

#### Resolution No. R2022-11

Authorizing disposition of real property interests for certain Link and Sounder projects to meet permit requirements, allow for utility relocations or satisfy other project needs

Meeting:	Date:	Type of action:	Staff contact:
System Expansion Committee Board	04/14/2022 04/28/2022	Recommend to Board Final action	Ron Lewis, DECM Executive Director Faith Roland, Real Property Director

## **Proposed action**

Authorizes the chief executive officer to enter into agreements for the disposition of interests in the real property identified in the prior Board resolutions listed in Exhibit A for: (1) the relocation of utilities as necessary or desirable for the projects; (2) the satisfaction of permit conditions or mitigation requirements; (3) the curing of damages to real property acquired pursuant to the prior Board actions in Exhibit A and caused by the projects; or (4) returning real property identified in the prior Board actions listed in Exhibit A to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance; provided that the foregoing dispositions of real property must be compatible with and must not interfere with regional transit system uses and must avoid the creation of unbuildable, residual parcels whenever possible.

### **Key features summary**

- Resolution No. R2018-40, the Board's Procurement and Delegated Authority Policy, requires all permanent easements on Sound Transit owned property (excluding standard utility easements that service Sound Transit) to be approved by the Board.
- Ten Sound Transit projects are in construction or are close to starting or ending their construction phases. These include the Auburn Station Parking and Access Improvements, Kent Station Parking and Access Improvements, Puyallup Station Improvements, Sumner Station Parking and Access Improvements, Downtown Redmond Link Extension, East Link Extension, Federal Way Link Extension, Lynnwood Link Extension, Northgate Link Extension, and Operations and Maintenance Facility – East projects.
- These projects are currently closing out permits or will begin these processes soon and some
  project permits require disposition of property rights for project-related needs. At the same time,
  certain other property dispositions are necessary in order to relocate utilities, cure damages, or
  otherwise for the purpose of minimizing Sound Transit's costs of operations and maintenance.
  Current estimates are that over 300 dispositions for the foregoing purposes are needed for the
  closeouts of the ten projects listed in Exhibit A.
- This action will allow dispositions, including permanent easements, of the real property identified in the Board actions listed in Exhibit A for:
  - Relocating utilities as necessary or desirable for the projects (e.g., utilities that need to be moved to construct or operate the project);
  - Satisfying permit conditions or mitigation requirements;

- Curing damages to real property acquired pursuant to the prior Board actions and caused by the projects (e.g., building a hammerhead at the end of a driveway to avoid depriving access to a home); or
- Returning real property described in the prior Board actions to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance.
- In addition, this action will only authorize disposition of properties as long as they are compatible
  with regional transit system uses and avoid the creation of unbuildable, residual parcels whenever
  possible.
- The dispositions authorized herein will not involve the exchange of monetary consideration. They will be made to meet permit requirements or utility relocation needs, or they offset damages claims or will otherwise be for Sound Transit's operational and financial convenience.
- The authorized dispositions will not impact Sound Transit's planned use of the property to construct, operate, and maintain the regional transit system and appurtenances of the projects.
- This is a one-time action to authorize disposition of interests in the real property already authorized by the Board to be acquired pursuant to the resolutions listed in Exhibit A. All future right of way authorization actions for projects that are still in the planning phase will incorporate these disposition provisions and will not require separate Board actions.

#### **Background**

During project close out work for East Link last fall, staff identified certain property disposition needs for the East Link Project potentially requiring Board authorization. As a result, staff presented Motion No. M2021-53 to the Board seeking authority for the necessary dispositions, including the authority to grant easements to the City of Bellevue for utility, signals, and sidewalks at no cost to the city as contemplated under the 2015 Memorandum of Understanding between the City and Sound Transit.

At that time, staff committed to return to the Board with a more streamlined approach to these close-out tasks. To better understand the volume of closeout dispositions, staff worked with the project teams to estimate the number of dispositions that would need Board approval in the next two years.

Current estimates are that over 300 dispositions are needed for the ten projects for which property acquisitions were authorized in the resolutions listed in Exhibit A. These include at least 30 for the East Link Extension, 50 for the Lynnwood Link Extension, 30 for the Northgate Link Extension and 50 for the Federal Way Link Extension.

Utility easements often must be conveyed prior to the utility beginning its work to move a facility. Other closeout dispositions occur following receipt of our final as-built drawings, post construction.

The proposed action will only allow for the disposition of interests in real property acquired under the Board actions listed in Exhibit A if those dispositions meet the requirements outlined in this action. The CEO's disposition authority under the proposed action would be limited to dispositions of those properties listed in the Board actions in Exhibit A. This action enables an important process improvement and a path forward for the upcoming closeout work as Sound Transit expands the regional transit system.

Future right of way authorization actions for projects that are still in the planning phase will incorporate these disposition provisions in the Board action authorizing the initial property acquisitions. The CEO's disposition authority for interests in the properties acquired pursuant to future right-of-way authorization actions would be limited to the properties identified in those actions and would be subject to the disposition requirements made the subject of this action.

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For all dispositions made pursuant to this resolution, staff will continue to work with Legal for document approval, Right-of-Way Engineering for legal description confirmation, and Real Property for confirmation that all procedures are followed prior to making any such dispositions.

#### Fiscal information

The proposed action would not result in additional costs or revenue for Sound Transit.

This action is not affected by 2021 Program Realignment and does not impact the affordability of any other system expansion project.

#### Disadvantaged and small business participation

Not applicable to this action.

#### **Public involvement**

Not applicable to this action.

#### Time constraints

Timely approval will facilitate close out of the utility and construction permits for the projects.

#### **Prior Board/Committee Actions**

Motion No. M2021-53: (1) Authorized the chief executive officer to (a) grant permanent easements to the City of Bellevue to construct, operate, and maintain water and drainage facilities, traffic signals and sidewalks on Sound Transit owned property and (b) authorizes the conveyance of fee and easement rights to the City of Bellevue for right-of-way, sidewalks and slopes, traffic signals, landscaping, and utilities that Sound Transit acquired as part of the East Link Extension, at no cost to the City and (2) ratifies certain permanent easements and fee and easement rights conveyed to the City of Bellevue pursuant to the 2015 Memorandum of Understanding between Sound Transit and the City of Bellevue.

Motion No. M2021-46: Authorized the chief executive officer to grant two permanent easements to the City of Bellevue to construct, operate, and maintain sewer facilities on Sound Transit owned property as part of the East Link Extension at no cost to the City.

Environmental review – KH 4/4/22

Legal review – NAM 4/11/22

Resolution No. R2022-11 Staff Report



#### Resolution No. R2022-11

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to enter into agreements for the disposition of interests in the real property identified in the prior Board resolutions listed in Exhibit A for: (1) the relocation of utilities as necessary or desirable for the projects; (2) the satisfaction of permit conditions or mitigation requirements; (3) the curing of damages to real property acquired pursuant to the prior Board actions listed in Exhibit A and caused by the projects; or (4) returning real property identified in the prior Board actions listed in Exhibit A to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance; provided that the foregoing dispositions of real property must be compatible with and must not interfere with regional transit system uses and must avoid the creation of unbuildable, residual parcels whenever possible.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under chapters 81.104 and 81.112 of the Revised Code of Washington (RCW) for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Sound Transit district on November 5, 1996, November 4, 2008, and November 8, 2016, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, Resolution No. R2018-40, the Board's Procurement and Delegated Authority Policy, requires all permanent easements on Sound Transit owned property (excluding standard utility easements that service Sound Transit) to be approved by the Board; and

WHEREAS, ten Sound Transit projects are in construction, or are close to starting or ending their construction phases and will be closing out permits which may require disposition of property rights for project-related needs; and

WHEREAS, these projects include Auburn Station Parking and Access Improvements, Kent Station Parking and Access Improvements, Puyallup Station Improvements, Sumner Station Parking and Access Improvements, Downtown Redmond Link Extension, East Link Extension, Federal Way Link Extension, Lynnwood Link Extension, Northgate Link Extension, and Operations and Maintenance Facility – East projects; and

WHEREAS, Sound Transit currently estimates that over 300 dispositions are needed for these ten projects; and

WHEREAS, the dispositions authorized herein will not involve the exchange of monetary consideration and will be made to meet permit requirements or utility relocation needs, to offset damages claims, or will otherwise be for Sound Transit's operational and financial convenience; and

WHEREAS, this action will only authorize disposition of real property interests as long as the dispositions are compatible with regional transit system uses and avoid the creation of unbuildable, residual parcels whenever possible; and

WHEREAS, the authorized dispositions will not impact Sound Transit's planned use of the property identified in the Board resolutions listed in Exhibit A to construct, operate, and maintain the regional transit system and appurtenances of the projects; and

WHEREAS, this is a one-time action to authorize disposition of interests in the real property already authorized by the Board to be acquired pursuant to the resolutions listed in Exhibit A, and future right of way authorization actions will incorporate these disposition provisions and will not require separate Board actions.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to enter into agreements for the disposition of interests in the real property identified in the resolutions listed in Exhibit A for: (1) the relocation of utilities as necessary or desirable for the projects; (2) the satisfaction of permit conditions or mitigation requirements; (3) the curing of damages to real property acquired pursuant to the prior Board actions listed in Exhibit A and caused by the projects; or (4) returning real property identified in the prior Board actions listed in Exhibit A to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance; provided that the foregoing dispositions of real property must be compatible with and must not interfere with regional transit system uses and must avoid the creation of unbuildable, residual parcels whenever possible.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on April 28, 2022.

Kent Keel 'Board Chair

Attest:

Kathryn Flores Board Administrator



# Resolution No. R2022-11 Exhibit A

Prior Board actions authorizing the acquisition of certain real property to which this disposition resolution applies, listed by project:

#### **Auburn Station Parking and Access Improvements**

Resolution No.	Date Authorized	Action
R2021-10	9/23/2021	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Auburn Station Parking and Access Improvements project.
R2019-05	2/28/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the potential parking garage for the Auburn Station Parking and Access Improvements project.

## **Kent Station Parking and Access Improvements**

Resolution No.	Date Authorized	Action
R2020-03	2/27/2020	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Kent Station Parking and Access Improvements Project.

#### **Puyallup Station Improvements**

Resolution No.	Date Authorized	Action
R2017-03	1/25/2017	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Improvements project.
R2016-14	5/26/2016	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible

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Exhibit A

relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Access Improvement Project.

# **Sumner Station Parking and Access Improvements**

Resolution No.	Date Authorized	Action
R2019-04	2/28/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sumner Station Parking and Access Improvements Projects.
R2017-05	4/27/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sumner Station Improvements project.
R99-29	9/26/1999	Authorized the Executive Director to acquire, dispose, or lease certain real property interests from The Burlington Northern and Santa Fe Railway Company (BNSF) by negotiated purchase, by condemnation, by settling condemnation litigation or entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the King Street, Tukwila, Kent, Auburn, Sumner, and Puyallup Commuter Rail Stations.
R98-50	11/12/1998	Authorized the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase or by condemnation and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of commuter rail stations for the Tacoma to Seattle Commuter Rail Project.

## **Downtown Redmond Link Extension**

Resolution No.	Date Authorized	Action
R2022-04	2/24/2022	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2019-16	5/23/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.

R2018-38	10/25/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2018-20	6/28/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2018-14	5/24/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2018-07	3/22/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2018-04	2/22/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
R2018-01	1/25/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.

#### **East Link Extension**

Resolution No.	Date Authorized	Action
R2019-12	4/25/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation, and pay eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for East Link Extension.
R2016-28	11/29/2016	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2015-21	9/24/2015	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.

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R2015-10	5/28/2015	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2014-26	10/23/2014	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation and pay eligible relocation and reestablishment benefits to affected owners and tenants as necessary for East Link Extension.
R2014-23	9/25/2014	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2014-17	8/28/2014	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2014-12	7/24/2014	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the East Link Extension.
R2014-08	5/22/2014	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2014-01	2/27/2014	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.
R2013-28	11/21/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests in the South Bellevue/Downtown neighborhood of Bellevue, including acquisition by condemnation, and pay eligible relocation and reestablishment benefits to affected owners and tenants as necessary for the East Link Extension.
R2013-27	11/21/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests in the Overlake Village/Overlake Transit Center neighborhood of Redmond, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the East Link Extension
R2013-22	9/26/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension

R2013-21	9/26/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension.
R2013-16	8/22/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension.
R2013-14	6/27/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension.
R2013-11	5/23/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension.

# **Federal Way Link Extension**

Resolution No.	Date Authorized	Action
R2019-25	10/24/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
R2018-13	5/24/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
R2018-02	1/25/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
R2017-39	11/16/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
R2017-34	9/28/2017	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.

R2017-30	8/24/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
R2017-16	4/27/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.

# **Lynnwood Link Extension**

Resolution No.	Date Authorized	Action
R2020-11	5/28/2020	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2019-09	3/28/2019	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2018-39	10/25/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2018-26	7/26/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2018-15	5/24/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2018-09	4/26/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2018-08	3/22/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.

R2018-03	2/22/2018	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-43	12/21/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-40	11/16/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-36	10/26/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-33	9/28/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-27	8/24/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-21	6/22/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-19	5/25/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-10	3/23/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2017-04	1/26/2017	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.

R2016-27	11/29/2016	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2016-24	10/27/2016	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2015-31	11/19/2015	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2015-18	8/27/2015	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
R2014-35	12/18/2014	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation to the extent permitted by law, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension and the Lynnwood Link Extension located along Interstate 5 near NE 94th Street and Northgate in the City of Seattle. Superseded Resolution No. R2012-18.

## **Northgate Link Extension**

Resolution No.	Date Authorized	Action
R2014-35	12/18/2014	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation to the extent permitted by law, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension and the Lynnwood Link Extension located along Interstate 5 near NE 94th Street and Northgate in the City of Seattle. Superseded Resolution No. R2012-18.
R2014-25	10/23/2014	Authorized the chief executive officer to acquire certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants for the Northgate Link Extension.
R2013-15	6/27/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension.

R2013-05	2/28/2013	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension.
R2012-18	7/26/2012	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation to the extent permitted by law, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension located along Interstate 5 near NE 94th Street and Northgate in the City of Seattle.
R2012-09	4/26/2012	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary including acquisition by condemnation for the North Link – University of Washington Station to Northgate project between the Roosevelt and Northgate Stations.
R2012-08	3/22/2012	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests, pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary, and acquire and dispose of property interests owned by public entities including acquisition by condemnation for the North Link – University of Washington Station to Northgate Project between Roosevelt Station and Northgate Station.
R2011-13	9/22/2011	Authorized the chief executive officer (1) acquire, dispose, or lease certain real property by negotiated purchase, by condemnation to the extent permitted by law (including settlement of condemnation litigation), or by entering into administrative settlements, and (2) to pay eligible relocation and reestablishment benefits to affected owners and tenants as necessary for property interests needed for construction, operation and maintenance of the light rail tunnels and stations between University of Washington and Roosevelt Stations within the North Link – University of Washington Station to Northgate Project, all in the City of Seattle.
R2011-04	7/28/2011	Authorized the chief executive officer (1) acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for property interests needed for construction of the Brooklyn and Roosevelt Stations and certain tunnel alignment within the North Link Project – UW Station to Northgate project and (2) acquire and dispose of property interests owned by public entities, including acquisition by condemnation to the extent permitted by law, between the University of Washington Station and Northgate in the City of Seattle which are needed for construction, maintenance and operation of the light rail tunnel and stations.
R2010-17	8/26/2010	Authorized the chief executive officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for construction, maintenance and operation of a light rail tunnel and

		stations between the University of Washington Station and the Pine Street Stub Tunnel and between the University of Washington Station and Northgate.
R2010-13	7/22/2010	Authorized the chief executive officer to acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for construction staging and station facilities for the Brooklyn Station and for tunnel easements within the North Link – University of Washington Station to Northgate project.
R2010-04	3/25/2010	Authorized the chief executive officer to acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for staging and station areas for the Brooklyn and Roosevelt Stations within the North Link – UW Station to Northgate project.

## **Operations and Maintenance Facility - East**

Resolution No.	Date Authorized	Action
R2015-35	12/17/2015	Authorized the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Operations and Maintenance Satellite Facility Project.
R2012-01	1/26/2012	(1) Authorized the chief executive officer to acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or by entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary in order to secure property required for construction, operation, and maintenance of a potential site for the Link Light Rail Maintenance and Storage Project, and (2) required staff to prepare an amendment to the Adopted 2012 Budget for Board consideration within 60 days of completion of the acquisition.