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ACCOMMODATION RECORDING

DOCUMENT TITLE: FIRST AMENDMENT TO EASEMENT AGREEMENT FOR LIFT STATION

GRANTORS:

THE SAMISH INDIAN NATION

SKAGIT COUNTY WASHINGTON REAL ESTATE ENGINE TAY

WALLACE R. EDWARDS

GRANTEE:

THE CITY OF ANACORTES

SEF 1 4 2004

LEGAL DESCRIPTIONS: PTN. Gl#, Sec. 22, T35N, R1EWM Tax Parcel#350122-0-007-0005

THIS AGREEMENT is made and entered into as of this 13 day of ___, 2004, by and between THE SAMISH INDIAN NATION and WALLACE R. Edwards (collectively "Grantors"); and THE CITY OF ANACORTES ("Grantee").

RECITALS

Grantors are the owners of that certain parcel of real property legally described as follows ("Grantor's Lot"):

SEE EXHIBIT A

Grantors previously executed an Easement Agreement for Lift Station В. dated February 26, 2004, and recorded under Skagit County Auditor #200403020093, (the "Lift Station Easement") granting to the City of Anacortes ("Grantee") certain rights on Grantor's Lot, and Grantee's also executed said Lift Station Easement, agreeing to certain conditions in consideration of said grant;

- C. A dispute arose between Grantors and Grantee as to the final site location and design of said sewer lift station, which dispute has now been resolved by the parties, and the parties desire to amend the Lift Station Easement to reflect the terms of said resolution; and
- D. Grantors and Grantee now desire to amend said Lift Station Easement, altering the footprint of the Easement Parcel as defined in Exhibit B to the Lift Station Easement.

NOW, THEREFORE, in consideration of all of the covenants and agreements hereinafter contained, the parties hereto agree as follows.

- 1. <u>Amendment of Exhibit B The Easement Parcel</u>. Exhibit B to the Lift Station Easement is hereby deleted, and a new Exhibit B, in the form attached hereto as **Exhibit B**, is inserted in its place.
- 2. Amendment to Paragraph 1 Grant of Easement Parcels. The following new clause is inserted and made a part of the existing last sentence of Paragraph 1 of the Lift Station Easement (entitled Grant of Easement Parcels), which sentence shall continue on with the following language: "and that a new driveway access is provided to the sewer lift station if and when the cul-de-sac is moved."
- 3. Amendment to Paragraph 1 Grant of Easement Parcels. The following new subparagraph is inserted at the end of Paragraph 1 of the Lift Station Easement (entitled Grant of Easement Parcels): "Grantor further agrees to coordinate with Grantee and Puget Sound Energy (PSE) to execute and record a utility easement providing access to PSE to the sewer lift station being built on the Easement Parcel."
- 4. <u>Design/Landscaping</u>. The lift station design dated May 27, 2004 (Leonard, Boudinot & Skodje Inc Job #02174), is approved by Grantors, subject to the amendment terms herein and to Grantor's additional input on the exterior landscaping, painting, and other aesthetics after the generator casing is built, at Grantor's sole cost and expense, and otherwise pursuant to the other terms of the Lift Station Easement.
- 5. No Waiver Future Dispute(s). Notwithstanding the parties' resolution of the immediate issues in dispute, as set forth above and without cost or expense to either of the parties, nothing herein shall be deemed to waive the other rights and obligations of Grantors and Grantee for other defaults under the Lift Station Easement, as amended by this First Amendment, including the right to seek injunctive relief.

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6. No Other Changes. All other terms of the Lift Station Easement shall remain in effect.
IN WITNESS WHEREOF this Amendment to Easement is executed as of this
day of September 2004.
THE SAMISH TODIAN NATION By: Date: 98 64
Kenneth C. Hansen, Chairman
ACKNOWLEDGEMENT
STATE OF WASHINGTON)
COUNTY OF SKAGIT) ss
I certify that I know or have satisfactory evidence that Kenneth C. Hansen is the person who appeared before me, and said person acknowledged that he signed this instrument, and said person acknowledged that he was authorized to execute the instrument and acknowledged it as the Chairman of The Samish Indian Nation to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.
Dated this day of <u>September</u> 2004.
Notary Public in and for the State of Washington
Residing at: 19640 Me local, Can MH. Ozman WA
My commission expires: 8-7-06



WALLACE R. EDWARDS
By: Date: 9/03/04
Jane E. Fitzgerald, his duly appointed
Attorney-in-Fact
A CANDAMA EDICEMENTE
ACKNOWLEDGEMENT
STATE OF WASHINGTON)
COUNTY OF SKAGIT) ss.
I certify that I know or have satisfactory evidence that Jane E. Fitzgerald is the person who appeared before me, and said person acknowledged that she signed this instrument, and said person acknowledged that she was authorized to execute the instrument and acknowledged it as the duly appointed attorney-in-fact for Wallace R. Edwards and acknowledged it to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument. Dated this
News Public in add for the State of Weshington
Notary Public in and for the State of Washington Residing at:
KCSIQIAG at
My commission expires: 12/7/05
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THE CITY OF ANACORTES
By: H. Dean Mahry Date: 9/13/04
By: 7. Dean Magney Date: 9/13/04 H. Dean Maxwell, Mayor
ACKNOWLEDGEMENT
STATE OF WASHINGTON)
COUNTY OF SKAGIT) ss.
I certify that I know or have satisfactory evidence that H. Dean Maxwell is the person who appeared before me, and said person acknowledged that he signed this instrument, and said person acknowledged that he was authorized to execute the instrument and acknowledged it as the Mayor of the City of Anacortes to be the free and voluntary act o such party for the uses and purposes mentioned in the instrument.
Dated this 13th day of September 2004. Chew Kahns
Notary Public in and for the State of Washington Residing at: Mount Kingy
My commission expires: 10-19-04
MASHING WASHINGTON



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EXHIBIT "A"

All that portion of Government Lot 3, Section 22, Township 35 North, Range 1 East of the Williamette Meridian lying Southerly of a line 30 feet South of and adjacent to the following described line:

Commencing at the Southwest comer of said Government Lot 3:

thence North 1°40'47" East, along the West line of Government Lot 3, a distance of 499.24 feet to the South line of said Tract No. 4;

thence North 1°40'47" East, a distance of 3.35 feet to the true point of beginning of said line;

thence South 84°06'17" East, a distance of 253.64 feet;

thence South 88"45'30" East, a distance of 330.91 feet;

thence North 87°48'35" East, a distance of 192.73 feet:

thence North 85°35'18" East, a distance of 134.85 feet;

thence North 62°37'20" East, a distance of 261.45 feet.

thence North 63°50'09" East, a distance of 144.43 feet:

thence North 64°39'33" East, a distance of 53.22 feet to a point on the North projection of the East line of said Government Lot 3, and terminus of said line.

EXCEPT a 10.00 foot wide strip of land lying South of and adjacent to the South line of the above described 30.00 foot wide strip; said 10.00 foot wide strip is bounded on the East by that certain 30.00 foot wide Great Northern Rallway Company right-of-way described under Auditor's File No. 313506, records of Skagit County, Washington, and as shown on said Record of Survey filed under Auditor's File No. 8006190004, records of Skagit County, Washington; and bounded on the West by the West line of said Government Lot 3;

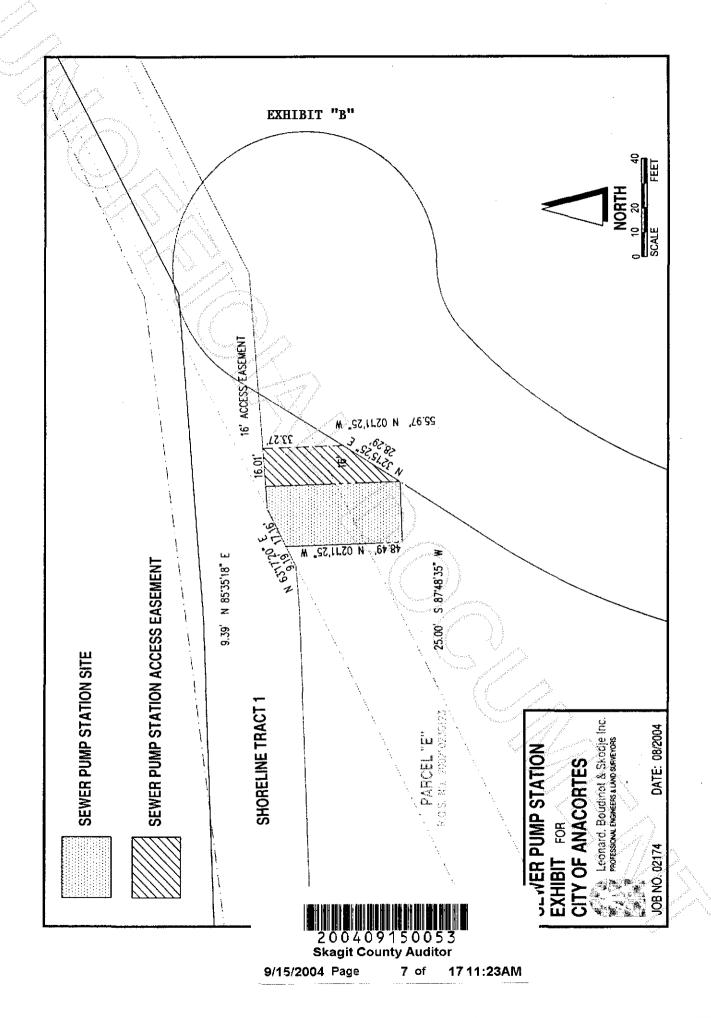
ALSO EXCEPT those portions thereof lying within Wetlands Parcel No. 2, Wetlands Parcel No. 3, and Wetlands Parcel No. 4. all as set forth in document recorded under Auditor's File No. 9204300072, and as delineated on the face of said Survey recorded under Auditor's File No. 9107230002, records of Skagit County, Washington.

Situated in Skapit County, Washington

- END OF EXHIBIT "A" -

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Harbor Pump Station Skagit County/City of Anacortes

Located In a Portion of Section 22, Township 35 N., Range 1 E., W.M. City of Anacortes, Washington

May 27, 2004

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Vicinity Map

Contacts:

C1.0 Existing Sandary Sewer Plan & Profile C2.0 TESC Notes
C3.0 Site Layout Plan
C3.1 Pump Station Site Plan
C4.0 Oakes Ave SR-20 Crossing Plan & Profile C5.1 Pump Station Details
C5.1 Pump Station Details
C5.2 Details

Site Layout Plan
Pump Station Site Plan
Cakes Ave xSR-20 Crossing Plan & Profile
Pump Station Details
Pump Station Details
Details
Details

City of Aracontes - Owner Jun Irving P.O. Box 547 Anacortes, WA 98221 360.233.1320_Jel

Leonard Boudnot & Stodie, Inc. - En Pobert Boudnot, P.E., P.O. Box 1228 Mourt Vennor, WA 98273 360.398.,2751 . abl 360.398.3791 . abl

Abbreviations



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Proposed Features Legend

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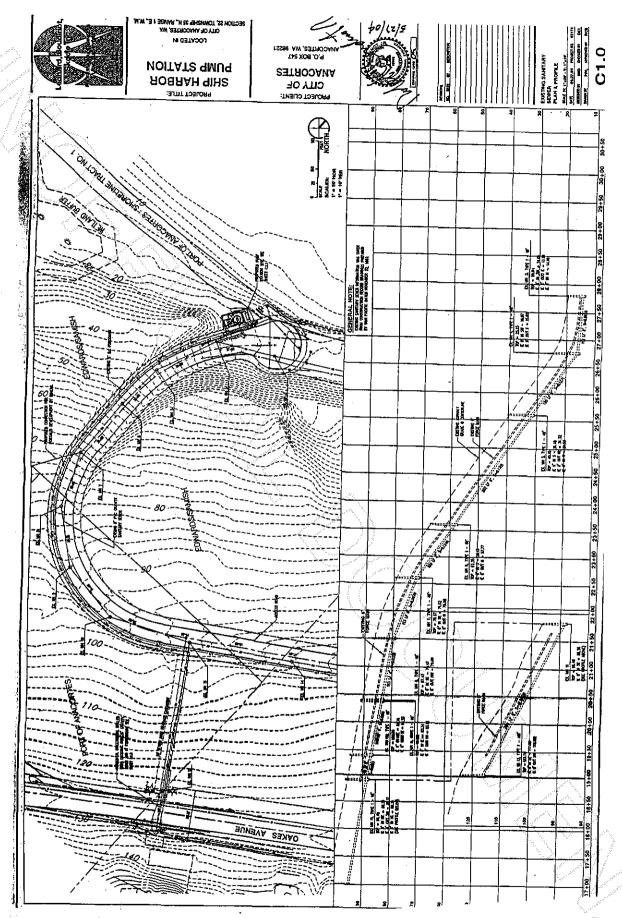
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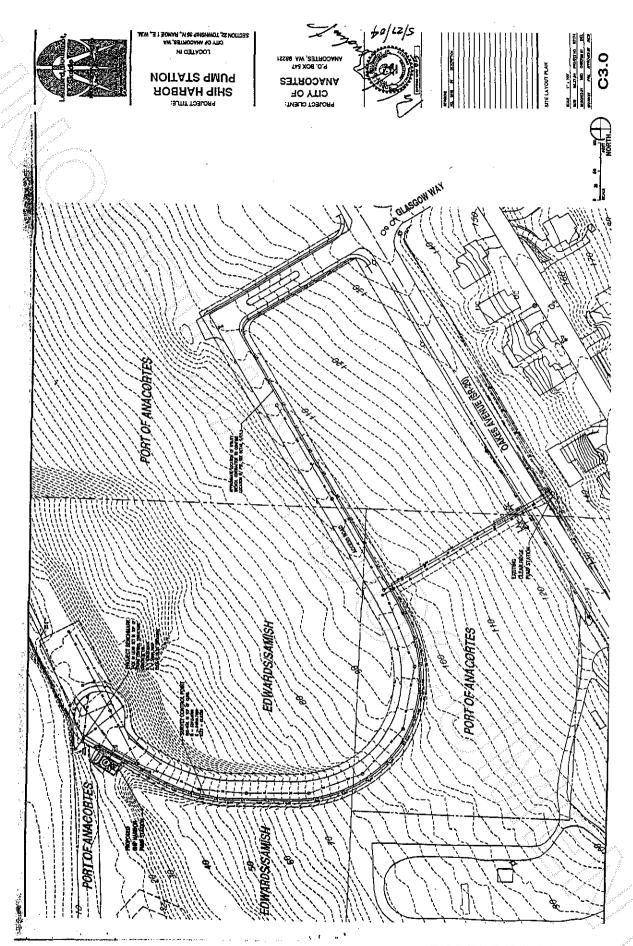
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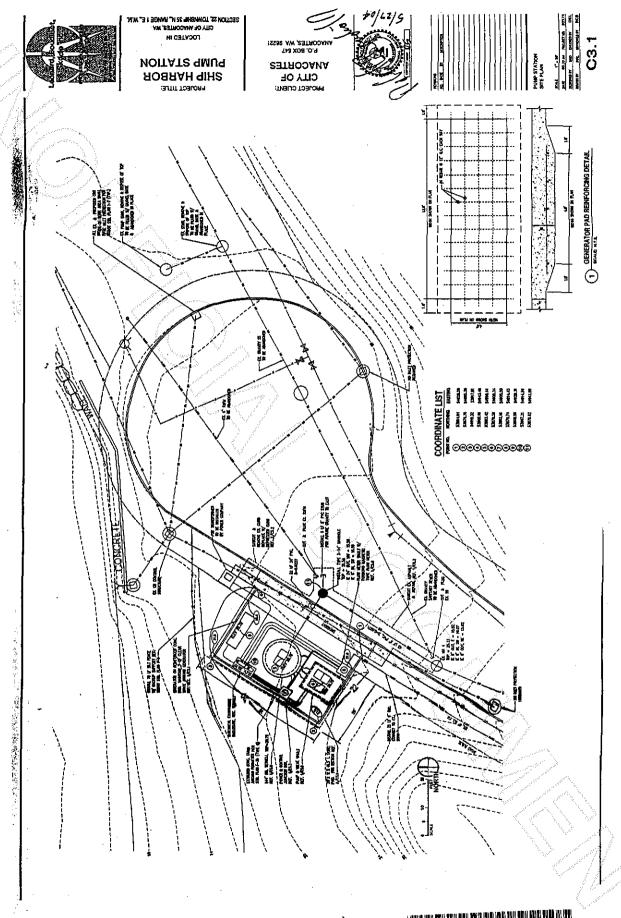
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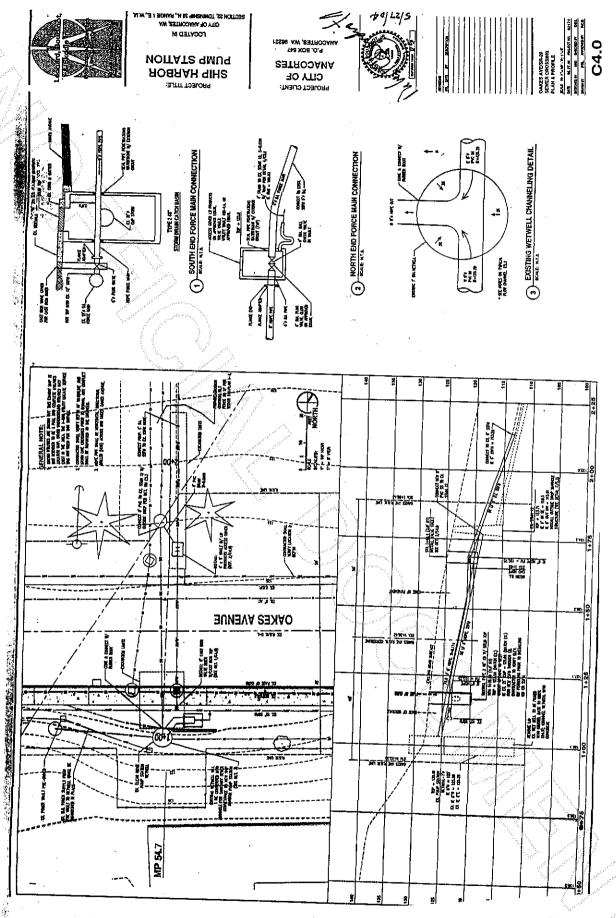
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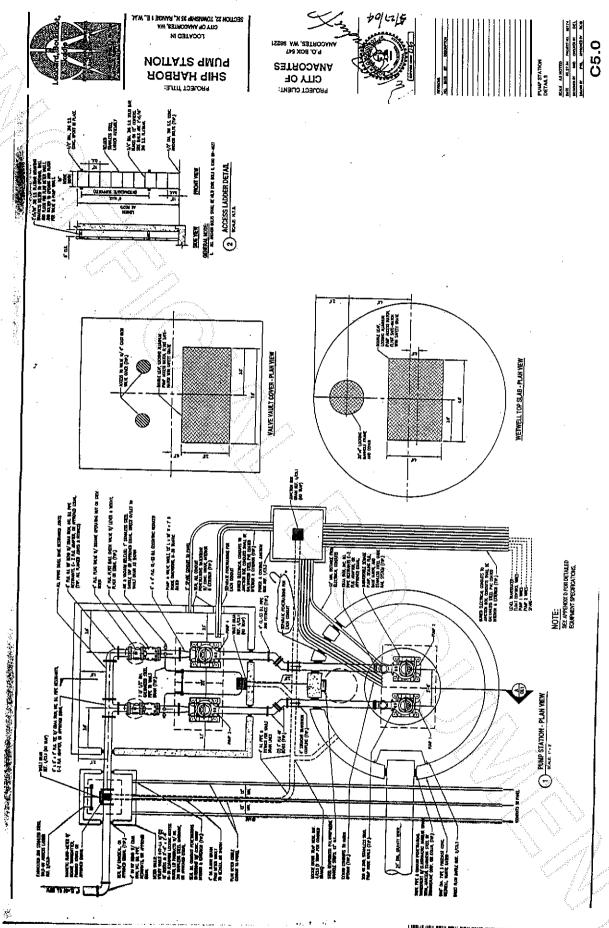


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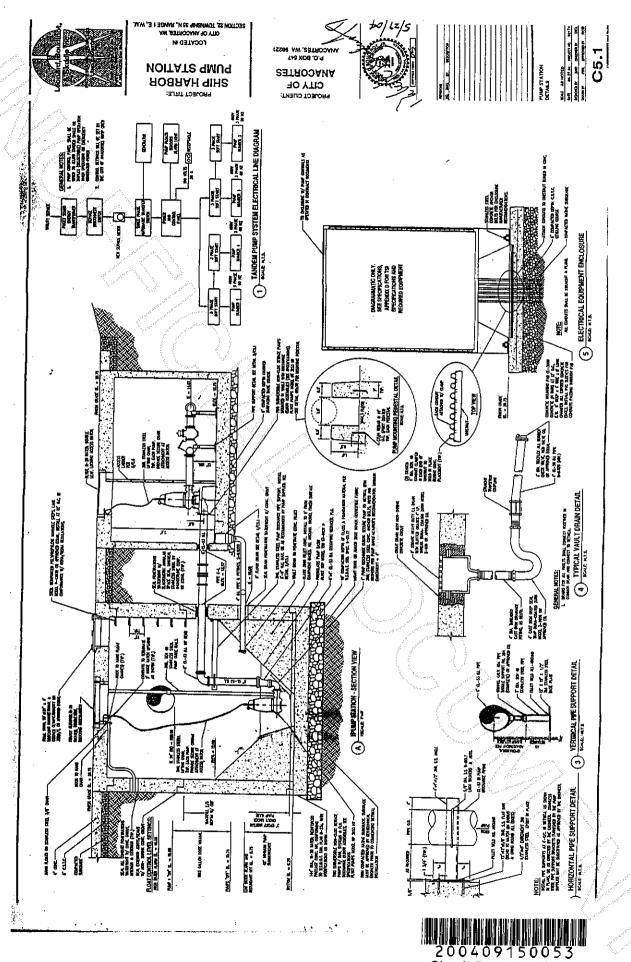
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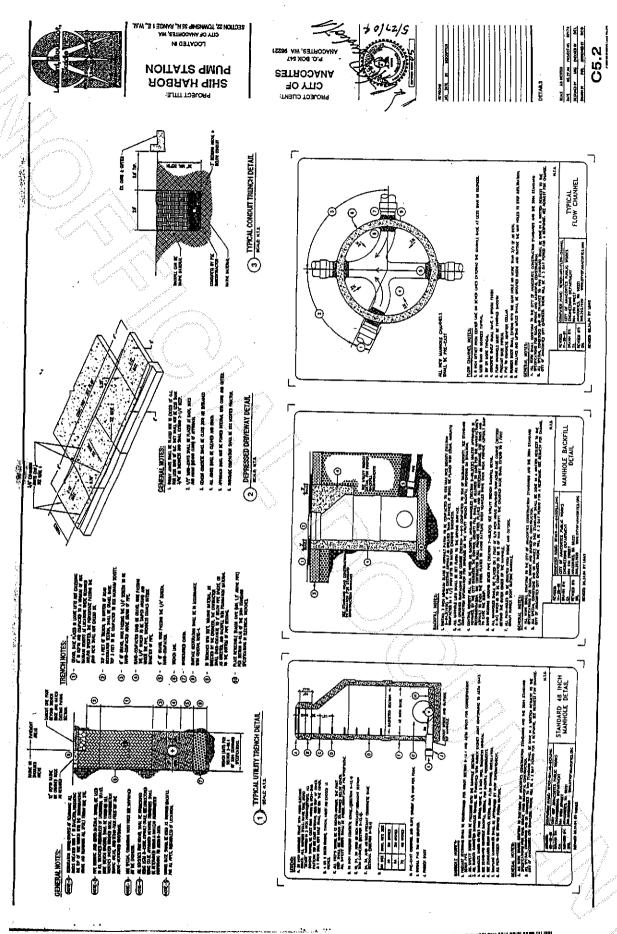


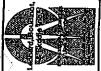


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