeter: 375.77' Area: 7,579.730Sq.Ft. Error Closure: 0.0012 Course: N54°30'30"W

Error North: 0.00069 East: -0.00096

Precision 1: 313,133.33

LOT 20

Length: 77.50' Radius: 55.00' Delta: 80°44'18" Tangent: 46.76'

Chord: 71.25' Course: S61°31'48"W Course In: S11°53'57"W Course Out: N68°50'21"W

Course: N1°02'56"E Length: 99.41'

Course: N1°02'56"E Length: 69.84'

(Lot 20 continued)

Course: S88°46'19"E Length: 62.00'

Course: S1°02'56"W Length: 133.95'

Perimeter: 442.71' Area: 8,760.705Sq.Ft. Error Closure: 0.0014 Course: N4°08'38"E

Error North: 0.00144 East: 0.00010

Precision 1: 316,214.29

LOT 21

Length: 15.74' Radius: 55.00' Delta: 16°23'43" Tangent: 7.92'

Chord: 15.68' Course: S12°57'48"W

Course In: S68°50'21"E Course Out: N85°14'04"W

Length: 27.24' Radius: 25.00' Delta: 62°25'24" Tangent: 15.15'

Chord: 25.91' Course: S35°58'38"W Course In: N85°14'04"W Course Out: S22°48'40"E

Length: 39.82' Radius: 175.00' Delta: 13°02'13" Tangent: 20.00'

Chord: 39.73' Course: S73°42'26"W Course In: N22°48'40"W Course Out: S9°46'27"E

Course: N1°02'56"E Length: 147.84'

Course: S88°57'04"E Length: 56.00'

Course: S1°02'56"W Length: 99.41'

Perimeter: 386.05' Area: 7,676.896Sq.Ft. Error Closure: 0.0028 Course: S2°47'11"W

Error North: -0.00281 East: -0.00014

Precision 1: 137,875.00

Course: N88°57'04"W Length: 31.77'

Course: S57°40'55"W Length: 29.01'

Course: N32°19'05"W Length: 20.00'

Course: N1°02'56"E Length: 69.48'

Course: S88°46'19"E Length: 123.00'

Course: S1°02'56"W Length: 69.84'

Course: N88°57'04"W Length: 56.00'

Perimeter: 399.10' Area: 8,891.098Sq.Ft. Error Closure: 0.0035 Course: N22°41'09"E

Error North: 0.00319 East: 0.00133

Precision 1: 114,028.57

LOT 23

Length: 33.06' Radius: 175.00' Delta: 10°49'23" Tangent: 16.58'

Chord: 33.01' Course: S85°38'14"W Course In: N9°46'27"W Course Out: S1°02'56"W

Course: N88°57'04"W Length: 23.14'

Course: N1°02'56"E Length: 135.00'

Course: N57°40'55"E Length: 29.01'

Course: S88°57'04"E Length: 31.77'

Course: S1°02'56"W Length: 147.84'

Perimeter: 399.82' Area: 8,226.230Sq.Ft. Error Closure: 0.0037 Course: N46°21'56"W

Error North: 0.00258 East: -0.00271

Precision 1: 108,059.46

Course: S1°02'56"W Length: 135.00'

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

LOT 25

Course: S34°24'57"W Length: 20.00'

Course: N88°57'04"W Length: 56.00'

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 86.57'

Course: S88°46'19"E Length: 123.00'

Course: S1°02'56"W Length: 69.48'

Perimeter: 411.04' Area: 10,532.069Sq.Ft. Error Closure: 0.0021 Course: N14°39'28"W

Error North: 0.00208 East: -0.00054

Precision 1: 195,738.10

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

LOT 27

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

LOT 28

Course: N88°57'04"W Length: 56.00'

Course: N32°19'05"W Length: 20.00'

Course: N1°02'56"E Length: 70.25'

Course: S88°46'19"E Length: 123.00'

Course: S1°02'56"W Length: 86.57'

(Lot 28 continued)

Course: N88°57'04"W Length: 56.00'

Perimeter: 411.81' Area: 10,579.350Sq.Ft. Error Closure: 0.0014 Course: S24°49'09"W

Error North: -0.00131 East: -0.00061

Precision 1: 294,157.14

LOT 29

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

LOT 30

Course: S1°02'56"W Length: 135.00'

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

Course: S34°24'57"W Length: 20.00'

Course: N88°57'04"W Length: 56.00'

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 87.33'

Course: S88°46'19"E Length: 123.00'

Course: S1°02'56"W Length: 70.25'

Perimeter: 412.58' Area: 10,626.632Sq.Ft. Error Closure: 0.0080 Course: S5°14'27"W

Error North: -0.00792 East: -0.00073

Precision 1: 51,572.50

LOT 32

Course: N88°57'04"W Length: 56.00'

Course: N1°02'56"E Length: 135.00'

Course: S88°57'04"E Length: 56.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 382.00' Area: 7,560.000Sq.Ft. Error Closure: 0.0000 Course: N0°00'00"E

Error North: 0.00000 East: 0.00000

Precision 1: 382,000,000.00

TRACT A

Course: N88°57'04"W Length: 199.00'

Course: N0°27'28"E Length: 222.98'

Course: S88°46'19"E Length: 201.30'

Course: S1°02'56"W Length: 87.33'

Course: S1°02'56"W Length: 135.00'

Perimeter: 845.61' Area: 44,562.902Sq.Ft. Error Closure: 0.0088 Course: N8°04'42"W

Error North: 0.00868 East: -0.00123

Precision 1: 96,092.05

TRACT B

Course: N88°57'04"W Length: 22.00'

Course: N1°02'56"E Length: 135.00'

Course: N34°24'57"E Length: 20.00'

Course: S32°19'05"E Length: 20.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 332.00' Area: 3,153.736Sq.Ft. Error Closure: 0.0000 Course: N88°57'04"W

Error North: 0.00000 East: -0.00004

Precision 1: 332,000,000.00

TRACT C

Course: N88°57'04"W Length: 22.00'

Course: N1°02'56"E Length: 135.00'

Course: N34°24'57"E Length: 20.00'

Course: S32°19'05"E Length: 20.00'

Course: S1°02'56"W Length: 135.00'

Perimeter: 332.00' Area: 3,153.736Sq.Ft. Error Closure: 0.0000 Course: N88°57'04"W

Error North: 0.00000 East: -0.00004

Precision 1: 332,000,000.00

TRACT D

Course: S66°14'34"W Length: 275.42'

Course: N46°35'50"W Length: 164.99'

Length: 22.83' Radius: 55.00' Delta: 23°46'58" Tangent: 11.58'

Chord: 22.67' Course: N29°28'34"E Course In: N48°37'57"W Course Out: S72°24'56"E

Course: S46°35'50"E Length: 15.87'

Course: S46°35'50"E Length: 63.87'

Course: S46°35'50"E Length: 46.95'

Length: 23.10' Radius: 29.00'

Delta: 45°38'24" Tangent: 12.20'

Chord: 22.49' Course: \$69°25'02"E

Course In: N43°24'10"E Course Out: \$2°14'14"E

Course: N63°26'49"E Length: 102.12'

Course: N66°17'54"E Length: 150.74'

Length: 38.12' Radius: 1,940.00'
Delta: 1°07'33" Tangent: 19.06'
Chord: 38.12' Course: S28°43'49"E

Course In: N61°49'58"E Course Out: S60°42'24"W

Perimeter: 904.02' Area: 13,327.047Sq.Ft. Error Closure: 0.0084 Course: S45°06'28"E

Error North: -0.00594 East: 0.00597

Precision 1: 107,620.24

CWTitle | undefined

855-CWTITLE (855.298.4853) cwservice@cwtitle.net www.cwtitle.net

300 ft radius around 619 Harman Way South

Name:	Site Address/ Mail Address:	Phone:	Bed/Bath:	Assessed: S	ale Date:	Price:
Voss, Rosmarie	710 Harman Wy S Orting 98360/ PO Box 357		3/1	\$115,320		\$0
Daley, James D	402 Kansas St SW Orting 98360/ PO Box 1536		2/1	\$232,400 04	1/28/2000	\$96,500
Orting Comm Baptist Church	615 Harman Wy S Orting 98360/ PO Box 447		3/1	\$0 06	5/23/1998	\$124,000
Hueneka, Carol F	611 Harman Wy S Orting 98360/611 Harman Way S		3/1	\$244,400 09	9/25/1992	\$0
Eckhoff, Robert	404 Kansas St SW Orting 98360/ PO Box 464		2/1	\$29,800 03	3/02/1990	\$30,387
Harman, Howard W	701 Harman Wy S Orting 98360/5604 Marilane St		3/2.25	\$358,300		\$0
Johnson, Jean	105 Erickson Ln SW Orting 98360/ 105 Erickson Ln SW		3/2.25	\$341,900 01	1/11/2018	\$285,000
Engfer, Oscar J	310 Kansas St SW Orting 98360/ PO Box 26		4/1.5	\$299,000		\$0
Wilson, Karen	304 McMahon Ln SW Orting 98360/ 304 McMahon Ln SW		3/2.5	\$465,000 12	2/27/1993	\$161,714
Kilborn, Gary M	101 Erickson Ln SW Orting 98360/ 101 Erickson Ln SW		5/2.5	\$435,700 04	4/24/2015	\$336,000
Jones, Gary L	103 Erickson Ln SW Orting 98360/ PO Box 837		3/2	\$329,000 04	1/26/2016	\$0
Smith, Anthony B Jr	603 Harman Wy S Orting 98360/ 20635 5th Ave S		3/1	\$241,400 10	0/22/2018	\$236,000
Hagen, Alvin D	607 Harman Wy S Orting 98360/607 Harman Way S		3/1.5	\$244,300 02	2/04/2002	\$120,000
Thompson, Jay E	104 Kansas St SW Orting 98360/ PO Box 851		3/1	\$242,000 05	5/21/2002	\$108,000
Grover-Barnes, Ann	106 Kansas St SW Orting 98360/ PO Box 9		3/2	\$255,200 05	5/01/2002	\$80,000
Grisham, Jason	108 Kansas St SW Orting 98360/ PO Box 1372		2/1	\$225,200 09	9/05/2019	\$150,000
Riley, Rieber Tanja A	110 Kansas St SW Orting 98360/ PO Box 1156		3/1	\$206,900 03	3/02/2018	\$242,500
Temple, Cheryl M	202 Kansas St SW Orting 98360/ PO Box 129		3/2	\$398,200 09	9/15/1986	\$55,000
Martinez, Jorge M	204 Kansas St SW Orting 98360/ PO Box 1441		3/1.5	\$297,700 07	7/26/2005	\$221,000
Crosby, Jason	206 Kansas St SW Orting 98360/ PO Box 1483		3/2	\$325,400 08	8/31/2017	\$276,500
Rogers, Steven R	208 Kansas St SW Orting 98360/ PO Box 805		3/2	\$255,100 02	2/10/2006	\$236,500
Acosta, Ramiro	210 Kansas St SW Orting 98360/ PO Box 554		3/1	\$232,900 01	1/03/2007	\$246,698
McCann-Soushek, Tera M	302 Kansas St SW Orting 98360/ PO Box 1871		2/1	\$222,800 05	5/12/2017	\$217,500
Moss, Devon M	304 Kansas St SW Orting 98360/ PO Box 163		3/1	\$247,000 02	2/26/2020	\$320,000
Manley, Elizabeth A	401 Fairlane St SW Orting 98360/ PO Box 1892		3/1	\$277,700		\$0
Colorossi, Guy S	404 Fairlane St SW Orting 98360/ PO Box 970		3/2.25	\$333,212		\$0
Calhoun, Chad J	402 Fairlane St SW Orting 98360/ PO Box 1815		3/2.5	\$469,000 11	1/21/2018	\$430,000
Johnson, Michael	401 Belfair St SW Orting 98360/ 2215 Brookmonte Dr SE		3/1.75	\$327,000 05	5/15/1987	\$16,000
Dionas, Steve	403 Belfair St SW Orting 98360/ PO Box 595		3/1.75	\$309,600 04	4/18/2016	\$232,000

4.5							
4							
*	Name:	Site Address/ Mail Address:	Phone:	Bed/Bath:	Assessed:	Sale Date:	Price:
	Ford, Barbara R	506 Grinnell Ave SW Orting 98360/ PO Box 296		3/1.75		10/17/2008	\$0
	Wren, James A	508 Grinnell Ave SW Orting 98360/ PO Box 1421		3/1.75	\$343,000	05/17/2006	\$269,900
	Botsford, Stephen H	604 Grinnell Ave SW Orting 98360/ PO Box 274		3/1	\$271,900		\$0
	Hartman, Christopher L	101 Beckett Ln SW Orting 98360/ 101 Beckett Ln SW		3/1.75	\$296,100	05/16/2014	\$185,000
	Enlow, Robert A	103 Beckett Ln SW Orting 98360/ 103 Beckett Ln SW		3/1.75	\$300,900	07/13/2016	\$245,000
	Haley, Tammie L	105 Beckett Ln SW Orting 98360/ 105 Beckett Ln SW		3/1.75	\$272,600	08/19/2004	\$175,000
	Lemka, Dennis L	107 Beckett Ln SW Orting 98360/ 107 Beckett Ln SW		3/1.75	\$287,200	09/25/1998	\$117,000
	Hoffer, Brodie C	103 McMahon Ln SW Orting 98360/ 103 McMahon Ln SW		3/2	\$258,800	07/08/2010	\$165,000
	Groscost, Warren C	105 McMahon Ln SW Orting 98360/ 105 McMahon Ln SW		3/1.75	\$202,700	07/06/1995	\$119,500
	White, John A	107 McMahon Ln SW Orting 98360/ 107 McMahon Ln SW		3/1.75	\$297,700	04/01/1993	\$106,500
	Love, Carol L	201 McMahon Ln SW Orting 98360/ 201 McMahon Ln SW		3/2	\$283,400	06/17/1993	\$28,000
	Backus, Steven W	203 McMahon Ln SW Orting 98360/ 203 McMahon Ln SW		3/2	\$275,900	07/31/1997	\$117,000
	Polly, Tyler	205 McMahon Ln SW Orting 98360/ 205 McMahon Ln SW		3/2.25	\$282,900	01/06/2006	\$215,000
	Keliher, Jason	702 Harman Wy S Orting 98360/ 702 Harman Way S		2/1	\$218,800	12/12/2017	\$165,000
	Pedersen, David	104 Harrison Ln SE Orting 98360/ PO Box 712		3/2	\$288,400		\$0
	Thomas, Danny E	618 Harman Wy S Orting 98360/ PO Box 794		3/1.5	\$248,300	10/05/1998	\$110,000
	Moan, Ronald	102 Harrison Ln SE Orting 98360/ PO Box 698		3/1	\$285,000		\$0
	Hickox, Christopher	608 Harman Wy S Orting 98360/ 9104 246th Ave E		2/1	\$215,600	04/04/2017	\$120,000
	Luettgen, Norma J	616 Harman Wy S Orting 98360/ 616 Harman Way S		2/1	\$207,600	05/09/2008	\$114,500
	Gillis, Teresa L	606 Harman Wy S Orting 98360/3511 197th Avenue Ct E		2/1	\$173,200	06/24/2020	\$158,500
	Meeker, Jeremy J	702 Grinnell Ave SW Orting 98360/ 702 Grinnell Ave SW		3/2.5	\$292,500	10/09/2014	\$195,000
	Weisinger, James R	701 Grinnell Ave SW Orting 98360/ 701 Grinnell Ave SW		3/1.75	\$283,100	07/30/2020	\$310,000
	Kinzler, Robert T	404 Belfair St SW Orting 98360/404 Belfair St SW		3/2.5	\$291,200	08/29/1995	\$121,950
	Bodah, Joanne A	303 Coplan St SW Orting 98360/ 303 Coplan St SW		3/2.5	\$283,900	01/30/2004	\$175,000
	Shirron, Nicholas J	305 Coplan St SW Orting 98360/ 305 Coplan St SW		3/1.75	\$269,100	12/17/2015	\$184,950
	Settle, Lora	307 Coplan St SW Orting 98360/ 307 Coplan St SW		3/2.25	\$292,700	08/09/2004	\$189,950
	Morse, Martha	710 Grinnell Ave SW Orting 98360/ 710 Grinnell Ave SW		3/2.5	\$306,100	09/08/1995	\$142,550
	Helping, Hand House	318 Icey St SW Orting 98360/4321 2nd St SW		3/2	\$0	06/29/2001	\$139,500

Name:	Site Address/ Mall Address:	Phone:	Bed/Bath:	Assessed:	Sale Date:	Price:
McCrory, James	316 Icey St SW Orting 98360/ 316 Icey St SW		3/2	\$269,900	06/22/2007	\$239,950
Robinson, Merry A	314 Icey St SW Orting 98360/ 314 Icey St SW		3/1.75	\$276,800	05/17/2013	\$160,000
Lapping, Steven R	317 Icey St SW Orting 98360/ 317 Icey St SW		3/2.5	\$294,600	04/28/1995	\$113,950
Meek, Richard	704 Grinnell Ave SW Orting 98360/ 704 Grinnell Ave SW		3/1	\$239,700	08/05/2002	\$133,000
Williams, Anna Lisa D	703 Grinnell Ave SW Orting 98360/ 703 Grinnell Ave SW		3/1	\$236,900	11/06/1995	\$95,500
Paulsen, Fritz D	705 Grinnell Ave SW Orting 98360/ 12602 194th Ave Ct E		3/2	\$265,000	04/19/2011	\$138,000
Malone, Diane	311 Icey St SW Orting 98360/ 311 Icey St SW		3/2.5	\$310,900	07/12/2004	\$189,000
Grant, Jayson	309 Icey St SW Orting 98360/ 309 Icey St SW		3/2	\$277,600	08/15/2011	\$160,000
House, Amy E	307 Icey St SW Orting 98360/ 307 Icey St SW		4/2.75	\$344,100	05/02/2019	\$347,000
Euper, Robert A	303 Icey St SW Orting 98360/ 303 Icey St SW		4/2.75	\$341,900	04/14/2020	\$375,000
Shepherd, Deborah L	217 Icey St SW Orting 98360/ 217 Icey St SW		4/2.5	\$348,100	07/15/2009	\$242,500
Martin, Chad W	213 Icey St SW Orting 98360/ 213 Icey St SW		3/2.5	\$298,600	02/01/2006	\$240,000
Hoyt, Christopher H	211 Icey St SW Orting 98360/ PO Box 1328		4/2.5	\$331,900	09/11/2012	\$0
Levack, Matthew	209 Icey St SW Orting 98360/ 209 Icey St SW		3/2.5	\$304,900	09/21/2015	\$234,500
McGuire, Brant	207 Icey St SW Orting 98360/ 207 Icey St SW		3/2.5	\$300,600	07/16/2018	\$296,950
Contreras, Rodriguez Rogelio	205 Icey St SW Orting 98360/ 205 Icey St SW		4/2.75	\$338,100	05/30/2018	\$340,000
Toman, William E	206 Icy St SW Orting 98360/ 206 Icey St SW		3/2.5	\$302,400	02/10/2003	\$166,150
Wagar, Scott T	210 Icey St SW Orting 98360/ PO Box 857		3/2.5	\$324,500	03/27/2002	\$166,950
Walters, Jesse R	212 Icey St SW Orting 98360/ 212 Icey St SW		3/2.5	\$322,300	08/10/2012	\$184,000
Debord, Bonnie A	214 Icey St SW Orting 98360/ 214 Icey St SW		3/2.5	\$350,500	04/17/2020	\$351,000
Yeoman, Gary R	216 Icey St SW Orting 98360/ 216 Icey St SW		4/2.75	\$349,700	06/20/2005	\$234,950
Harvie, Bradley	302 Icey St SW Orting 98360/ 302 Icey St SW		4/2.75	\$366,200	08/02/2006	\$284,950
Mower, Jason	304 Icey St SW Orting 98360/ 304 Icey St SW		3/2.5	\$305,800	12/08/2017	\$281,600
Rios, Aaron	306 Icey St SW Orting 98360/ 306 Icey St SW		3/2.5	\$294,700	06/18/2014	\$185,000
Perry, Angela J	308 Icey St SW Orting 98360/ 308 Icey St SW		3/2.5	\$296,900	05/03/2012	\$149,950

THE INFORMATION PROVIDED IS DEEMED RELIABLE, BUT IS NOT GUARANTEED

Report Produced on 9/11/2020

Rosmarie Voss PO Box 357 Orting WA 98360 James Daley & Marcy Hodges PO Box 1536 Orting WA 98360 Orting Comm Baptist Church PO Box 447 Orting WA 98360

Carol Hueneka 611 Harman Way S Orting WA 98360 Robert & Franke Eckhoff PO Box 464 Orting WA 98360 Howard Harman 5604 Marilane St Yakima WA 98909

Jean Johnson & William McCollum 105 Erickson Ln SW Orting WA 98360 Oscar Engfer PO Box 26 Orting WA 98360

Karen Wilson 304 McMahon Ln SW Orting WA 98360

Gary Kilborn 101 Erickson Ln SW Orting WA 98360 Gary & Vicki Jones PO Box 837 Orting WA 98360 Anthony Smith Jr 20635 5th Ave S Des Moines WA 98198

Alvin Hagen 607 Harman Way S Orting WA 98360 Jay Thompson PO Box 851 Orting WA 98360 Ann Grover-Barnes & Alexander Barnes PO Box 9 Carbonado WA 98323

Jason Grisham & Maria Smith PO Box 1372 Orting WA 98360

Rieber Riley PO Box 1156 Orting WA 98360 Cheryl Temple & John Kelly PO Box 129 Orting WA 98360

Jorge & Jacqueline Martinez
PO Box 1441
Orting WA 98360

Jason Crosby & Veronica Crockett PO Box 1483 Orting WA 98360 Steven & Linda Rogers PO Box 805 Orting WA 98360

Ramiro Acosta PO Box 554 Orting WA 98360

Tera McCann-Soushek PO Box 1871 Orting WA 98360 Devon Moss PO Box 163 Orting WA 98360

Elizabeth & Michael Manley PO Box 1892 Orting WA 98360 Guy Colorossi PO Box 970 Orting WA 98360 Chad Calhoun & Heather Halte PO Box 1815 Orting WA 98360

Michael Johnson 2215 Brookmonte Dr SE Puyallup WA 98372 Steve Dionas PO Box 595 Orting WA 98360 Barbara Ford PO Box 296 Orting WA 98360



James Wren & Lee Vera PO Box 1421 Orting WA 98360

Robert & Kimberly Enlow 103 Beckett Ln SW Orting WA 98360

Brodie Hoffer 103 McMahon Ln SW Orting WA 98360

Carol Love 201 McMahon Ln SW Orting WA 98360

Jason Keliher 702 Harman Way S Orting WA 98360

Ronald Moan PO Box 698 Orting WA 98360

Teresa Gillis 3511 197th Avenue Ct E Lake Tapps WA 98391

Robert & Angela Kinzler 404 Belfair St SW Orting WA 98360

Lora & Bradley Settle 307 Coplan St SW Orting WA 98360

James & Debra McCrory 316 Icey St SW Orting WA 98360 Stephen & Helen Botsford PO Box 274 Orting WA 98360

Tammie & Jack Haley 105 Beckett Ln SW Orting WA 98360

Warren & Judy Groscost 105 McMahon Ln SW Orting WA 98360

Steven Backus 203 McMahon Ln SW Orting WA 98360

> David Pedersen PO Box 712 Orting WA 98360

Christopher Hickox 9104 246th Ave E Buckley WA 98321

Jeremy Meeker & Bridget Davis 702 Grinnell Ave SW Orting WA 98360

> Joanne Bodah 303 Coplan St SW Orting WA 98360

Martha & Mark Morse 710 Grinnell Ave SW Orting WA 98360

Merry & Mark Robinson 314 Icey St SW Orting WA 98360 Christopher & Keira Hartman 101 Beckett Ln SW Orting WA 98360

Dennis & Kimberly Lemka 107 Beckett Ln SW Orting WA 98360

John & Debbie White 107 McMahon Ln SW Orting WA 98360

Tyler & Renee Polly 205 McMahon Ln SW Orting WA 98360

Danny & Robbie Thomas PO Box 794 Orting WA 98360

> Norma Luettgen 616 Harman Way S Orting WA 98360

James & Stephenie Weisinger 701 Grinnell Ave SW Orting WA 98360

Nicholas & Rachael Shirron 305 Coplan St SW Orting WA 98360

> Hand Helping 4321 2nd St SW Puyallup WA 98373

Steven & Nancy Lapping 317 Icey St SW Orting WA 98360



Richard Meek 704 Grinnell Ave SW Orting WA 98360

Diane Malone 311 Icey St SW Orting WA 98360

Robert Euper 303 Icey St SW Orting WA 98360

Christopher Hoyt PO Box 1328 Jasper TX 75951

Rodriguez Contreras & Salas Garcia 205 Icey St SW Orting WA 98360

> Jesse & Melissa Walters 212 Icey St SW Orting WA 98360

Bradley & Kimberly Harvie 302 Icey St SW Orting WA 98360

> Angela Perry 308 Icey St SW Orting WA 98360

Anna Williams 703 Grinnell Ave SW Orting WA 98360

Jayson Grant 309 Icey St SW Orting WA 98360

Deborah Shepherd 217 Icey St SW Orting WA 98360

Matthew & Margaret Levack 209 Icey St SW Orting WA 98360

William & Tammie Toman 206 Icey St SW Orting WA 98360

Bonnie & Jeffrey Debord 214 Icey St SW Orting WA 98360

Jason & Jordan Mower 304 Icey St SW Orting WA 98360 Fritz & Lynda Paulsen 12602 194th Ave Ct E Bonney Lake WA 98391

Amy & Robert House 307 Icey St SW Orting WA 98360

Chad & Kristy Martin 213 Icey St SW Orting WA 98360

Brant & Jerylin McGuire 207 Icey St SW Orting WA 98360

Scott & Theresa Wagar PO Box 857 Orting WA 98360

Gary & Candi Yeoman 216 Icey St SW Orting WA 98360

Aaron & Laura Rios 306 Icey St SW Orting WA 98360



Auditor's Office 2401 S. 35th St., Rm 200 Tacoma, WA 98409

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Elections 253-798-VOTE (8683) Website PierceCountyAuditor.org Auditor@PierceCountyWa.gov

Recording Map Checklist (WAC 332-130)

This form must accompany the map when it is presented for Recording. Any changes will need a new legibility form.

Type of Map BEL Fair Estates

A

Acceptab	le Media:
 Acc 	ceptable media are:
	Any standard material compatible with county processes; or electronic version of the original.
	□ ALL signatures must be made with black ink .
	☐ The media submitted for filing must not have any material on it that is affixed by adhesive.
Legibility	:
	☐ The documents submitted, including paper copies, must have uniform contrast throughout the document.
	☐ The documents submitted must be legible and reproducible by the auditor's recording system regardless of the media used for recording.
	□ No information, on either the original or copies, should be obscured or illegible due to cross hatching, shading, or as a result of poor drafting technique such as lines drawn through text or improper pen size selection (letters or number filled in such that 3's, 6's o 8's are indistinguishable).
	☐ Signatures, date, and seals must be legible on the prints or the party placing the seal must be otherwise identified.
	☐ Text must be 0.08 inches or larger; line widths shall not be less than 0.008 inches (vicinity maps, land surveyor's seals and certificates are excluded).
Indexing:	
_	☐ The recording officer's information block must be on the bottom or right edge of the map
	☐ A title block (shows the name of the preparer and is on each sheet of multiple sheets).
	☐ An auditor's certificate (on the first sheet of multiple sheets, although Vol./Pg. and or AFN must be entered by the recording officer on each sheet).
	A surveyor's certificate (on the first sheet of multiple sheets; seal, date, and signature on

multiple sheets).

The map must provide the following indexing data:
S-T-R and the quarter-quarter(s) or approximate quarter-quarter(s) of the section in which the surveyed parcel lies, and a graphic representation of the section divided into quarter-quarters may be used with the quarter-quarter(s) in which the surveyed parcel lies clearly marked.
Miscellaneous:
• If the function of the document submitted is to change a previously filed record, it must also have:
 A title identifying it as a correction, amendment, alteration or change to a previously filed record.
☐ A note itemizing the changes.
For records of survey:
☐ The sheet must by 18" X 24"
The margins must be $2''$ on the left and $1/2''$ for the others, when viewed in landscape orientation.
In addition to the map being filed there must be two prints included in the submittal; except that, in counties using imaging systems fewer prints, as determined by the Auditor, may be allowed.
Map is approved for Recording
Map is NOT approved for Recording (make corrections noted above)
Reviewed by Date 17/2021

Geotechnical Engineering Special Inspections Materials Testing Construction Inspections

<u>Date:</u> 8-15-20

Project: Belfair Estates- Orting

File #: 20-0017

LLOYD ENTERPRISES 34667 PACIFIC HWY S FEDERAL WAY, WA. 98003

Attn: Mr. Randy Lloyd

Re: Pond Bottom Soils
Project: Belfair Estates

619 Harman Way South

Orting, WA.

To Whom It May Concern:

Jason E.C. Bell

Geotechnical

This letter summarizes the results of our particle size analysis (ASTM D422) testing at the above referenced site in Orting, WA. and our recommendations for the Pond Bottom Soils. Sampling was done by our field inspector in the Pond Bottom.

Sampling was performed on the native Pond Bottom soils to verify that the soils meet the requirements of the submitted and approved plans and specifications "Pond Liner Note" and Table 4.3- Compacted Till Liners. This required particle size analysis (ASTM D422) testing. It was established that the sample met project plans and specification requirements for Compacted Till Liners.

The current pond bottom soils analysis meets the specified gradation put forth in Table 4.3- "Compacted Till Liners". The Pond Liner Notes in the Plans assumes that the soils will be imported. This requires them being placed and compacted in 6 inch lifts. Since the current pond bottom soils meet the required gradation it is our opinion that the pond bottom soils not be disturbed and instead left in-place. Since the pond bottom soils consist of cut soils and not fill we do not see any reason to compact the pond bottom soils. See attached tests for results.

We appreciate this opportunity to be of service to you and we look forward to working with you in the future. If you have any questions concerning the test results, the procedures used, or if we can be of any further assistance please call on us at (253) 405-4654.

Respectfully Submitted,

JECB

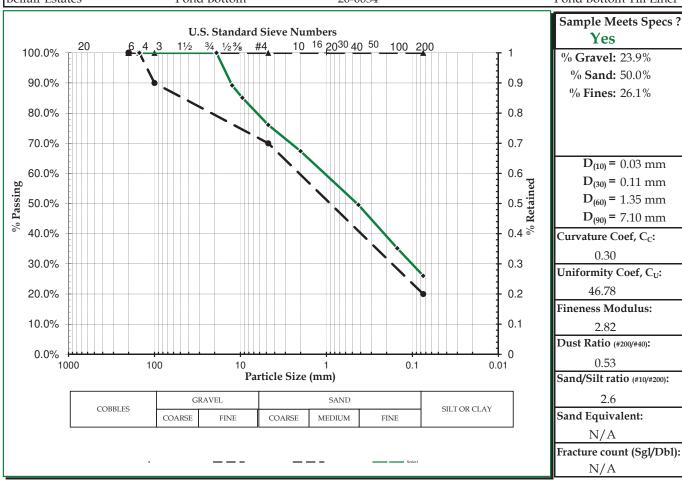
I.o.

Email: jecboffice@gmail.com

Jamie Hicks, Technical Director /Field Supervisor

JECB Sieve Report

Date Received:	Sample Description:	Source:	Unified Soils Classification System:
8/4/20	Native from Pond Bottom	Native	SM, Silty Sand with Gravel
Project:	Location	Sample #	Specifications:
Belfair Estates	Pond Bottom	20-0034	Pond Bottom Till Liner

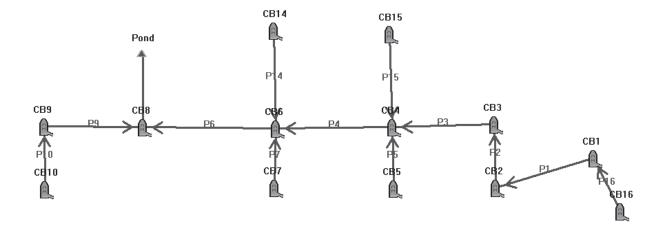


		Actual	Interpolated	l				Actual	Interpolated		
Coarse A	ggregate	Cumulativ	e Cumulative			Fine Agg	regate	Cumulativ	e Cumulative		
Sieve	Size	Percent	Percent	Specs	Specs	Sieve	Size	Percent	Percent	Specs	Specs
US	Metric	Passing	Passing	Max	Min	US	Metric	Passing	Passing	Max	Min
6.00"	150.00		100.0%	100.0%	100.0%	#4	4.75	76.1%	76.1%	100.0%	70.0%
4.00"	100.00		100.0%	100.0%	90.0%	#8	2.360		68.5%		
3.00"	75.00		100.0%			#10	2.000	67.4%	67.4%		
2.50"	63.00		100.0%			#16	1.180		58.1%		
2.00"	50.00		100.0%			#20	0.850		54.4%		
1.75"	45.00		100.0%			#30	0.600		51.6%		
1.50"	37.50		100.0%			#40	0.425	49.6%	49.6%		
1.25"	31.50		100.0%			#50	0.300		43.0%		
1.00"	25.00		100.0%			#60	0.250		40.4%		
7/8"	22.40		100.0%			#80	0.180		36.7%		
3/4"	19.00	100.0%	100.0%			#100	0.150	35.2%	35.2%		
5/8"	16.00		95.0%			#140	0.106		29.8%		
1/2"	12.50	89.2%	89.2%			#170	0.090		27.9%		
3/8"	9.50	85.1%	85.1%			#200	0.075	26.1%	26.1%	100.0%	20.0%
1/4"	6.30		79.0%								

ROUTEHYD [] THRU [To Pond] USING TYPE1A AND [25 yr] NOTZERO RELATIVE

	LJ -		J		, . ,	[J.]			
Reach	Area	Flow	Full Q	% Full	nDepth	Size	nVel	fVel	CBasin / Hyd
	ac	cfs	cfs	ratio	ft		ft/s	ft/s	
P14	0.6000	0.3858	2.9219	0.13	0.2454	12" Diam	2.5789	3.7202	CB14
P7	1.2000	0.7716	4.3614	0.18	0.2847	12" Diam	4.1870	5.5531	CB7
P15	0.5100	0.3260	3.1678	0.10	0.2167	12" Diam	2.6005	4.0334	CB15
P5	0.6400	0.4117	2.7366	0.15	0.2621	12" Diam	2.5081	3.4843	CB5
P16	0.5800	0.3728	7.8964	0.05	0.1479	12" Diam	5.1516	10.0540	CB16
P1	1.4400	0.9241	4.1087	0.22	0.3224	12" Diam	4.2217	5.2314	CB1
P2	1.8600	1.1933	0.7740	1.54	-1.0000	12" Diam	1.5417	0.9855	CB2
P3	2.1600	1.3847	8.4621	0.16	0.4104	18" Diam	3.5312	4.7886	CB3
P4	3.9600	2.5391	8.3848	0.30	0.5662	18" Diam	4.1582	4.7449	CB4
P6	6.7900	4.3564	8.5767	0.51	0.7570	18" Diam	4.8725	4.8534	CB6
P10	0.4400	0.2821	3.1202	0.09	0.2032	12" Diam	2.4666	3.9727	CB10
P9	0.5400	0.3469	4.6763	0.07	0.1843	12" Diam	3.4874	5.9540	CB9
P8	7.3300	4.7034	29.2470	0.16	0.4068	18" Diam	12.1437	16.5504	

		Rch	Арр	Bend	Junct	HW	Max El/
		Loss	Head	Loss	Loss	Elev	Rim El
From Node	To Node	ft	ft	ft	ft	ft	ft
	Pond					196.8611	
CB8	Pond	201.6072	0.3687	0.4793	0.0239	201.7417	206.3300
CB6	CB8	202.3939				202.3939	205.5100
CB14	CB6	203.2967				203.2967	205.1500
CB7	CB6	202.9436				202.9436	205.4900
CB4	CB6	203.4018	0.1936	0.0011	0.0681	203.2773	205.6600
CB15	CB4	203.8564				203.8564	205.3900
CB5	CB4	203.3975				203.3975	205.6900
CB3	CB4	203.7501	0.0358	0.0477		203.7619	206.2900
CB2	CB3	204.2177	0.0215	0.0286		204.2248	206.3000
CB1	CB2	204.3317	0.4121	0.4389		204.3586	205.5900
CB16	CB1	204.8534				204.8534	205.8300
CB9	CB8	202.5931	0.0945	0.1257		202.6244	205.5400
CB10	CB9	202.7330				202.7330	205.5300



CB1 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB1	0.55	8.00	0.1903	0.86	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB1

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.4500 ac 86.00 0.10 hrs
Impervious 0.4100 ac 98.00 0.10 hrs

Total 0.8600 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.4500 ac

Impervious CN Data:

Imp 98.00 0.4100 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB2 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB2	0.27	8.00	0.0929	0.42	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB2

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.2200 ac 86.00 0.10 hrs
Impervious 0.2000 ac 98.00 0.10 hrs

Total 0.4200 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.2200 ac

Impervious CN Data:

Imp 98.00 0.2000 ac

Pervious TC Data:

Flow type: Description:

Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB3 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB3	0.19	8.00	0.0661	0.30	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB3

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.1600 ac 86.00 0.10 hrs
Impervious 0.1400 ac 98.00 0.10 hrs

Total 0.3000 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.1600 ac

Impervious CN Data:

Imp 98.00 0.1400 ac

Pervious TC Data:

Travel Time Flow type: Description: Length: Slope: Coeff: TR-55 min 0.00 ft 0.00% 6.0000 6.00 min Impervious TC Data: Flow type: Description: Length: Slope: Coeff: Travel Time

Flow type: Description: Length: Slope: Coeπ: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB4 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB4	0.42	8.00	0.1438	0.65	SBUH/SCS	TYPE1A	25 vr

Drainage Area: CB4

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC ervious 0.3400 ac 86.00 0.10

Pervious 0.3400 ac 86.00 0.10 hrs Impervious 0.3100 ac 98.00 0.10 hrs

Total 0.6500 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.3400 ac

Impervious CN Data:

Imp 98.00 0.3100 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min
Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB5 Event Summary:

Basiı	nID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	-	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB5		0.41	8.00	0.1421	0.64	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB5

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.3300 ac 86.00 0.10 hrs
Impervious 0.3100 ac 98.00 0.10 hrs

Total 0.6400 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.3300 ac

Impervious CN Data:

Imp 98.00 0.3100 ac

Pervious TC Data:

Travel Time Flow type: Description: Length: Slope: Coeff: TR-55 min 0.00 ft 0.00% 6.0000 6.00 min Impervious TC Data: Flow type: Description: Length: Slope: Coeff: Travel Time

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB6 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB6	0.66	8.00	0.2278	1.03	SBUH/SCS	TYPE1A	25 vr

Drainage Area: CB6

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.5400 ac 86.00 0.10 hrs
Impervious 0.4900 ac 98.00 0.10 hrs

Total 1.0300 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.5400 ac

Impervious CN Data:

Imp 98.00 0.4900 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min
Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB7 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB7	0.77	8.00	0.2663	1.20	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB7

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.6200 ac 86.00 0.10 hrs
Impervious 0.5800 ac 98.00 0.10 hrs

Total 1.2000 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.6200 ac

Impervious CN Data:

Imp 98.00 0.5800 ac

Pervious TC Data:

Travel Time Flow type: Description: Length: Slope: Coeff: TR-55 min 0.00 ft 0.00% 6.0000 6.00 min Impervious TC Data: Flow type: Description: Length: Slope: Coeff: Travel Time

Flow type: Description: Length: Slope: Coeff: Travel Tim
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB9 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB9	0.06	8.00	0.0223	0.10	SBUH/SCS	TYPE1A	25 vr

Drainage Area: CB9

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC

Pervious 0.0500 ac 86.00 0.10 hrs Impervious 0.0500 ac 98.00 0.10 hrs

Total 0.1000 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.0500 ac

Impervious CN Data:

Imp 98.00 0.0500 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

Impervious TC Data:
Flow type: Description: Length: Slope: Coeff: Travel Time

Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB10 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB10	0.28	8.00	0.0974	0.44	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB10

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.2300 ac 86.00 0.10 hrs
Impervious 0.2100 ac 98.00 0.10 hrs

Total 0.4400 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.2300 ac

Impervious CN Data:

Imp 98.00 0.2100 ac

Pervious TC Data:

Flow type: Description:

Fixed TR-55 min Description:

Impervious TC Data:

Flow type: Description:

Length: Slope: Coeff: Travel Time

Coeff: Travel Time

Length: Slope: Coeff: Travel Time

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB14 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB14	0.39	8.00	0.1331	0.60	SBUH/SCS	TYPE1A	25 vr

Drainage Area: CB14

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.3100 ac 86.00 0.10 hrs

Impervious 0.2900 ac 98.00 0.10 hrs

Total 0.6000 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.3100 ac

Impervious CN Data:

Imp 98.00 0.2900 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min
Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB15 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB15	0.33	8.00	0.1125	0.51	SBUH/SCS	TYPE1A	25 yr

Drainage Area: CB15

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.2700 ac 86.00 0.10 hrs
Impervious 0.2400 ac 98.00 0.10 hrs

Total 0.5100 ac

Supporting Data: Pervious CN Data:

Yards 86.00 0.2700 ac

Impervious CN Data:

Imp 98.00 0.2400 ac

Pervious TC Data:

Flow type: Description:

Fixed TR-55 min

Impervious TC Data:

Length: Slope: Coeff: Travel Time 0.00 ft 0.00% 6.0000 6.00 min

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

CB16 Event Summary:

BasinID	Peak Q	Peak T	Peak Vol	Area	Method	Raintype	Event
	(cfs)	(hrs)	(ac-ft)	ac	/Loss		
CB16	0.37	8.00	0.1287	0.58	SBUH/SCS	TYPE1A	25 vr

Drainage Area: CB16

Hyd Method: SBUH Hyd Loss Method: SCS CN Number

Peak Factor: 484.00 SCS Abs: 0.20

Storm Dur 24.00 hrs

Area CN TC
Pervious 0.3000 ac 86.00 0.10 hrs
Impervious 0.2800 ac 98.00 0.10 hrs

Total 0.5800 ac

Supporting Data:

Pervious CN Data:

Yards 86.00 0.3000 ac

Impervious CN Data:

Imp 98.00 0.2800 ac

Pervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time
Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min
Impervious TC Data:

Flow type: Description: Length: Slope: Coeff: Travel Time Fixed TR-55 min 0.00 ft 0.00% 6.0000 6.00 min

From: Jenny Cho
To: Don Babineau

Subject: RE: Belfair Estates Final Plat - Orting CES#19070

Date: Friday, May 21, 2021 1:46:55 PM

It's approved. We will sign it off when the taxes are paid. Thank you Don.

From: Don Babineau <dbabineau@cesnwinc.com>

Sent: Friday, May 21, 2021 1:35 PM

To: Jenny Cho <jenny.cho@piercecountywa.gov>

Subject: RE: Belfair Estates Final Plat - Orting CES#19070

Here you go Jenny.

And thank you so much for your prompt service!

Don Babineau Senior Planner

CES •NW

429 29th Street NE - Ste D Puyallup, WA 98372 **253.848.4282** dbabineau@cesnwinc.com

From: Jenny Cho < jenny.cho@piercecountywa.gov>

Sent: Friday, May 21, 2021 12:39 PM

To: Don Babineau < <u>dbabineau@cesnwinc.com</u>>

Subject: RE: Belfair Estates Final Plat - Orting CES#19070

Hi Don,

The Tract A is missing from sheet 1. Please email me the revision and I will approve it.

Thank you.

From: Don Babineau < dbabineau@cesnwinc.com >

Sent: Wednesday, May 19, 2021 4:25 PM

To: Jenny Cho < jenny.cho@piercecountywa.gov>

Subject: RE: Belfair Estates Final Plat - Orting CES#19070

Hi Jenny,

Attached is the revised final plat addressing your comments. We confirmed the storm tract will be private and have adjusted the notes accordingly. Please also note the city has approved the

additional name on the final plat to read "Tahoma Valley Estates also known as Belfair Estates". We understand the review fees will need to be paid prior to recording.

Please review so we can submit your approval email to Orting for a complete application.

Thank you,

Don Babineau Senior Planner

CES • NW
429 29th Street NE - Ste D
Puyallup, WA 98372
253.848.4282
dbabineau@cesnwinc.com

From: Jenny Cho < <u>jenny.cho@piercecountywa.gov</u>>

Sent: Friday, May 14, 2021 12:10 PM

To: Don Babineau < dbabineau@cesnwinc.com>

Subject: RE: Belfair Estates Final Plat - Orting CES#19070

Hi Don,

Please find attached review comments.

Thank you.

From: Don Babineau < dbabineau@cesnwinc.com>

Sent: Wednesday, May 5, 2021 4:13 PM

To: Jenny Cho < <u>jenny.cho@piercecountywa.gov</u>> **Subject:** Belfair Estates Final Plat - Orting CES#19070

Hi Jenny,

Attached is another final plat in City of Orting jurisdiction which requires your review.

Please contact me with questions or concerns.

Thank you,

Don Babineau Senior Planner



Puyallup, WA 98372 253.848.4282 dbabineau@cesnwinc.com

CITY OF ORTING

DETERMINATION OF NON-SIGNIFICANCE

Application Number:

2017-01

Applicant Name:

Abbey Road Land Development Group, LLC.

Address of Proposal:

619 Harman Way, S. Orting, Washington 98360, Parcels

0519322019 and 0519322082, Section 32, Township 19, Range 05.

SUMMARY OF PROPOSED ACTION

The Applicant has applied for approval of a Preliminary Planned Subdivision of 9.54 acres to create 32 new single family lots with private storm water management tracts.

The City has made this SEPA Determination in accordance with Chapter 5, Title 5, Orting Municipal Code: SEPA - Environmental Determination.

SEPA DETERMINATION: [X] DNS [] DNS with conditions

[] DNS involving non-exempt grading or demolition or involving another

agency with jurisdiction

BACKGROUND DATA

Site Location:

The subject site is located in the southern part of the City between

Grinnell Avenue SW and Harman Way (SR 162).

Zoning:

Residential Urban

Parcel Size:

Approximately 9.54 acres

Existing Use:

Vacant (an existing residence and accessory buildings are located on a

1.35 parcel that will be Lot 32.

Zoning in Vicinity:

Residential Urban

Uses in Vicinity:

Single family residences, vacant

Proposal Description: Development of a subdivision for detached dwellings, street, stormwater

management tract, and a homeowners' association.

Public Comment: Comments may be submitted in writing or delivered orally up to the

closing of the Public Hearing in February, 2017.

SEPA DETERMINATION

Environmental review resulting in a Threshold Determination is required pursuant to the State Environmental Policy Act (SEPA), WAC 197-11, and the Orting SEPA Ordinance (Orting Municipal Code Title 5, Chapter 5.) The information in the application and the experience of the lead agency with review of similar projects form the basis for this analysis and decision.

The City has analyzed the application submitted by the project applicant; reviewed the project plans and any additional information in the file have been considered. As indicated in the record, this action will result in adverse impacts to the environment. However, due to their temporary nature and limited effects, the impacts are not expected to be significant, or suitable mitigation measures have been identified to address the impacts.

DECISION

This decision was made after review by the responsible official on behalf of the lead agency of the prior environmental review and other information submitted with this application and on file with the responsible department. This constitutes the Threshold Determination and form. The intent of this declaration is to satisfy the requirement of the State Environmental Policy Act (RCW 43.21.C), including the requirement to inform the public of agency decisions pursuant to SEPA.

[X] Determination of Non-Significance. This proposal has been determined to not have a significant adverse impact upon the environment so long as the mitigating measures identified in the adopted SEPA documents and permit-related requirements of the Washington State Department of Ecology are implemented. An EIS is not required under RCW 43.21.030(2) (c).

This DNS is issued under WAC 197-11-340(2); the lead agency will not act on the proposal for 14 days from the date below. Comments must be submitted by January 27, 2017.

1. Teclips Date 1/19/17

Signature

Joe Pestinger, Responsible Official

CITY OF ORTING STAFF REPORT

and

PLANNING COMMISSION RECOMMENDATION

Belfair Estates Preliminary Subdivision (PS 2016-01)

Applicant/owner:

Harman Development LLC.

619 Harman Way South Orting, Washington 98360 ATTN: David Harman

Applicant Engineer:

Abby Road Group LLC 923 Shaw Road, Suite A Puyallup, Washington 98372 ATTN: Giles F. Hulsmann III

Property Location:

The subject site is located in the southern part of the City between Grinnell Avenue SW and Harman Way (SR 162). The address of the site is 619 Harman Way, S. Orting, Washington 98360, Parcels 0519322019 and 0519322082, Section 32, Township 19, Range 05.

Parcel Size:

The subject parcel size is 9.54 Acres.

Description of Proposal:

The proposed subdivision would create 31 lots for the construction of detached single family residences. One additional lot would be created for the existing Harman home area. The average lot size would be 8,765 square feet. Four private tracts totaling 50,200 square feet in area would be held for storm water management, setbacks, and pedestrian access for homeowner use. One flag lot would be created. Access to the lots would be via a 60 foot wide public cul-de-sac street connecting to Grinnell Avenue SW. The street would feature sidewalks and all utilities. The existing Harman home would be lot 32 and would also have access to Harman Way SW.

Zoning:

Residential Urban (RU)

Preliminary plat complies with this provision.

E. "Flood, Inundation Or Swamp Conditions":

No portion of the project lies within the floodway. A portion of the project lies within the 100 year flood plain, and construction and infrastructure elevations shall be mitigated per City, state, and federal guidelines.

F. "Bonds":

To be completed prior to recording of final plat.

OMC 12-8-2: "Certificate to Accompany Final Plat":

To be completed with final plat.

OMC 12-8-3: "General Requirements for Filing Plat":

To be completed with final plat.

OMC 12-8-4: "Compliance with Public Works Standards":

Complies, or will be addressed during the review of construction plans for infrastructure improvements.

OMC 15-4-1 "Procedures for Processing Permit Applications":

The proposal is a Type 4 process requiring a Planning Commission open record hearing and recommendation to the City Council, which will hold a closed record hearing prior to any approval action.

OMC 15-5-1 "Application"

Preliminary plat application complies with this provision.

OMC 15-5-2"Pre-application Meetings":

Preliminary plat application complies with this provision. A Pre-application meeting was held on October 25, 2016, with follow up telephonic and email conversations in December, 2016 and January, 2017.

OMC 15-5-3 "Contents of Application":

Preliminary plat application complies with this provision. In addition to the SEPA checklist, the application included a Traffic Impact Analysis prepared by Heath & Associates, Inc. dated November, 2016, and a preliminary Geotechnical Investigation Report by Cobalt Geosciences, dated December 2. The City growth rate is currently higher than the 2% used in the Traffic Impact Analysis due to recent development. However, staff believes that that difference would not significantly change the conclusions of the analysis.

OMC 15-5-4 "Letter of Completeness":

Preliminary plat application complies with this provision. Letter of Completeness was issued on January, 18, 2017.

OMC 15-5-5 "Technical Review Committee":

Preliminary plat application complies with this provision. Technical review was conducted by City staff, Parametrix engineering, and BHC (planning) consultants.

Preliminary plat application

OMC 15-5-6 "Environmental Review": complies with this provision. A DNS was issued on January, 19, 2017.

OMC 15-6 "Impact Fees":

Traffic, School, and Park impact fees will be levied per City ordinance.

OMC 15-7-1 "Development Application":

Preliminary plat application complies with this provision. A Notice of Development Application was published in the The Tacoma News Tribune on January 20, 2017 and posted on the subject property and at City Hall. The notice was mailed to property owners within 500 feet of the parcel on January 19, 2017. The notice complied with all provisions of OMC 15-7-1.

OMC 15-7-2 "Administrative Approval":

Not Applicable

OMC 15-7-3 "Public Hearing":

A Notice of Public Hearing will be published in the The News Tribune on January 19, 2017 and posted on the subject property and at City Hall. Copies of the notice were mailed to all property owners of record within 500 feet of the subject property.

OMC 15-7-4 and 15-7-5:

Not applicable.

Staff Conclusions and Recommendations:

A. Staff Recommendations

The following recommendations are made in conformance with existing federal and state laws, the Orting Municipal Code and other applicable codes, the City of Orting Comprehensive Plan, Pierce County Planning Policies, and technical input from consulting professionals and the City of Orting Staff. The staff has concluded that the proposed development meets the approval criteria for Preliminary Subdivisions (OMC 12-5-3) and recommends approval with the following conditions:

- 1. The applicant shall provide easements for conveyance of water and storm water through the site as approved by the City Engineer.
- 2. The applicant shall provide storm water management analysis and plans consistent with City and State standards during the design phase.
- 3. All erosion control, grading, street improvements, water, sanitary and storm sewer, and other public infrastructure designs shall be reviewed and approved by the City Engineer prior to the start of construction.
- 4. Streets dedicated to the city shall be a minimum 50' right-of-way with curb, gutter and sidewalks as specified by the City of Orting development standards.
- 5. The applicant shall provide traffic signs and street signs per City direction
- 6. The applicant shall purchase and install street lights as approved by the City and enter into a service and maintenance agreement with Puget Sound Energy. The terms of this agreement shall be transferred to the City of Orting upon approval of the final plat documents and acceptance of the streets and utilities by bill of sale.
- 7. The applicant shall enter into a Developer Extension Agreement for water, sewer, and storm water utilities subject to approval by the City attorney upon approval of

- the Preliminary Plat and prior to any review or construction activity associated thereof.
- 8. The applicant shall provide mailboxes or receptacles as specified by the Orting branch of the U.S. Post Office prior to final plat approval
- 9. The applicant shall coordinate with all private utilities such as gas, power, phone, cable, etc. and shall complete underground installation thereof prior to final plat approval.
- 10. The applicant shall construct a six-foot wood fence along all perimeter property lines. Once the final plat is recorded, ownership and maintenance of said fence(s) shall become the responsibility of the respective lot owner(s).
- 11. The applicant shall pay all fees, General Facility Charges (GFCs), and any other appropriate charges prior to final plat approval.
- 12. School impact fees shall be paid to the Orting School District prior to issuance of any building permits.
- 13. Park impact fees shall be paid to the City of Orting prior to issuance of any building permits.
- 14. Homeowners' association covenants shall be submitted for City review prior to final subdivision approval.

OMC 12-5-3(C) Public Interest:

The proposed development will serve the public interest in the following ways:

- 1. "Belfair Estates" will provide a natural extension of Orting's residential areas. The design of the project is consistent with existing development and amenities located in the City
- 2. The project is consistent with provisions of the City of Orting Comprehensive Plan except for the lack of connectivity to other future neighborhoods.
- 3. The storm water management system will provide for surface water to be treated on—site and conveyed to the municipal system.
- 4. The proposed lots and setbacks meet the minimum requirements of the Residential Urban Zone, and are consistent with the goals and policies of the Comprehensive Plan.

5. The project will create no significant environmental impact beyond the temporary impacts associated with construction.

Exhibits:

- 1. Preliminary Plat Application
- 2. SEPA Environmental Checklist and Determination
- 3. Written public comments
- 4. Preliminary Plat Map with elevation and street cross sections

Planning Commission Recommendation:

Commissioner Greg Hogan moved to recommend Belfair Estates Preliminary Subdivision for approval to the City Council as presented, with staff report conditions. Commissioner Dennis Paschke seconded the motion. Motion passed with four (4) yay and one (1) recusal.

Kelly Cochran

Planning Commission Co-Chair

2-16-17 Date

City Of Orting Council Agenda Summary Sheet

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates				
Subject Deal	AB21-60							
Subject: Deck Code		CGA	7.21.21	7.28.21				
Amendments -			8.18.21					
Side Yard Decks								
	Department:	Planning						
	Date	7.9.2021						
	Submitted:							
Cost of Item:		<u>\$NA</u>						
Amount Budgeted	d:	<u>\$NA</u>						
Unexpended Balance:		<u>\$NA</u>						
Bars #:								
Timeline:								
Submitted By:		Emily Adams (Planner)						
Fiscal Note:								

Attachments: Staff memo SUMMARY STATEMENT:

The proposal is to amend the section of the OMC that permits projections into the required setbacks. This amendment will extend the allowed deck side yard projection from 18-inches to within five feet of the side yard lot line. The five feet distance is at the request of the City's building official for fire safety reasons.

NEXT STEP: Move to planning commission for a public hearing and recommendation.



104 BRIDGE ST S, PO BOX 489, ORTING WA 98360 Phone: (360) 893-2219 FAX: (360) 893-6809

www.cityoforting.org

TO: Mayor and City Council members MEETING DATE: July 21, 2021

FROM: Emily Adams, AICP PROJECT TYPE: Orting Municipal Code Amendments

Contract City Planner

SUBJECT: Decks extending into setbacks

Background

Recently and application came before the City that included a request to build a deck in the existing 8-foot side yard setback. Upon review of the code it became evident this area of code needs to be reviewed to ensure it was best serving the community.

The code currently allows uncovered porches and decks which do not exceed 30" from finished lot grade to project into any setback, provided such projections do not extend more than six feet into a front yard setback or 18" into a side yard setback. For lots that are built to the 8-foot side yard setback in the RU zone, this only allows a 1.5-foot-wide deck along the side of a house.

There are different approaches City's use in regard to decks extending into setbacks, examples:

Buckley

Uncovered porches, platforms and decks that are less than 30 inches above grade may intrude no closer than five feet to the side lot line and six feet into the front lot setback area

Issaquah

Minor structural elements, such as decks, porches and patios, may intrude into a required setback as follows:

- a. Any portion of a minor structural element which equals or exceeds thirty (30) inches above finished grade at the setback location may intrude into a required setback a distance no greater than twenty (20) percent of that setback, keeping at least five (5) feet of undisturbed setback.
- b. Any portion of a minor structural element which is less than thirty (30) inches above finished grade at the setback location may extend within three (3) feet of the side or rear lot line.

Poulsbo

Open/uncovered porches, decks, walkways or stoops less than eighteen inches in height may extend to within one and one-half feet to any lot line. If greater than eighteen inches in height they may extend one and one-half feet into any required side or rear yard; and may extend up to six feet into any required front yard.

Tacoma

Uncovered, ground level decks (deck surface no more than 30-inches in height from surrounding grade) may occupy up to 50 percent of a required setback area and may also extend into required side yard setbacks to within 3-feet of the property line.

Coverage limits would continue to apply to the site, and decks would not be allowed to exceed those limits.

The City's Building Official, Tim Lincoln, has indicated a preference to not allow decks within 5-feet of property lines due to building codes and fire-resistant construction standards. If the deck projects closer than 5-feet it must be fire-resistance rated for 1 hour on the underside, or heavy timber, or fire-retardant-treated wood.

Proposed Revised Deck Code

13-5-1: DENSITY AND DIMENSION:

C. 10. Projection Exception:

b. Uncovered porches and decks which do not exceed thirty inches (30") from finished lot grade may project into any setback, provided such projections do not extend more than six feet (6') into a front yard setback or no closer than five feet to the side lot line eighteen inches (18") into a side yard setback.

City of Orting Council Agenda Summary Sheet

Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates					
AB21-51								
Department:	Planning							
Date	7.9.2021							
Submitted:								
	\$NA							
	<u>\$NA</u>							
Unexpended Balance:		<u>\$NA</u>						
	Emily Adams (Planner), Charlotte Archer (Attorney)							
	AB21-51 Department: Date Submitted:	Committee	Committee Dates					

Attachments: Staff memo
SUMMARY STATEMENT:

There are five permit processes in the City of Orting, those five processes can be divided into three types of decision: administrative, quasi-judicial and legislative. Each type of decision can have a different, and sometimes more than one, decision maker depending on the permit as stated in Orting's code (OMC 15-4-1). The attached memo explains these three types in more depth and the reasoning behind certain permits going to certain decision makers.

NEXT STEP: n/a

FUTURE MOTION: Motion: TBD



104 BRIDGE ST S, PO BOX 489, ORTING WA 98360 Phone: (360) 893-2219 FAX: (360) 893-6809

www.cityoforting.org

TO: Mayor Penner and City Councilmembers

MEETING DATE: July 21, 2021

Emily Adams, AICP - Contract City Planner

MEETING TYPE: Study Session

Charlotte Archer - City Attorney

SUBJECT: Permit Decision Making Types and Process

Introduction

FROM:

There are three types of decision making that happen in the City when it comes to land use and development project review: administrative, quasi-judicial, and legislative. The basic difference between the categories is that legislative decisions establish policies for future application, while quasi-judicial and administrative decisions are the application of those policies to specific projects or proposals.

Administrative Decisions (Type 1 and 2)

Administrative decisions are decisions the Council delegated to staff to make. These are typically smaller decisions with clear-set criteria adopted into the Orting Municipal Code (OMC), and little to no flexibility or discretion. In Orting these decisions include things like short-plats, location of utilities, and the granting of building permits.

Quasi-judicial Decisions (Type 2a, 3, 3a, and 4)

In quasi-judicial proceedings the decision-making body must meet strict procedural requirements, similar to those followed in court proceedings, as the term "quasi-judicial" implies since it refers to an administrative body acting in a judicial capacity. In these proceedings, the applicable rules and regulations set out in the City's comprehensive plan, municipal code, and adopted regulations must be applied fairly and consistently to every applicant. If the procedural requirements for this type of proceeding are not followed, the decision could be invalidated by a court if challenged. Quasi-judicial proceedings are also subject to standards of due process, and decisions must be based on noticed and duly adopted laws and regulations and there is little discretion permitted.

In the City of Orting, the City Council retained the authority to make some quasi-judicial decisions and delegated the authority to make some quasi-judicial decisions to the City's Hearing Examiner. The Hearing Examiner makes quasi-judicial decisions on: Conditional use permits; general variances; sign permit variances; and certain appeals. The City Council makes quasi-judicial decisions on: Preliminary plats; preliminary PUDs; final plats; final PUDs; certain appeals; mobile/manufactured home parks or subdivisions; and binding site plans.

Since the 1970s, many counties and cities have moved away from having the City Council (or similar elected or appointed board) acting in a quasi-judicial role, and instead adopted the hearing examiner system¹. Hearing examiners are hired because of their background in land use law, and most are lawyers. Their professional training enables them to avoid due process procedural or other errors that

¹ https://mrsc.org/Home/Stay-Informed/MRSC-Insight/August-2016/Should-Councils-Conduct-Quasi-Judicial-Hearings.aspx

would undermine the legal sufficiency of the permit review and decision. As non-elected officials, hearing examiners are insulated from political pressures to render objective and impartial decisions.

Cities like Orting utilize the Hearing Examiner process for a few main reasons:

- 1. Procedural requirements. There are a number of procedural steps that must be followed for a hearing and failure to do so may lead to litigation against the city and individual Councilmembers,. For example, while a quasi-judicial matter is pending before the City Council, City Councilmembers are prohibited from discussing the matter with any supporters or detractors for the specific project and must disclose any communications in a public meeting. Failure to disclose a communication can invalidate the decision and/or subject the Councilmember (and City) to penalties. A hearing examiner listens to public comments at the hearing and may ask questions of clarification, but her/his deliberation is an internal mental process it occurs after the hearing is over, not while it is still in session. The hearing examiner process removes this risk for the Council.
- 2. Time-consuming. Quasi-judicial cases can be extremely time intensive. The record and written and oral argument can consume many hours of time to be sufficiently reviewed, debated, and discussed. This is typical even for project permits that are fairly small in scope, such as a variance for an individual house. Only the City Council can adopt city budgets, ordinances and programs, and provide overall policy direction to the many functions of the city organization. Using a hearing examiner system allows for expedited and streamlined hearing processes, and frees up local legislative and advisory bodies that might otherwise conduct these hearings to concentrate on policymaking.
- 3. Community. The quasi-judicial role frequently places City Council members in an untenable lose-lose predicament. Elected officials can be caught between the need to be responsive to the desires of their constituents and their duty to be responsible to the clear legal criteria governing the permit decision before them. For example, and as described above, elected officials involved in a quasi-judicial hearing may not engage in "ex parte" discussions with community members about the pros and cons of that case, which can be frustrating for both parties.

It should be remembered that every quasi-judicial decision is governed by the applicable land use policies, regulations and code standards that are adopted by the City Council. The Council has the ability to influence the results of quasi-judicial decisions rendered by the Hearing Examiner through legislative actions to amend existing regulations. Thus, even under the Hearing Examiner process, if the public or Council are unhappy with the outcome, the Council is free to amend the standards within the municipal code and/or comprehensive plan.

Legislative Decisions (Type 5)

Legislative decisions are policy decisions that affect the entire community. The City Council, through its legislative powers, set the vision for the community and the regulations that will be used to implement that vision. This is perhaps the City Council's most prominent role. Put simply, the Council makes laws for the city. Subject to the people's initiative and referendum power, the Council is the only body within the city that can enact legislation and is the highest authority within city government to resolve policy issues.

In the City of Orting, legislative decisions are a Type 5 process and include: Comprehensive plan amendments; development regulations; shoreline master program; zoning text amendments; zoning map amendments; annexations; and development agreements.



City Of Orting Council Agenda Bill Summary Sheet

	Agenda Bill #	Recommending Committee	Study Session Dates	Council					
Subjects	AB21-61	Public Works							
Subject: Wastewater		7.7.21	7.21.21						
Upgrade Scope	Treatment Plant								
and Budget for	Department:	Public Works							
Design	Date Submitted:	7.15.21							
Cost of Item:		\$899,475							
Amount Budgeted	l:	\$900,000							
Unexpended Balar	nce:	<u>\$525</u>							
Bars #:		408.594.35.41.12							
Timeline:									
Submitted By:		JC Hungerford, PE							
Fiscal Note:									

Attachments: Scope and budget for professional services

SUMMARY STATEMENT:

Recently, the Washington Department of Ecology approved the Preliminary Engineering Report submitted by the City for the Class A Biosolids Upgrades. This allows the City to move forward with the design and eventual construction of the facility.

In addition to this, Parametrix completed an electrical consumption assessment of the WWTP in 2014. This assessment found that many electrical and mechanical components of the plant were nearing or exceeding the recommended service life of the respective components. Based in part on the findings of the 2014 Electrical Consumption Assessment, the City requested a comprehensive assessment of the WWTP facilities and equipment. This assessment was completed in 2018, and it defines several upgrades and immediate fixes that will be included in this scope of work.

RECOMMENDED ACTION: Move forward to July 28th meeting.

Future Motion: <u>MOTION</u>: To approve the attached Wastewater Treatment Plant Upgrade scope and budget provided by Parametrix in the amount of \$899,475.



DRAFT SCOPE OF WORK

City of Orting Wastewater Treatment Plant Upgrade

BACKGROUND

The City of Orting's (City) wastewater treatment plant (WWTP) originally treated wastewater using a facultative lagoon system. In 1999, this treatment facility was upgraded to a Sequencing Batch Reactor (SBR) WWTP with two SBR basins. In conjunction with this upgrade, the first lagoon in the system was filled with structural backfill to facilitate construction of the WWTP, and the remaining lagoon was retained for solids storage and overflow control. The WWTP was further upgraded in 2006 with the addition of a third SBR basin. The City intends as part of this work to complete another upgrade of the WWTP, including construction of a Solids Treatment and Dewatering Facility and Process Improvements as described in the October 2016 Biosolids Engineering Report.

Parametrix completed an electrical consumption assessment of the WWTP in 2014. This assessment found that many electrical and mechanical components of the plant were nearing or exceeding the recommended service life of the respective components. Based in part on the findings of the 2014 Electrical Consumption Assessment, the City requested a comprehensive assessment of the WWTP facilities and equipment. This assessment was completed in 2018, and it defines a number of upgrades and immediate fixes that will be included in this scope of work.

To assist the City with the various elements of this scope, it will be broken down into the following areas:

- Solids Improvements
- Immediate Need Improvements
- Process Improvements

Phase I of the original scope has been completed and upon approval of the project elements by the City, Phase II will begin which will focus on the design and preparation of final plans, specifications, and estimates.

TASK 1 – PROJECT MANAGEMENT – Phase II (Phase I Complete)

Objectives

The objective of this task is to provide overall project management of the consultant contract with the City of Orting.

This task includes general management functions that include the following:

- Project Planning Document and communicate the scope of work, budget, and schedule as a road map for the project team. Coordinate project team and issues throughout the project.
- Budget and Schedule Tracking Track the project budget using Parametrix in-house tools to verify that progress is keeping pace with spending.

- Weekly Design Team Meetings Conduct team meetings with an issues list to document project design decisions.
- Monthly Progress Reports Prepare a monthly invoice for services performed by Parametrix.
- Correspondence Prepare written correspondence as needed to document project management issues and/or concerns.

Deliverables

Deliverables for this task include:

- Miscellaneous correspondence to document project management issues.
- Monthly progress reports enclosed with invoices.

Assumptions

Project management services will begin in August 2021 and end with bidding services concluding by June 2022 for Phase II.

TASK 2 - 30% Design - Phase II

Objectives/Goals

This task will bring the project to a preliminary design level (30%) to allow review by the City. This task will confirm layout and equipment to be used prior to starting the next task.

Approach

For the purposes of budgeting, this task will be broken down into the following subtasks:

- Subtask 2.1 Solids Improvements
 - Solids Storage and Centrifuge Feed Pump Station
 - Solids Dewatering (Centrifuge)
 - > Solids Treatment (Biodryer)
 - > Associated equipment.
- Subtask 2.2 Immediate Need Improvements (Repairs and Replacements per Pre-Design Report, December 2019)
- Subtask 2.3 Process Improvements (Repairs and Replacements per Pre-Design Report, December 2019)

All subtasks shall include the following items:

- Address comments and input from the pre-design submittal.
- Develop project specifications and general conditions (CSI Format).
- Develop Draft EOPCC.
- Develop 30% plan drawings for review.

Based on the preliminary scope, it anticipated that the following sheets will be provided for this project:

- Cover Sheet
- General Notes and Legend
- Structural Notes and Requirements
- Hydraulic Profile and Design Criteria
- Updated P&ID
- Updated P&ID
- Updated P&ID
- Site Plan
- Site Piping
- Site Grading Plan
- Schedule A: Solids Improvements:
 - > Demolition Plan Solids Holding Pond
 - Civil Lagoon Modifications
 - Civil Lagoon Modification Details
 - ➤ Civil Site Preparation and Modifications
 - Civil Schedule A Grading
 - ➤ Civil TESC
 - Civil Site piping modifications
 - Civil Details
 - Civil Details
 - > Solids Handling Facility Architectural Plan
 - Solids Handling Facility Architectural Sections
 - Solids Handling Facility Architectural Details
 - Solids Handling Facility Structural Plans
 - Solids Handling Facility Structural Plans
 - Solids Handling Facility Structural Plans
 - Solids Handling Facility Structural Sections
 - Solids Handling Facility Structural Sections
 - Solids Handling Facility Structural Details
 - ➤ Solids Handling Facility Structural Details
 - Solids Storage and Pumping Facility Structural Plans

- Solids Storage and Pumping Facility Structural Sections/Details
- ➢ Biosolids Public Access Structural − Plan/details
- Solids Handling Facility Mechanical Plan
- Solids Handling Facility Mechanical Sections
- > Solids Handling Facility Mechanical Sections
- Solids Handling Facility Mechanical Centrifuge Details
- ➤ Solids Handling Facility Mechanical BIODRYER Details
- Solids Handling Facility Mechanical Boiler
- Solids Handling Facility Mechanical Odor Control
- > Solids Handling Facility Mechanical Solids related modifications
- Solids Storage and Pumping Mechanical Plan
- ➤ Solids Storage and Pumping Mechanical Details
- Solids Handling Facility Mechanical Details
- Solids Handling Facility Mechanical Details
- > Solids Handling Facility Mechanical Details
- ➤ Solids Handling Facility Electrical/Control Site Plan
- ➤ Solids Handling Facility Electrical/Control Building Plan
- ➤ Solids Storage and Pumping Electrical/Control Plan
- Solids Storage and Pumping Electrical/Control Details
- Solids Handling Facility Electrical/Control One-Line
- Solids Handling Facility Electrical/Control One-Line
- Solids Handling Facility Electrical/Control Lighting
- ➤ Solids Handling Facility Electrical/Control Details
- Solids Handling Facility Electrical/Control Details
- ➤ Solids Handling Facility Electrical/Control Details
- Schedule B: Immediate Need Improvements:
 - Structural Plan & Details
 - > Electrical Plan and Details Headworks
 - Electrical Plan and Details SBR
 - ➤ Electrical Plan and Details Auxiliary (i.e., Generator)
 - > Schedule B Details
- Schedule C: Process Improvements:
 - Civil/Mechanical SBR Modifications/Details

- > Civil/Mechanical SBR Modifications/Details
- > Civil/Mechanical Headworks Modifications/Details
- Civil/Mechanical Headworks Modifications/Details
- > Structural Miscellaneous Upgrades
- Electrical SBR Modifications
- Electrical Site Modifications
- > Electrical Details
- Miscellaneous Civil/Mechanical Details
- Photograph Details

Note: Plans that are not listed as part of a schedule shall define which schedule is associated with each portion of the work to enable the City to have separate bids for each schedule.

Assumptions

- Outline of specifications will be created under this task
- One in-person meeting will be held during this subtask to confirm layout and equipment
- Base maps will be developed from existing plans and information gathering of missing information will be completed under remaining budget of Phase I

Deliverables

• Preliminary Design and Specification Outline (three hard copies and electronic copy in PDF format).

TASK 3- Draft Design (90%) - Phase II

Objectives/Goals

This task will bring the project to a 90% (Draft) level to allow the project to go out to bid. This task is subject to change based on the outcome of Task 2.

Approach

For the purposes of budgeting, this task will be broken down into the following subtasks:

- Subtask 3.1 Solids Improvements
- Subtask 3.2 Immediate Need Improvements
- Subtask 3.3 Process Improvements

All subtasks shall include the following items:

- Address comments and input from the Preliminary Design Meeting.
- Finalize project plans, specifications, and general conditions.
- Develop Final EOPCC.

Assumptions

- One draft design meeting will be held at the City's request.
- Draft Design will be acceptable for initial Permit Review (i.e., Building Permit).

Deliverables

• Draft Design and Specifications (one hard copy for City; electronic copies for City in PDF format) and one hard copy of EOPCC.

TASK 4 - Final Design - Phase II

Objectives/Goals

This task will bring the project to a Final Design level to allow the project to obtain permits and Ecology Review.

Approach

For the purposes of budgeting, this task will be broken down into the following subtasks:

- Subtask 4.1 Solids Improvements
- Subtask 4.2 Immediate Need Improvements
- Subtask 4.3 Process Improvements

All subtasks shall include the following items:

- Address comments and input from the Draft Design Meeting.
- Submit Plans for building permit and Ecology Review
- Finalize project plans, specifications, and general conditions.
- Develop Final EOPCC.

Assumptions

• One final design meeting will be held at the City's request.

Deliverables

• Final Design and Specifications (one hard copy for City; electronic copies for City and Plan Centers in PDF format) and one hard copy of EOPCC.

TASK 5 - PUBLIC OUTREACH - Phase II

Objectives/Goals

Assist the City with public outreach focused on educating public on the City's ability to provide exceptional quality Class A Biosolids that can be used by the public and local businesses.

Approach

This task shall include the following items:

- Prepare a flyer that the City can use to send to residents
- Develop a web page with information and links so that citizens can learn about the process that Orting will use to make Class A Biosolids, and other information related to exceptional quality biosolids.
- Assist the City with an open house where citizens and local area businesses can attend and learn more about how Orting will be developing a program to produce exceptional quality Class A Biosolids.

Assumptions

- Open house location will be coordinated by the City.
- Open House would satisfy Ecology Requirement for a biosolids public notice as listed in WAC 173-308-310

Deliverables

• Flyer (electronic copy); Web page(s) and links; graphics for open house.

TASK 6 - LANDSCAPE DESIGN - Phase II

Objectives/Goals

Provide landscape architect that will work with the City on developing a landscape design for the wastewater treatment and public works facility.

Approach

This task shall include the following items:

- Up to 3 meetings with the City to review potential ideas, concepts, and alternatives for landscaping.
- Landscape Plan document that will define the final outcome and decisions by the City.
- Plans and specifications for landscaping
 - Landscaping Plan
 - Landscaping Plan
 - Landscaping Plan
 - Landscaping Details
 - Landscaping Details

Assumptions

• Irrigation will not be included in the landscaping plan.

Deliverables

Plans and specifications that will be incorporated into the design described above.

TASK 7 - BIOSOLIDS PERMIT ASSISTANCE - Phase II

Objectives/Goals

Provide assistance to the City in preparation of necessary documents related to Biosolids Permit.

Approach

This task shall include the following items:

- Preparation of a Biosolids Sampling and Analysis Plan
- Preparation of a Biosolids Contingency Plan

Assumptions

Any market analysis required by Ecology will be conducted and prepared by the City

Deliverables

• Draft and Final plans as listed above (Electronic only)

TASK 8 - UPGRADE INCOMING POWER - Phase II

Objectives/Goals

Current incoming power to the City's wastewater treatment facility is at maximum capacity, this task will define and include in the design the necessary steps to upgrade the incoming power to serve the existing facility and the new solids handling facility.

Approach

This task shall include the following items:

- Meeting with Puget Sound Energy to discuss upgrade needs and options
- Preparation of an Incoming Power Upgrade Technical Memorandum
- Preparation plans and specifications required for the incoming power upgrade

Assumptions

• City will provide background on existing power consumption

Deliverables

• Power Upgrade Technical Memorandum, Draft and Final; plans and specifications to be included in design package (Electronic only)

TASK 9 – Bid Documents and Services during Bidding and Award – Phase II

Objectives/Goals

Preparation of final bidding documents and assisting the City during the bidding and award process.

Approach

This task shall include the following items:

- Update the plans and specifications based on comments from Task 5 and prepare Bid Documents.
- Provide electronic copies of the plans/specifications to the appropriate plan centers for distribution.
- Provide two hard copies to the City.
- Answer questions during bidding and issue addenda as needed.
- Prepare a bid tabulation sheet, review the bids for errors and inconsistencies, and provide a recommendation for award to the City.

Assumptions

• For this budget, it is assumed that there will be no more than five addenda necessary for this project.

Deliverables

• Bid Documents (one hard copy for City; electronic copies for City and Plan Centers in PDF format); Addenda, Certified Bid Tabulation, and Recommendation for Award.

Client: City of Montesano Project: Montesano WWTP Improvements Project No: 1678-HSJC

Project No	o: 16/8-HSJC																								
					JC Hungerford	April Whitaker	Amanda Lucas	Sarah Crackenberger	Doug Berschauer	Steven Wagner	Elizabeth Goltiao	Robert Rohler	Jeff Rienmuth	Marvin Cassanova	Glen Barcus	Lyle Roscoe	Matthew P. Austin	Clifford M. West	Denise Peterson	Jim Van Landingham	Darren Sandeno	Connor Wittman	Glen Barcus	Andrew Peterson	Allan Mass
					Project Manager	Sr Project Control Specialist	-		Design Manager	Sr Engineer	Engineer I	Sr Electrical Engineer	Sr Designer	Senior I&C Engineer	Senior I&C Engineer	Senior Engineer	Sr Engineer	Sr Designer	Electrical Designer II	Electrical Designer II	Sr Planner	Electrical QC Review	I&C QC Review	Designer I	Senior Engineer
				Burdened Rates:	\$170.00	\$120.00	\$115.00	\$95.00	\$190.00	\$180.00	\$110.00	\$180.00	\$115.00	\$155.00	\$170.00	\$180.00	\$170.00	\$160.00	\$125.00	\$125.00	\$190.00	\$160.00	\$170.00	\$100.00	\$180.00
Task	SubTask	Description	Labor Dollars	Labor Hours																					
01		Project Management - Phase II (Phase 1 Complete)																							
	01	PM/DM & Progress Reports	\$83,730.00		185	100		54	185																
03		30% - Phase II																							
	01	Solids Improvements	\$185,825.00	1,271			60		16	140	140	40	117	149	40	10	140	220	54	41		8	10	80	6
	02	Immediate Need Improvements	\$26,620.00	181			8		4	20		16	37	16	10			30	27	8	Î	2	1		2
	03	Process Improvements	\$41,320.00	291			8		4	20	40	17	41	33	23	4		35	35	25	Î	2	2		2
04		90% Design - Phase II																			Î	0	0		
	01	Solids Improvements	\$186,055.00	1,275			80		8	120	130	28	97	151	80	10	140	220	50	57	Î	8	10	80	6
	02	Immediate Need Improvements	\$21,770.00	150			16		2	20		6	26	15	12			20	15	14	Î	1	1		2
	03	Process Improvements	\$43,435.00	303			16		2	20	40	27	40	33	31	4		30	29	23	Î	3	3		2
05		Final Design - Phase II																			Î	0	0		
	01	Solids Improvements	\$137,535.00	932			80		4	120	120	30	87	52	16	10	120	220	25	15	Î	6	3	20	4
	02	Immediate Need Improvements	\$11,645.00	79			16		1	20		3	10	5	2			10	7	3		0	0		2
	03	Process Improvements	\$38,330.00	269			16		1	20	40	15	30	44	24	4		24	22	22		2	3		2
06		Public Outreach																							
	01	Public Outreach	\$8,840.00		24	4	24		8																
07		Landscape Design																							
	01	Landscape Design	\$17,100.00																		90				
08		Biosolids Permit Assistance																							
	01	Required Documents	\$9,200.00		4		8		40																
09		Upgrade Incoming Power																							
	01	TM, Plans, Specifications	\$14,770.00									57	24						14						
10		Services During Bid/Award - Phase II																							
	01	Bid Docs, Addenda, Bid Opening, Award	\$72,300.00	500	4	32	24	24	20	48	48	30	40	40	16	2	48	64	20	20	2			16	2
		-											•												
		Labor Totals:	\$898,475.00	5,251																					
		Totals:			217	136	356	78	295	548	558	269	549	538	254	44	448	873	298	228	92	32	33	196	30
			•			•	•					•			•										-

Other Direct Expenses	\$1,000.00
Other Direct Expenses Total:	\$1,000.00

Project Total \$899,475.00

City of Orting Council Agenda Summary Sheet

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates						
Cubinatu	AB21-58		7.21.21	7.28.21						
Subject: Ordinance										
Amending Park	Department:	Administration								
Regulations on Vending in Parks	Date Submitted:	7/1/2021								
Cost of Item:		N/A								
Amount Budgeted	l :	N/A								
Unexpended Balar	nce:	N/A								
Bars #:		N/A								
Timeline:		None								
Submitted By:		Scott Larson/Charlotte Archer								
Fiscal Note: None										

SUMMARY STATEMENT:

Attachments: Draft Ordinance

The City has historically allowed the sale of merchandise and refreshments in the City's public parks, subject to a use permit and fee. Many agencies limit or prohibit the sale of merchandise and refreshments in their public parks and properties to preserve the recreational aspects of the space for those using and enjoying the parks.

The City Council may limit, by limiting the location, or may exclude sales from the park on this basis. To balance the need to preserve the peace in the park for resident use while also enabling local non-profits and businesses to utilize the park to build community and attract tourism to the City, this draft Ordinance for discussion would:

- Emphasize that vendors/businesses are required to obtain all permits appropriate for their business, such as food vendor licenses and an Orting business license; and
- Would limit vending to require that it occur concurrently with either the rental of the Orting Station (and the associated permit and fee, set out in OMC Chapter 3-8), or with a Special Event, subject to a special event permit and associated fee (per OMC 3-2-26).

RECOMMENDED ACTION: Move forward to July 28th meeting.

FUTURE MOTION: <u>Motion</u>: To adopt an ordinance amending Orting Municipal Code 8-6-3 pertaining to the sale of merchandise and refreshments in the park.

CITY OF ORTING WASHINGTON

ORDINANCE NO. 2021-1079

AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON, RELATING TO SALE OF MERCHANISE AND REFRESHMENTS IN THE PARK; AMENDING ORTING MUNICIPAL CODE SECTION 8-6-3; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Orting is a non-charter optional municipal code city as provided in Title 35A RCW, incorporated under the laws of the state of Washington; and

WHEREAS, the City desires to update its regulations for use of the public parks to preserve the public health and welfare benefits of the City's recreational public spaces; and

WHEREAS, accordingly, the City desires to limit the vending of refreshments and merchandise to special events hosted in the park; and

WHEREAS,

WHEREAS, the City Council has determined that the proposed regulations are in accord with the Comprehensive Plan, and benefits the public health, safety, or general welfare, and are in the best interest of the citizens of the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DOES ORDAIN AS FOLLOWS:

- **Section 1. Recitals.** The Recitals set forth above are hereby adopted and incorporated as findings in support of this Ordinance.
- **Section 2. OMC Section 13-7-1, Amended.** Orting Municipal Code Section 13-7-1 is hereby amended as follows:

8-6-3: PERMIT REQUIREMENTS FOR CERTAIN ACTIVITIES:

- A. Activities Enumerated: It shall be unlawful in any park, without first securing a permit from the city, for any person to:
- 1. Public Address System: Use a public address system or other sound amplifying device.
- 2. Advertisements: Use, place or erect any signboard, sign, billboard, bulletin board, post, pole or device of any kind for advertising in any park or to attach any notice, bill, poster, sign, wire, rod or card to any tree, shrub, railing, post or structure, or erect a structure of any kind.

- 3. Refreshment or Merchandise Sales: Sell refreshments or merchandise or engage in any business or occupation, <u>provided:</u>
 - a. the business shall also obtain all other required permits, including but not limited to a business license or valid mobile food vendor license (per OMC Chapter 3-2); and
 - b. these activities may only occur:
 - <u>i.</u> <u>in the Orting Station, subject to the fee, permitting and scheduling requirements set out in OMC Chapter 3-8; or</u>
 - ii. subject to a special event permit (per OMC 3-2-26).
- 4. Peddling Or Soliciting; Entertainment: Take up any collections or to act as or apply the vocation of a solicitor, agent, peddler, beggar, strolling musician, organ grinder, exhorter, barker or showman within a park.

B. Permit Administration:

- 1. Display Permit Upon Request: Any person claiming to have a permit from the city must produce and exhibit such permit upon the request of any authorized person who may desire to inspect the same.
- 2. Cancel Permit For Cause; Notice: The city reserves the right to cancel a permittee's activity on any day that the city wishes to make use of the facility and when there is a need of the facility which transcends the need of the permittee or for cause. Such notice shall be given at least twenty four (24) hours in advance.
- 3. Clean Up Facility: All permittees must leave the facility in a condition considered satisfactory to the caretaker or his designee who will supervise cleanup activities. No group shall conduct activities causing extra custodial work unless previous agreement has been made to pay for such work.
- 4. Assembly Of Minors; Adult Supervision: At all assemblies of minors under eighteen (18) years of age, responsible adults must be present throughout the entire function.
 - 3-2-26 Special Event License
 - 3-8-1 Rental fee for the facility, that's what we've charged them in the past

events)	
I don't know, but	
this Ordinance, or its application to any persontherwise invalid for any reason, or should any	any section, paragraph, sentence, clause or phrase of on or circumstance, be declared unconstitutional or y portion of this Ordinance be pre-empted by state or emption shall not affect the validity of the remaining other persons or circumstances.
Section 4. Codification . The City substantive errors herein, codify the above, and	Council authorizes the City Clerk to correct any non-publish the amended code.
Section 5. Effective Date. This O of the City and shall take effect and be in full for	ordinance shall be published in the official newspaper orce five (5) days after the date of publication.
ADOPTED BY THE CITY COUNC THE DAY OF, 2021.	TIL AT A REGULAR MEETING THEREOF ON
	CITY OF ORTING
ATTEST/AUTHENTICATED:	Joshua Penner, Mayor
Kim Agfalvi, City Clerk, CMC	
Approved as to form:	
Charlotte A. Archer Inslee, Best, Doezie & Ryder, P.S. City Attorney	
Filed with the City Clerk: Passed by the City Council: Date of Publication: Effective Date:	

 $$100 \ Special \ Event \ Fee-contiguous$ (if there is a break in the event days it becomes two