

City of Spokane Park Board Land Committee Meeting

3:30 p.m. Wednesday, Aug. 31, 2022 Hybrid in-person and WebEx virtual meeting Al Vorderbrueggen – Park Operations Director

Committee members X Greta Gilman – Chair X Hannah Kitz X Sally Lodato X Kevin Brownlee

Other Park Board members Jennifer Ogden Parks staff Al Vorderbrueggen Garrett Jones Carl Strong Berry Ellison Josh Morrisey Kris Behr **Guests** John Dickson Andrea Mackin Josh Hanrahan

SUMMARY

- The committee passed the following action items which will be presented to the Park Board for consideration and approval:
 - Spokane County United Way/ Born Learning Trails memorandum of agreement / multiple parks (no cost) – regular agenda item
 - Riverpoint Condo Association underground utility easement agreement / Don Kardong Bridge (no cost) – consent agenda item
 - Amendment to Southeast Sports Complex access and reciprocal parking easement agreement with Radio Park, LLC. (no cost) – consent agenda item
- The Liberty Park Playground design status and project update was presented and discussed.
- The citywide dog park selection, design and operations project progress update was presented and discussed.

The next regularly scheduled Land Committee meeting is set for 3:30 p.m. Wednesday, Oct. 5, 2022.

MINUTES

The meeting was called to order at 3:30 p.m. by committee chair Greta Gilman.

Public Comments: None

Action items:

- 1. Spokane County United Way/ Born Learning Trails memorandum of agreement / multiple parks (no cost) Al Vorderbrueggen / John Dickson
 - a. Al Vorderbrueggen reviewed the Born Learning Trails concept, which was presented at the Aug. 3 meeting. To recap, a series of 10 interactive signs in English and Spanish will be installed in a up to 5 parks/playgrounds which offer quality engagement opportunities targeting under resourced neighborhoods. The proposed park locations are Franklin, Audubon, Hays, Grant and either Mission or Chief Garry Park.
 - b. Greta Gilman suggested the signs not be installed on the Centennial Trail. Hannah Kitz suggested Loma Vista Park as an alternate location. Kevin Brownlee questioned the use of Spanish on the signs as this only covers 6% of the population. Currently, no language modifications are possible as the signs are identical nationwide.
 - c. United Way responsibilities include funding and installation using metal sign posts, with zero cost to Parks; maintenance of signs and pavement markings for six years; removal of trail components at the end of the agreement, which includes a renewal option, or at Parks request. Parks responsibilities include evaluation of suitable parks with a Sept. 15, 2022 anticipated installation; provision of qualified personnel to determine location and monitor installation; regular maintenance (mowing/trimming) around signs.

Motion #1 – Greta Gilman moved to recommend the Spokane County United Way/ Born Learning Trails memorandum of agreement / multiple parks (no cost)

Sally Lodato seconded.

The motion passed unanimously (4-0 vote).

The committee agreed to present this recommendation as a regular agenda item on the September 8 Park Board meeting agenda.

- 2. Riverpoint Condo Association Underground Utility Easement Agreement / Don Kardong Bridge (no cost) Berry Ellison
 - a. Lights are being installed along the Don Kardong Bridge requiring an easement to the power source located on private land along the south side of the bridge.
 - b. The City would retain the right to enter at any time for installation, maintenance, repair or replacement, and would repair damages impacted by the power line installation. The easement is perpetual and attached to the land, no other conflicting easements may be granted, and trail access easements still apply.
 - c. Along with repairs to the Centennial Trail (due to bridge construction), the Waterfront Trail (asphalt only) will be repaired, reconstructed and maintained. Likewise, the property owner will continue to maintain the landscape adjacent to the trail(s) including repair and replacement of vegetation along the trail; repair river erosion damage; obtain proper approvals for activities within the easement.
 - d. Monies are for trail asphalt repair is available and the timing would be cost-effective as there are two areas requiring asphalt repair, which can be done congruently.

Motion #1 – Greta Gilman moved to recommend the Riverpoint Condo Association Underground Utility Easement Agreement / Don Kardong Bridge (no cost)

Kevin Brownlee seconded.

The motion passed unanimously (4-0 vote).

The committee agreed to present this recommendation as a consent agenda item on the September 8 Park Board meeting agenda.

- 3. Amendment to Southeast Sports Complex Access and Reciprocal Parking Easement Agreement with Radio Park, LLC. (no cost) Garrett Jones
 - a. Garrett Jones explained that Radio Park, LLC is requesting a property line adjustment, which will provide more parking at the Southeast Sports Complex soccer field. There is an access and reciprocal parking agreement, dated 2017, containing several mutual agreements. This amendment will only affect the access and reciprocal parking easement. The amendment further states the boundary does not cross proposed property lines, and the number of stalls remain at forty-one.

Motion #1 – Greta Gilman moved to recommend the Amendment to Southeast Sports Complex Access and Reciprocal Parking Easement Agreement with Radio Park, LLC. (no cost)

Sally Lodato seconded. The motion passed unanimously (4-0 vote)

The committee agreed to present this recommendation as a consent agenda item on the September 8 Park Board meeting agenda.

Discussion Items:

- 1. Project Progress Update Liberty Park Playground design status Berry Ellison
 - a. A playground upgrade in excess of 4,000 square feet is being designed with a proposed budget of \$575,000. Once bids are received, this will come back before the committee for approval. The existing playground is small. With the additions of the swimming pool and library, a playground renovation would tie everything together, creating a premier destination for families. Restroom renovations are also being studied. Several neighborhood input meetings with children and families were conducted, requesting feedback on four design options. A whimsical fantasy design and zip line was the clear winner. Three-dimensional models should be available soon.
- 2. Project Progress Update Citywide dog park selection, design and operations guidelines –Garrett Jones
 - a. A PAC consulting group was formed consisting of veterinarians, dog lovers, and park lovers in general. According to the survey when forming the master plan, there was a strong desire in each district for dog parks. A public dog park survey was publicized in August and the results are being evaluated. The PAC will meet be meeting shortly to draft guidelines. Based on the national average, and the much higher Pacific Northwest average per capita, the PAC recommends the City have a total of 3 to 9 dog park facilities. Each City owned property was evaluated for possible placement based on a standard set of criteria.

Adjournment: The meeting was adjourned at 4:35 p.m.

The next regularly scheduled Land Committee meeting is set for 3:30 p.m. Wednesday, Oct. 5, 2022.

Spokane Park Board Briefing Paper



Committee	Land Committee			
Committee meeting date	August 31, 2022			
Requester	Nick Hamad		Phone number: 509-36	3-5452
Type of agenda item	O Consent	O Discussion	O Information	Action
Type of contract/agreement	💽 New 🔘 Re	enewal/extension	O Amendment/change order	r 🔘 Other
City Clerks file (OPR or policy #)				
Item title : (Use exact language noted on the agenda)	Spokane County Multiple Parks (n		earning Trails Memorandum of	Agreement /
Begin/end dates	Begins: 09/08/20)22 Ends	09/08/2028	Open ended
 Background/history: Spokane Parks and United Way desire to install Born Learning Trails within (5) existing parks in 2022 to provide an additional free public amenity for park users within parks located in historically under-resourced portions of the City. A born learning trail is a series of 10 interactive signs which offer fun, active learning activities for young children and their families. Park staff recommends installation in, Audubon Park, Franklin Park, Grant Park, Hays Park, and either Chief Garry or Mission Park. United Way and their donors will perform all installation and maintenance of these improvements for the duration of the agreement term. Motion wording: Motion to approve Born Learning Trails Memorandum of Agreement with Spokane County United Way (no cost). 				
Approvals/signatures outside Parks: If so, who/what department, agency or c	• Yes ompany: Spokan	O No e County United V	lav	
Name: John Dickson		johnd@unitedways	•	24.5023
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:				
Fiscal impact: O Expenditure	Revenue			
Amount: N/A		Budget code: N/A		
Vendor: Existing vendor Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) Contractor is on the City's A&E Roster - 0 UBI: Business license exi	New vendo City of Spokane	r W-9 (for nev ACH Forms (v contractors/consultants/vendor for new contractors/consultants/ ertificate (min. \$1 million in Gene	vendors

MMEMORANDUM OF AGREEMENT BORN LEARNING TRAILS

This Memorandum of Agreement ("Agreement") is entered into this _____ day of _____, 2022 (the "Effective Date") between the Spokane County United Way, an independent 501(c)(3) organization ("United Way"), and City of Spokane Parks and Recreation ("Parks"), hereinafter collectively referred to as the Parties.

Background and Purpose

A. Parks owns public properties throughout the City of Spokane for the purpose of public outdoor recreational use. As a free public amenity for park users, United Way desires to install Born Learning Trails within existing public parks to provide an additional active learning activity for young children and their families. Parks desires to enhance public utilization along existing park walkways and trails to create additional quality youth engagement opportunities for families near playgrounds, schools and within historically under-resourced sections of the city. The Parties wish to set forth the conditions under which United Way will develop several Born Learning Trails in designated public parks.

B. The Born Learning Trails that the Parties envision is generally depicted in <u>Exhibit A</u> and includes a series of 10 interactive signs and installed adjacent an existing paved park pathway. Each sign is printed with instructions for a unique play activity which is painted on the park pathway adjacent the sign. Activities include identifying various shapes, letters and numbers and games like hopscotch (the "Learning Trail"). It is anticipated the detailed installation layout of each Learning Trail will be modified from Exhibit A in order to fit within the context of each unique park property. All proposed Learning Trail locations shall be mutually acceptable to United Way and Parks prior to commencement of construction activity. Once completed, each Learning Trail will be integrated into the respective park property, will be open to the public during regular park hours and its use will be subject to all park rules.

C. The Parties desire to pursue Born Learning Trails in numerous parks citywide, beginning with installation of Learning Trails in up to five (5) parks in 2022. To be considered for installation of a Learning Trail, a park should contain existing pathways at least 300 feet in length. In addition to an existing pathway, it is preferred that a park also be adjacent to or nearby an elementary school and be within a park equity zone. Exhibit B depicts the five park locations to be considered for a Learning Trail in 2022. Depending on the success of the initial Learning Trail installations, additional sites may be added in the future at the discretion of the City of Spokane Park Board.

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived by the Parties hereto, the adequacy and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

AGREEMENT

Section 1 Born Learning Trails

- 1. <u>United Way Responsibilities</u>.
- a. United Way, their partners and donors will install all Learning Trail components, all at no cost or expense to Parks and/or the City of Spokane. If United Way, through no fault of its own, has not installed a Learning Trail in up to five (5) parks by December 30, 2022, the Parties shall in good faith with due diligence reach a mutual agreement regarding reasonable time extensions, changes, or alternatives to complete the improvements.
- b. Within (90) days after initial Born Learning Trail installations, or as otherwise mutually agreed, United Way shall provide an informational presentation to the Park Board illustrating the use of the trails.

- c. Upon completion of the Learning Trails, United Way shall dedicate and donate each Learning Trail and all improvements constructed thereon to Parks.
- d. United Way, at no cost of expense to Parks, shall install, maintain, operate, and repair each Learning Trail, including signs and pavement markings to Parks' satisfaction for a period of six (6) years commencing on the Effective Date. Installation, maintenance, operation and repair activities includes but is not limited to: excavation for sign posts, installation of signs, painting of pavement markings, sign panel replacement, sign graffiti removal, sign post straightening, and once annual cleaning and repainting of Learning Trail pavement markings. Sign posts shall be a galvanized steel matching city standard 'Type P Sign Post' and 'Sign Post Installation' as detailed in City standard plans G-10 and G-10 A. United Way shall not be responsible for routine or regular maintenance of park pathways which is not directly associated with the Learning Trail improvements (snow removal, general cleaning to remove grass clippings, etc.)
- United Way shall obtain and keep in force throughout the term of this Agreement e. commercial general liability insurance on an occurrence basis with combined single limit of no less than \$1 million per occurrence and \$2 million General Aggregate, naming the City of Spokane Parks Department, its officers, employees, contractors, agents, and other such persons or entities Parks may designate as additional insureds. The policy shall contain cross liability endorsements, and shall provide coverage for liability arising out of or relating to United Way's performance of its obligations under this Agreement, including non-owned automobile liability. In addition, United Way will indemnify, defend, and hold Parks and the City of Spokane harmless from all claims arising from United Way's use and/or maintenance of the Learning Trail or from any activity, work or thing done, permitted or suffered by United Way in or about the Learning Trail, except to the extent such claim resulted from the act or omission of Parks' and/or City of Spokane employees, agents or contractors in which case the indemnify provision will be valid and enforceable only to the extent such claim arose from the act or omission of United Way's employees, agents, or contractors.
- f. United Way and its donors, in recognition for its contribution to the public, will be permitted include their logos on the Learning Trail signage. The logos shall be permitted for the lifetime of the signage material or a period of six (6) years, whichever is less.
- g. Upon termination or expiration of this agreement and upon Parks' request, United Way shall remove all Learning Trail components, including signage, pavement markings, and accessories; all at no cost or expense to Parks and/or the City of Spokane.
- 2. <u>Parks' Responsibilities</u>.
- a. Parks shall evaluate parks lands to determine the five (5) parks suitable for 2022 Learning Trails. Exhibit B depicts these five (5) parks.
- b. If additional Learning Trails are desired by the Park Board, Parks shall evaluate additional parks lands to determine preferred park locations for these additional installations.

- c. Parks shall designate a qualified person (landscape architect, maintenance superintendent, etc.) to assist in determining Learning Trail sign locations and inspect and confirm the Learning Trails are constructed in accordance with any applicable park standards. Parks shall not provide labor, materials or equipment for installation of signs.
- d. Parks will maintain all park improvements surrounding the Learning Trails in the same manner and frequency with which it maintains the subject park.

Section 2 Default and Remedies

1. <u>Events of Default</u>. Upon the occurrence of any one or more of the following events which shall continue and not be cured in accordance with the notice and opportunity to cure provisions set forth in this Section, the Parks may, at its option, declare an "Event of Default" under this Agreement:

(a) United Way fails to comply with any term or fails to perform any of its obligations under this Agreement and such failure has a material adverse effect on the Park Board or creates a material risk of injury to person or damage to property;

(b) United Way fails to comply with any term or fails to perform any of its obligations under this Agreement, and continues for a period often (10) days after written notice from Parks;

(c) if any representation or warranty made by United Way in this Agreement shall have been false or misleading as of the day it was made, provided that if such untrue representation or warranty is susceptible of being cured, United Way shall have the right to cure such representation or warranty within ten (10) days of receipt of notice from Parks;

(d) any Approval from Parks required to complete the Learning Trail expire or otherwise are not in full force and effect.

- 2. <u>Cure</u>. If a default subject to a cure period hereunder is not reasonably susceptible of cure within the applicable cure period provided above, but United Way commences to cure such default within the applicable cure period and thereafter diligently prosecutes the cure to completion, and completes such cure within thirty (30) days of commencing the cure, such default shall not become an Event of Default; provided, if the nature of the default is such that it cannot be fully cured within 30 days due to circumstances not under United Way's control, the period of time in which United Way must cure the violation shall be extended for such additional time reasonably necessary to complete the cure.
- 3. <u>Remedies</u>. Upon the occurrence of any Event of Default, Parks may, in addition to other rights as shall be granted under any other provision of this Agreement, but without waiving such other rights, (a) perform any and all work necessary to complete, secure and/or protect the Learning Trail, and invoice United Way for the same, which shall be payable by United Way within ten (10) days of the invoice, (b) specifically enforce United Way unperformed obligations, and/or (c) exercise all rights and remedies available at law or in equity through a court with personal and subject matter jurisdiction.

Section 3 Miscellaneous Provisions

- 1. <u>Recitals</u>. All of the recitals set forth above in the Background and Purpose section of this Agreement are incorporated herein by this reference as though fully set forth herein.
- 2. <u>Attorneys' Fees and Costs; Governing Law and Venue</u>. In the event legal action is instituted to enforce or interpret the terms of this Agreement or any decision of an arbitrator(s), the prevailing party in such action shall be entitled to recover their reasonable attorneys' fees and costs incurred in such action, as determined by the court(s) or by the arbitrator(s). In the event of any appeals from such actions, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs incurred in such appeals. The term "costs" shall include, in addition to statutory costs and disbursements, all costs associated with discovery depositions, expert witness fees, and out-of-pocket costs incurred by the prevailing party in the prosecution or defense of the action. For the purpose of this Paragraph 4, the term "action" shall be deemed to include any arbitration proceeding or any proceeding commenced in any court of general or limited jurisdiction, including any proceeding commenced in the bankruptcy courts of the United States. Venue and jurisdiction for any action shall lie in Spokane County, Washington and this Agreement shall be construed and enforced in accordance with the laws of the State of Washington.
- 3. <u>Entire Agreement</u>. Except as expressly stated herein, this Agreement is the entire Agreement between the Parties with respect to the subject matter hereof. No other understandings, oral or otherwise, regarding the subject matter of this Agreement will bind the signatories to this Agreement unless agreed to by both Parties in writing.
- 4. <u>Severability</u>. The invalidity or unenforceability of any provision of the Agreement will not affect any other provisions; the Agreement will be construed in all respects as if such invalid or unenforceable provisions were omitted.
- 5. <u>Amendments/Modifications</u>. Any amendment or modification to the provisions of this Agreement will not be effective unless made by written amendment executed by both Parties.
- 6. <u>Third Party Beneficiaries</u>. Nothing in this Agreement is intended to confer any right or benefit on a person or entity not a Party to this Agreement, or impose any obligations of either Party to the Agreement on persons or entities not a Party to the Agreement.
- 7. <u>Waiver of Provisions</u>. The failure of a Party to insist upon or enforce performance of any of the provisions or to exercise any rights under this Agreement will not be construed as a waiver or relinquishment to any extent of its right to assert or rely upon any such provisions or rights in that or any other instance; rather, the same will be and remain in full force and effect.
- 8. <u>Negotiation.</u> This Agreement, and each of the terms and provisions hereof, are deemed to have been explicitly negotiated, and the language in all parts of this Agreement shall, in all cases, be construed according to their fair meaning and not strictly for or against either Party.
- 9. Effectiveness. This Agreement is effective on the Effective Date.
- 10. <u>Notice</u>. All written notices required to be given pursuant to the terms hereof shall be delivered to the addresses listed below, by one of the following methods: (a) hand delivered whereby delivery is deemed to have occurred at the time of delivery; (b) a nationally recognized overnight courier company, whereby delivery is deemed to have occurred the business day following deposit with the courier; or (c) deposited in the United States mail, certified mail, return receipt requested, postage prepaid, whereby delivery is deemed to have occurred on the third business day following deposit with the United States Postal Service; (d) electronic transmission (email) provided that the transmission is completed no later than 4:00 p.m. Pacific Standard Time on a business day and the original also is sent as described in (a), (b), or (c) above, whereby delivery

is deemed to have occurred at the end of the business day on which the electronic transmission is completed.

- 11. <u>Antikick Back</u>. No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this MOU shall have or acquire any interest in the MOU, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in this MOU.
- 12. <u>Debarment and Suspension</u>. The Contractor has provided its certification that it is in compliance with and shall not contract with individuals or organizations which are debarred, suspended, or otherwise excluded from or ineligible from participation in Federal Assistance Programs under Executive Order 12549 and "Debarment and Suspension", codified at 29 CFR part 98.

United Way:	
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Email:

With a copy to:

					_
Email:					

Parks: City of Spokane, Park Board Attn: Parks and Recreation Director 808 West Spokane Falls Boulevard Spokane, WA 99201 Email: gjones@spokanecity.org

> With a copy to: Office of the City Attorney Attn: James Richman 808 W. Spokane Falls Boulevard Spokane, WA 99201 Email: jrichman@spokanecity.org

This Agreement has been signed by each Party's authorized representative on the date(s) set forth below.

Spokane County United Way	<u>City of Spokane, Park Board</u>
(Signature)	(Signature)
(Printed Name)	(Printed Name)
(Title)	(Title)
(Date Signed)	(Date Signed)
Attest:	Approved as to form:
 City Clerk	Assistant City Attorney

EXHIBIT A DEPICTION OF BORN LEARNING TRAILS

learn stopplay

Let your child lead the way.

Try this:

* Watch what your child likes to do. Is it playing with other children, looking at bugs or heading for the slide?



* Do the things your child likes to do.

* Is your child staring or pointing at something? Ask, "What do you see?"

Trail tip: When you follow a child's lead, curiosity and confidence grow.

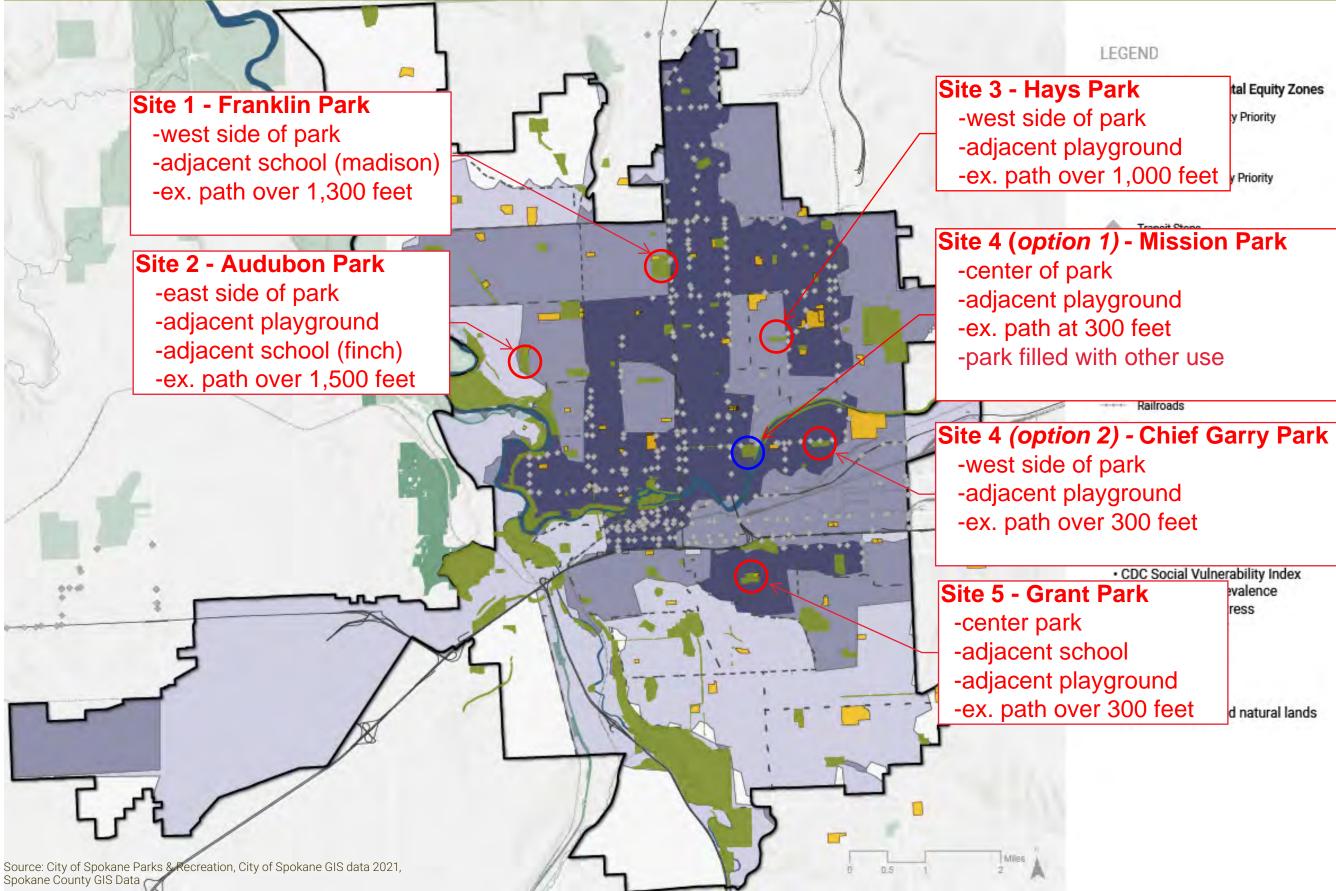






EXHIBIT B PARK LOCATIONS FOR 2022 LEARNING TRAILS

MAP 15: EQUITY PRIORITY ZONES



C Social Vulner	rability Index
< Comparison of the second sec	valence
	ress
und) feet	d natural lands

Spokane Park Board Briefing Paper



Committee	Land Committe	е		
Committee meeting date	August 31, 202	2		
Requester	Nick Hamad		Phone number: 50	9.363.5452
Type of agenda item	OConsent	ODiscussion	O Information	Action
Type of contract/agreement	●New ○Re	newal/ext. OLease	OAmendment/change	order OOther
City Clerks file (OPR or policy #)				
Item title : (Use exact language noted on the agenda)	Riverpoint Con Kardong Bridge		round Utility Easement A	greement / Don
Begin/end dates	Begins: 09/08/2	2022 Ends:		✓ Open ended
Background/history: Parks and the Riverpoint Condominium Association (COA) desire to enter into an agreement under which the COA grants Parks a perpetual easement across COA property for a new underground power line providing power to the Don Kardong Bridge electric illumination system. In exchange for the easement, parks shall implement 'one-time repairs' to a damaged portion of the existing public waterfront trail. Repairs include replacement of asphalt trail & base. The cost of these repairs is estimated to be \$10,000-\$15,000 and shall be conducted as a change order to the Don Kardong Bridge Rehabilitation project. The agreement also clarifies maintenance roles and responsibilities of the two parties in and around the existing public trail easements on COA property. Motion wording: Move to approve Underground Utility Easement Agreement with the Riverpoint Condominium Association (no cost) If so, who/what department, agency or company: Riverpoint Condominium Association				
Name: Kathleen McLean	Email addres	s: kmclean888@hotma	all.com Phone: 5	09.255.8093
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:		Al Vorderbrueg Garrett Jones Russell Oakley	igen r (ramgoakley@gmail.com)
Fiscal impact: 💿 Expenditure	🔘 Revenue			
Amount: Vendor: Existing vendor Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) 	• New vend	_	contractors/consultants/ve	ondors
Contractor is on the City's A&E Roster - C UBI: Business license exp		ACH Forms (f	or new contractors/consulta- rtificate (min. \$1 million in C	ants/vendors

City of Spokane Parks & Recreation Division 808 W. Spokane Falls Blvd. Spokane, WA 99201 (509) 625-6200

UNDERGROUND UTILITY EASEMENT

This easement is made and executed this _____ day of ______, 20____, by ______, as "Grantor", and the CITY OF SPOKANE, a municipal corporation of the State of Washington, as "City" or "Grantee", hereinafter jointly referred to as "Parties".

WHEREAS, Grantor is the owner of that property described in Exhibit "A" attached hereto, situated in the City and County of Spokane, State of Washington; and

WHEREAS, the Grantor desires to grant and convey an easement to the City in order to facilitate the installation, operation, maintenance, repair, and replacement of an underground power line at the locations indicated on said Exhibit "A";

NOW, THEREFORE, in consideration of the benefits derived by the Grantors and the mutual covenants and purposes herein stated, and other good and valuable consideration, receipt of which is hereby acknowledged, Grantor hereby grants and conveys to the City of Spokane, its successors and assigns, for lighting and security purposes, a perpetual easement in, over, under, through, and across those portions of the property depicted in Exhibit "A", attached hereto and incorporated herein (hereinafter "Utility Easement").

THE PARTIES HERETO COVENANT AND AGREE AS FOLLOWS:

1. No structures or other obstructions shall be erected or placed within the Utility Easement without the prior written approval of the Director of Spokane Parks & Recreation.

2. The power lines and related appurtenances placed within the Utility Easement shall remain City property with the City retaining authority over the same.

The City shall have the right at all times to enter the Utility 3. Easement for the purpose of installation, maintenance, repair, removal and replacement of said power lines and related appurtenances as the City deems necessary. The City or its Contractor shall perform work in the Utility Easement with due care and caution and shall return the Utility Easement area to the condition in which it was found, reasonable wear and tear excepted, and keeping in mind the public improvements to be constructed thereon. The City, its contractor(s) or agents shall be responsible to the Grantor for any and all damage to Grantor's property due to the installation, maintenance, and repair of said power lines and appurtenances to the extent such damage is caused by the City, its contractor(s) or agent(s) working in the Utility Easement, and the City will hold Grantor harmless and free from all loss and liability for any claim by an person, or for any injury or property damage resulting from, or by reason of the City's exercise of the rights granted hereunder, unless caused by the sole negligence of Grantor, or the negligence of Grantor's officers, agents, and/or employees.

5. This Utility Easement shall apply to all interests now owned or hereinafter acquired by Grantor in the property described in Exhibit "A" attached hereto.

6. This utility easement and the covenants herein shall be binding upon the Grantor, and the Grantor's successors and assigns, and shall run with the land benefited by the construction of the public utilities and be perpetual in duration.

7. Grantor will not grant or convey any interest that conflicts with the interest of the City, or allow others to obstruct, impair or interfere with the Utility Easement.

8. Nothing in this instrument or any action or inaction by the City shall create any obligation on the part of the City to pay for any improvements, to provide public utility services or to pay for any service connections, or installations near or adjacent to the Utility Easement, or to allow access to the public utilities provided for in this agreement.

9. Public Recreation Easement. Grantor's predecessor-in-interest previously granted the City a Public Recreation Easement, dated August 21, 1992, and filed for record on August 21, 1992, in Vol. 1328, Page 0838, records of Spokane County ("Trail Easement"). The Trail Easement establishes a recreational trail easement through Grantor's property on three alignments, one fifty (50) feet in width on the northern boundary of the property adjacent to the Spokane River ("Waterfront Trail") another twenty-five (25) feet in width through the middle of the property ("Centennial Trail"), and a third fourteen (14) feet in width along the eastern property boundary ("East Access Trail"). See Exhibit "B" to this document for depiction of trail alignments. See Exhibit "A" to the Trail

Easement for easement location. The Public Recreation Easement, including the Waterfront Trail, the Centennial Trail, and the East Access Trail, are incorporated by reference into this document as though written in full and shall remain in full force and effect according to its terms. As part of the consideration for this Utility Easement, the Parties agree as follows:

9.1 Full repair & reconstruction of the Centennial Trail through the Grantor's property is on the City's long-term capital plan, although no date for commencement of full repairs has yet been determined. Whenever the City repairs, reconstructs, or replaces the Centennial Trail it shall also repair, reconstruct, or replace the Waterfront Trail, as the case may be, regardless of whether the trail damage is the result of adjacent vegetation growth. Provided, the City's responsibilities with respect to repair, reconstruction, and/or replacement of the Recreational Trail shall be limited to repair, maintenance, and/or replacement of the paved trail surface, the 4" deep trail paving base, and removal of any roots intruding below the pavement surface. In no case shall the City have any responsibility for repair, maintenance, and/or replacement of landscaping and vegetation (including trees, shrubs, groundcover, etc.) within the Recreational Trail Easement or growing atop the paved surface of the trail. The City shall not be responsible for repair of any damage to the Grantor's property resulting from erosion caused by the Spokane River. Grantor is responsible for repair, maintenance, and/or replacement of all landscaping and vegetation within the Recreational Easement, except that vegetation which encroaches upon the trail surface. Grantor is responsible for obtaining all required approvals and permits for any activity Grantor undertakes within the Recreational Trail The obligations set forth in this paragraph are limited to the Easement. Waterfront Trail and the Centennial Trail and shall not extend to the East Access Trail.

9.2 As no date for full trail repair & reconstruction has been determined, the City shall implement one-time repairs to a portion of the Waterfront Trail currently damaged by root intrusion from adjacent trees. Repairs shall be completed prior to final completion of the Don Kardong Bridge Rehabilitation project. Repairs shall include sectional removal and replacement of asphalt paving as required to establish a smooth and planar asphalt pathway surface consistent with the standard of practice for Centennial Trail pathway repaving. The specific trail limits to be included in one-time repair is depicted in 'Exhibit C'.

9.3 The Parties acknowledge and agree that RCW 4.24.210 entitles both of the Parties to recreational immunity for unintentional injuries to recreational users of the Trail Easement. Notwithstanding this immunity from liability, the City agrees to indemnify, defend, and hold Grantor harmless from the City's use, management, and maintenance of the Recreational Trail Easement, except to the extent any claim resulted from the act or omission of the Grantor or Grantor's employees, agents or contractors in which case this

indemnity provision shall be valid and enforceable only to the extent such claim arose from the act or omission of the City's employees, agents or contractors.

10. Each individual executing this easement on behalf of Grantor represents and warrants that he/she is duly authorized to execute and deliver this Easement on behalf of Grantor in accordance with a duly adopted resolution of Grantor's board of directors or in accordance with Grantor's bylaws, and that this Easement is binding upon Grantor in accordance with its terms.

Dated this	day of	2020.
[GRANTOR]		
By:		
Its		
CITY OF SPOKANE		
By Signature	Date	
Signature	Date	
N / / /		
Attest: City (lerk	
City		
Approved as to for	·m·	
Approved as to for		
Assistant City Att	orney	

Spokane Park Board Briefing Paper



Committee	Land Committe	ее		
Committee meeting date	August 31, 202	22		
Requester	Nick Hamad		Phone number: 509.	363.5452
Type of agenda item	OConsent	ODiscussion	Information	Action
Type of contract/agreement	ONew OR	enewal/ext. OLease	Amendment/change o	rder 🔘 Other
City Clerks file (OPR or policy #)	OPR 2016-042	20		
Item title : (Use exact language noted on the agenda)		Southeast Sports Com eement with Radio Parl	nplex Access and Reciproca k, LLC. (no cost)	al Parking
Begin/end dates	Begins: 09/08/	/2022 Ends:		🖌 Open ended
Background/history: In 2017, City of Spokane Parks entered a public private partnership with KXLY to develop improvements at the Southeast Sports Complex. As a part of this partnership, the entities entered an 'Access and Reciprocal Parking Easement Agreement' for the purpose of maintaining and improvement public pedestrian and vehicular access to both the KXLY property and the Southeast Sports Complex of Regal Street & the Palouse Highway. In subdividing and developing their private property, KXLY has need to amend this agreement to adjust the boundaries of the Existing 'Easement Description C' area to align with current development plans. The proposed easement adjustment re-aligns the easement boundary with proposed parcel lines, ensures the 41 parking stalls provided in the initial easement area are still provided, and increases the overall easement area from ~33,800 square feet to ~38,200 square feet. Motion wording: Move to approve Amendment to Southeast Sports Complex Access and Reciprocal Parking Easement Agreement with Radio Park, LLC. (no cost)				
Approvals/signatures outside Parks: If so, who/what department, agency or co	• •			
Name: Carl Guenzel	Email addres	ss: carlg@khco.com	Phone: 50	9.755.7543
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:		Al Vorderbrueg Garrett Jones Carl Guenzel (d	igen carlg@khco.com)	
Fiscal impact: 🔘 Expenditure	Revenue			
Amount: Vendor: • Existing vendor Supporting documents: Quotes/solicitation (RFP, RFQ, RFB)	O New vend	_	contractors/consultants/ven	dors
Contractor is on the City's A&E Roster - C UBI: Business license exp		ACH Forms (f	or new contractors/consultants/ven rtificate (min. \$1 million in Ge	nts/vendors

STATE OF WASHINGTON)) ss. County of Spokane)

DATED:		(Signature of Nota	ary Public)
	My	appointment	expires

STATE OF WASHINGTON)
)	ss.	
County of Spokane)		

I certify that I know or have satisfactory evidence that ______ and TERRI L. PFISTER are the persons who appeared before me and said persons acknowledged that they signed this document, and on oath stated that they were authorized to sign and acknowledged it as the ______, and the City Clerk, respectively, of the CITY OF SPOKANE, a municipal corporation, to be the free and voluntary act of such party for the uses and purposes therein mentioned.

DATED:_____

Notary Public in and for Washington State Residing at ______ My appointment expires ______

Exhibit A

Legal Description and Depiction of Utility Easement

ELECTRIC UTILITY EASEMENT

UNIT 11 (PARCEL NO. 37173.2926)

SITUATE IN A PORTION OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 25 NORTH, RANGE 43 EAST, W.M., IN THE CITY OF SPOKANE, SPOKANE COUNTY, STATE OF WASHINGTON, BEING IN A PORTION OF UNIT 11 OF THE SIXTH AMENDMENT TO CONDOMINIUM PLAN FOR RIVERPOINT VILLAGE, FILED ON MARCH 31ST 1995, AUDITOR'S FILE NUMBER 9505310336, RECORDS OF SPOKANE COUNTY AUDITOR'S OFFICE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EASTERLY ANGLE POINT OF SAID UNIT 11, BEING MARKED BY A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP OF RECORD, FROM WHICH THE SOUTHEASTERLY CORNER OF UNIT 12 OF SAID CONDOMINIUM PLAT BEARS S41°00'12"W A DISTANCE OF 335.39 FEET, BEING MARKED BY A 5/8 INCH REBAR WITH YELLOW PLASTIC CAP OF RECORD;

THENCE ALONG THE EASTERLY BOUNDARY LINE OF SAID UNIT 11, N24°43'21"W A DISTANCE OF 22.30 FEET TO AN ANGLE POINT INTERSECTION COMMON WITH THE "COMMON ELEMENT PARCEL" OF SAID PLAT, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS EASEMENT DESCRIPTION;

THENCE DEPARTING SAID POINT, S48°22'04"W A DISTANCE OF 81.22 FEET TO A POINT;

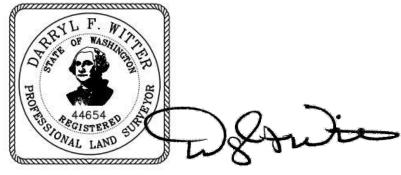
THENCE N63°28'58"W A DISTANCE OF 25.00 FEET TO A POINT;

THENCE N27°58'56"E A DISTANCE OF 15.00 FEET TO A POINT;

THENCE S63°28'58"E A DISTANCE OF 22.66 FEET TO A POINT;

THENCE N25°35'23"E A DISTANCE OF 52.34 FEET TO A POINT OF INTERSECTION WITH THE NORTHERLY BOUNDARY LINE OF SAID UNIT 11 AND THE SOUTHERLY BOUNDARY LINE OF SAID "COMMON ELEMENT PARCEL";

THENCE ALONG SAID LINE, S77°10'43"E A DISTANCE OF 34.00 FEET TO THE TRUE POINT OF BEGINNING, SAID POINT BEING THE TERMINUS OF THE DESCRIPTION. CONTAINING 1525.75 SQ/FT



08/23/2022

ELECTRIC UTILITY EASEMENT

COMMON ELEMENT (PARCEL NO. 37173.3101)

SITUATE IN A PORTION OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 25 NORTH, RANGE 43 EAST, W.M., IN THE CITY OF SPOKANE, SPOKANE COUNTY, STATE OF WASHINGTON, BEING IN A PORTION OF THE "COMMON ELEMENT PARCEL" OF THE SIXTH AMENDMENT TO CONDOMINIUM PLAN FOR RIVERPOINT VILLAGE, FILED ON MARCH 31ST 1995, AUDITOR'S FILE NUMBER 9505310336, RECORDS OF SPOKANE COUNTY AUDITOR'S OFFICE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

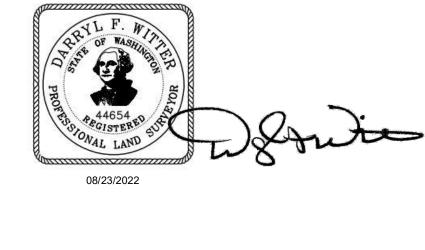
COMMENCING AT THE EASTERLY ANGLE POINT OF SAID UNIT 11, BEING MARKED BY A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP OF RECORD, FROM WHICH THE SOUTHEASTERLY CORNER OF UNIT 12 OF SAID CONDOMINIUM PLAT BEARS S41°00'12"W A DISTANCE OF 335.39 FEET, BEING MARKED BY A 5/8 INCH REBAR WITH YELLOW PLASTIC CAP OF RECORD;

THENCE ALONG THE EASTERLY BOUNDARY LINE OF SAID UNIT 11, N24°43'21"W A DISTANCE OF 22.30 FEET TO AN ANGLE POINT INTERSECTION COMMON WITH THE "COMMON ELEMENT PARCEL" OF SAID PLAT, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS EASEMENT DESCRIPTION;

THENCE ALONG THE NORTHERLY LINE OF SAID UNIT 11, BEING COMMON WITH THE SOUTHERLY BOUNDARY LINE OF SAID "COMMON ELEMENT PARCEL". N77°10'43"W A DISTANCE OF 34.00 FEET TO A POINT:

THENCE DEPARTING SAID LINE, N25°35'23"E A DISTANCE OF 35.03 FEET TO A POINT OF INTERSECTION WITH THE EASTERLY BOUNDARY LINE OF SAID "COMMON ELEMENT PARCEL";

THENCE ALONG SAID BOUNDARY LINE, S24°43'21"E A DISTANCE OF 43.09 FEET TO THE TRUE POINT OF BEGINNING, SAID POINT BEING THE TERMINUS OF THE DESCRIPTION. CONTAINING 580.81 SQ/FT



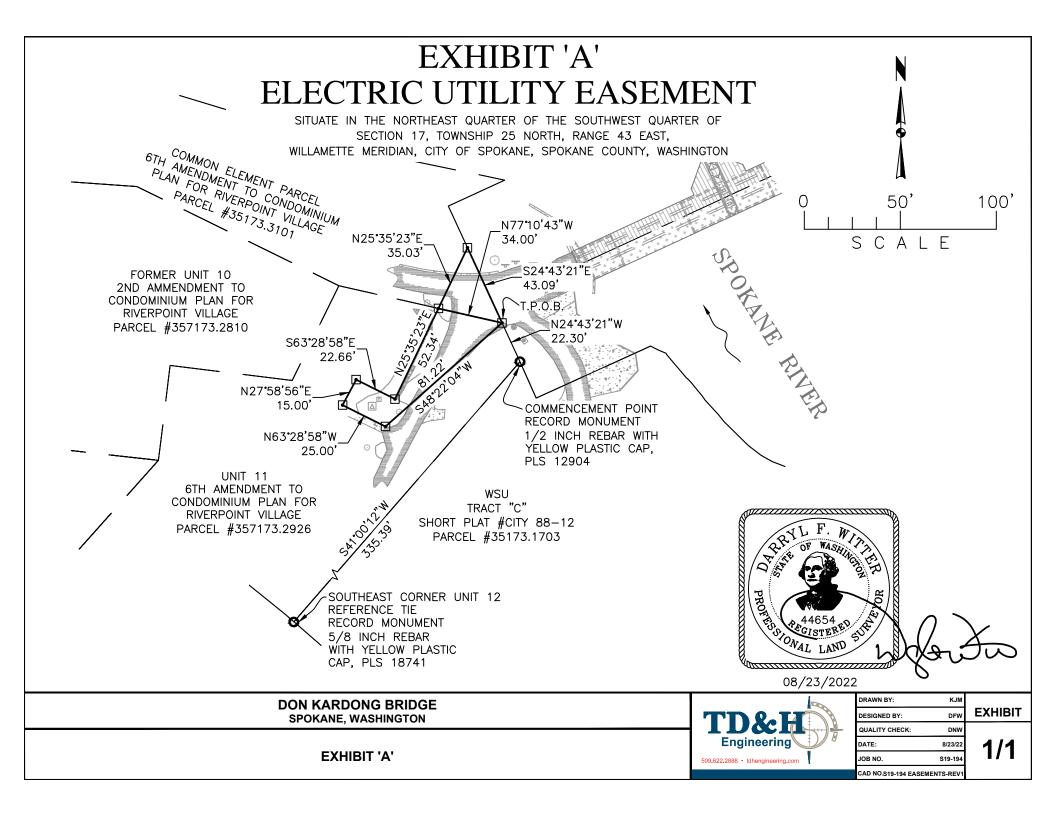


Exhibit B

Depiction of Trail Alignments

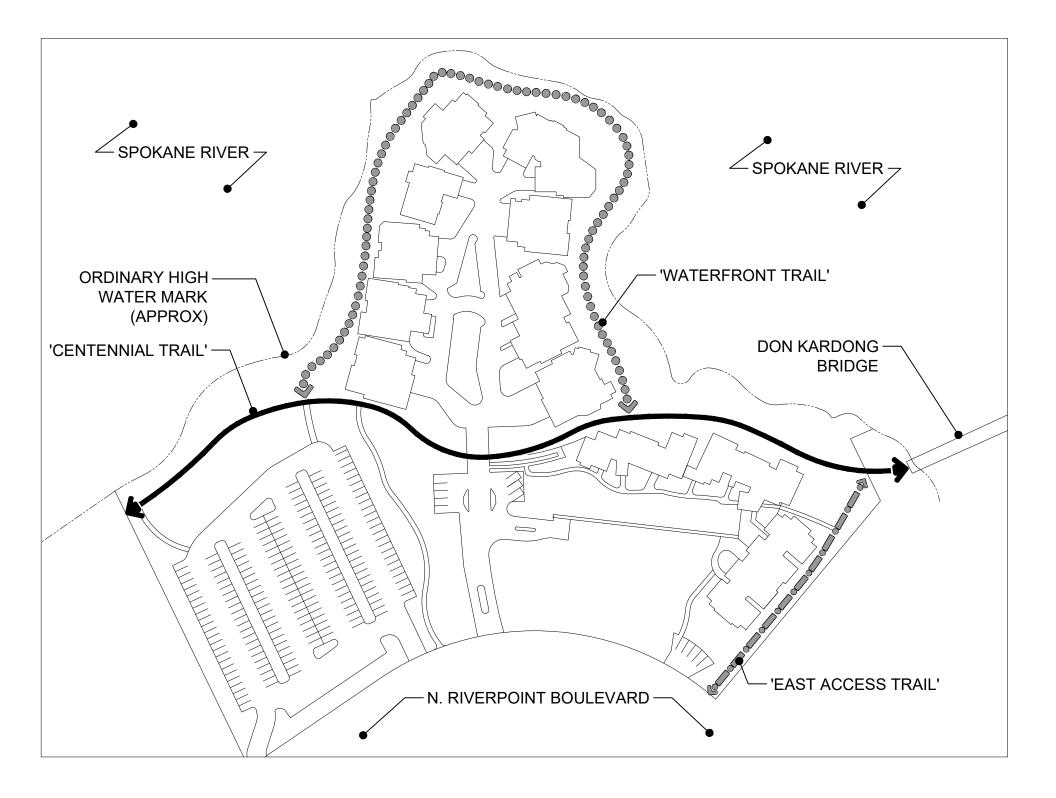
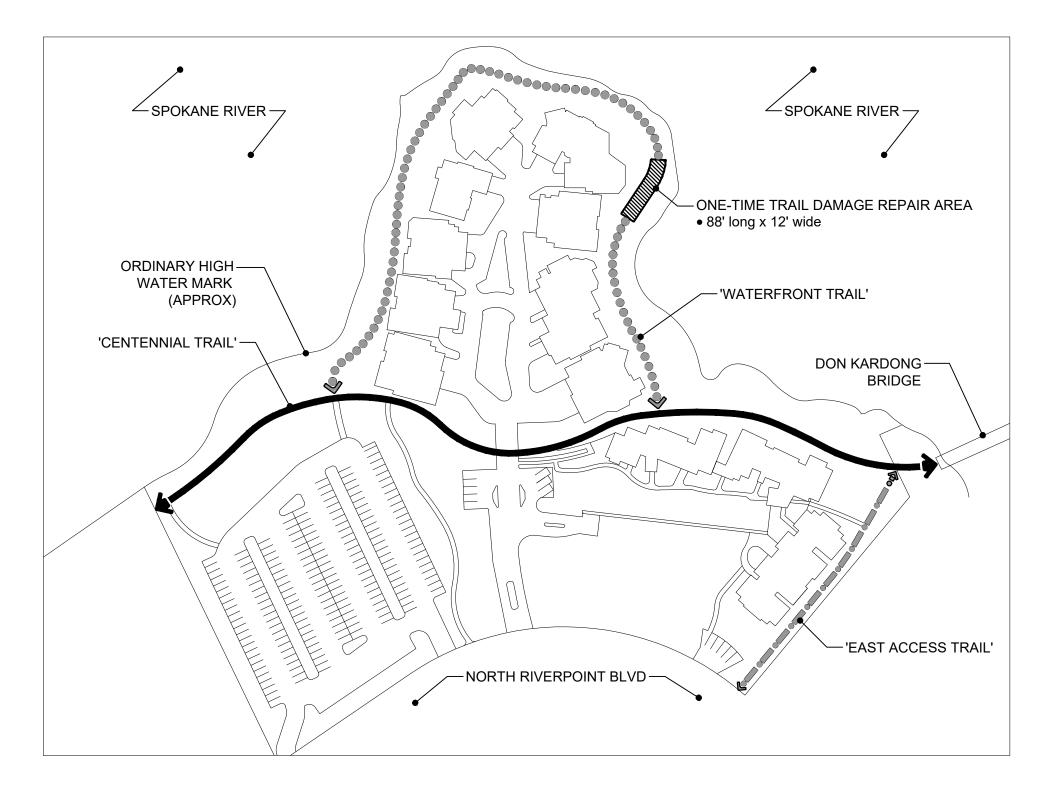


Exhibit C

One-Time Waterfront Trail Damage Repair







dert in

APPROXIMATE BOUNDARY OF REPAIR AREA



CORRESPONDENCE FROM RIVERPOINT CONDOMINIUM ASSOCIATION

From: To: Subject: Date: Attachments: Kathleen McLean Hamad, Nicholas Re: Revised 9.1 paragraph approved by Riverpoint Village Board Thursday, August 25, 2022 2:05:44 PM image001.png image003.png

[CAUTION - EXTERNAL EMAIL - Verify Sender] Nick,

The easement that you attached to your 8/24 email has been approved by all the Board of Riverpoint Village. Thank you for making all the changes.

Who would we contact from Garco with our request to remove the two benches? Would you send me the contact information. Kathy

From: Hamad, Nicholas <nhamad@spokanecity.org>
Sent: Wednesday, August 24, 2022 8:33 AM
To: Kathleen McLean <kmclean888@hotmail.com>
Subject: RE: Revised 9.1 paragraph approved by Riverpoint Village Board

Good Morning Kathleen,

Attached is the agreement updated with the revised language in section 9.1 as approved by your board and the revised easement area exhibit / legal descriptions. The lawn area west of the planting bed / rock wall is no longer included in the easement area as requested.

Please review and let me know if this is acceptable to the COA. If so, we will request the park board vote to approve the agreement on September 8, 2022.

Thank you again!

-nick



Nick Hamad, PLA | Park Planning and Development Manager | City of Spokane Parks & Recreation Desk: 509.363.5452 | Cell: 509.724.3639 | SpokaneParks.org Emails and attachments sent to or from the City, including personal information, are presumptively public records that are subject to disclosure.- Chapter 42.56 RCW

PROPOSED AMENDMENT

After Recording Return to:

Stanley M. Schwartz Witherspoon Kelley 422 W. Riverside Ave., Ste. 1100 Spokane, WA 99201

COVER SHEET FOR:	Amendment to Access and Reciprocal Parking Easements
Grantor:	City of Spokane, Parks Department
Grantee:	Radio Park, LLC
Reference No.	N/A
Abbrev. Legal Description:	PTN GL 8, 9 and 10 (NE $\frac{1}{4}$), SEC 4 TWP 24N RGE 43E, Spokane County
	See Full Legal on Exhibit A.
Tax Parcel No.:	34041.0038, 34041.0037, and 34041.9077

AMENDMENT TO ACCESS AND RECIPROCAL PARKING EASEMENTS

This Amendment is made by and between the City of Spokane Parks Department ("Grantor") and Radio Park, LLC, a Washington limited liability company ("KXLY"), jointly referred to as "Parties."

RECITALS

1. On August 1, 2017, the Parties recorded the signed Access and Reciprocal Parking Easements ("**Easement and Agreement**") under Spokane County Auditor File No. 6626296 "providing for conveyance of easements with construction and maintenance of improvements that will provide pedestrian, vehicular access ("**Joint Access**") and vehicle parking for the benefitted properties" (which meant the Park Property, the adjacent KXLY Property, and the City Property as defined in Easement and Agreement).

2. Pursuant to the Parties' interests, it is reasonable and necessary to revise the Easement and Agreement as set forth on the "KXLY Southgate Binding Site Plan" dated June 12, 2019, which has been delivered to the Parties.

3. The existing easement (Exhibit C to the Original Easement) contained approximately 33,818.26 square feet for 41 parking stalls with the proposed easement containing 38,592 square feet for 41 parking stalls.

AGREEMENT

NOW, THEREFORE, in consideration of the terms and conditions expressed herein, the parties agree as follows:

1. <u>Original Agreement</u>. The Agreement entitled "Access and Reciprocal Parking Easement" existing between the City of Spokane Parks Department and Radio Park, LLC, a Washington limited liability company, is hereby incorporated by reference as if fully set forth herein ("**Easement and Agreement**"). This subsequent agreement is considered to be an Amendment of the Easement and Agreement.

2. <u>Modification</u>. The Easement and Agreement is modified by replacing EXHIBIT C (page 20 of 29 Auditor's File No. 6626296) with "Easement Description "C"," attached hereto as <u>Attachment 1</u>.

3. <u>Limitation</u>. Nothing contained herein shall be construed as revoking or otherwise altering any of the provisions found in the Original Agreement except as expressed herein. [] reserves the right to terminate or modify this Agreement in a manner consistent with the terms and provisions of the Original Agreement.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties have executed this Amendment this _____ day of _____, 2022.

GRANTOR:

GRANTEE:

CITY OF SPOKANE, PARK BOARD

RADIO PARK, LLC, A WASHINGTON LIMITED LIABILITY COMPANY

By _____ Its: _____

STATE OF WASHINGTON)) ss. County of Spokane)

On this ______day of ______, 20____, before me personally appeared _______, to me known to be the _______ of the CITY OF SPOKANE, a municipal corporation, that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for the State of Washington, residing at ______ My Appointment expires ______

STATE OF WASHINGTON)

) ss.

)

County of Spokane

On this ______day of ______, 20____, before me personally appeared _______, to me known to be the _______ of RADIO PARK, LLC, a Washington limited liability company, that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for the State of Washington, residing at ______ My Appointment expires ______

ATTACHMENT 1

Easement Description "C"

A parcel of land in Government Lot 9 in the Northeast Quarter of Section 04, Township 24 North, Range 43 East, Willamette Meridian, City of Spokane, Spokane County, Washington, being more particularly described as follows:

COMMENCING at the Northeast Corner of said Government Lot 9, thence along the North line of said Government Lot 9, South 87°38'23" West a distance of 701.23 feet to the **POINT OF BEGINNING;**

Thence leaving said line South 02°21'37" East a distance of 48.87 feet;

Thence South 82°32'38" West a distance of 338.05 feet;

Thence in a Southwesterly direction with a tangent curve turning to the left with a radius of 28.00 feet, a chord bearing of South 40°02'57" West, a chord distance of 37.83 feet, a central angle of 84°59'22" and an arc length of 41.53 feet;

Thence South 02°26'44" East a distance of 172.21 feet;

Thence South 87°33'16" West a distance of 52.00 feet;

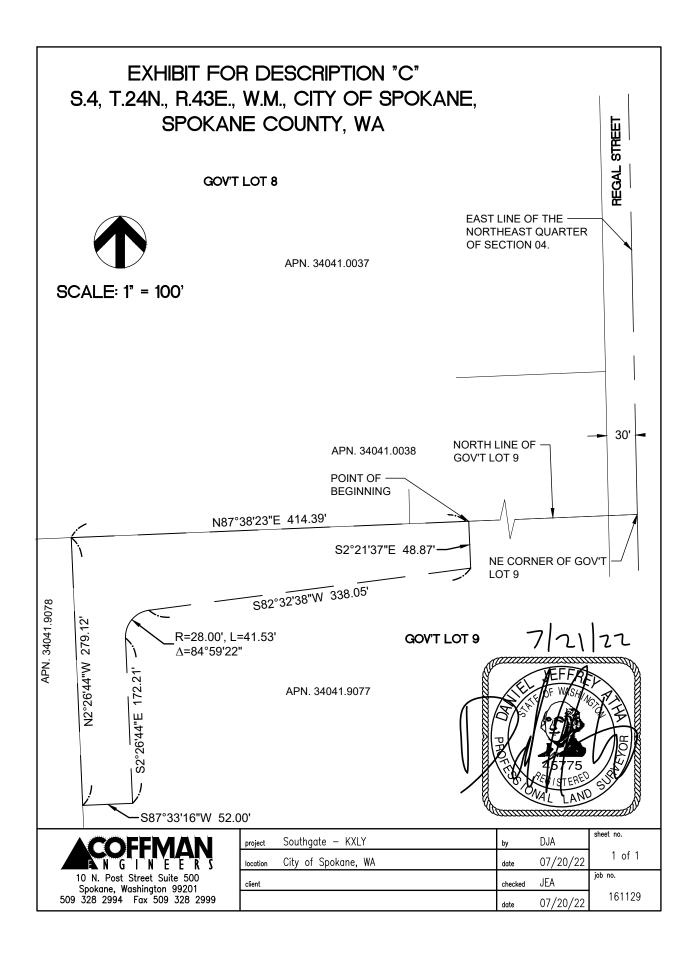
thence North 02°26'44" West a distance of 279.12 feet to said North line of Government Lot 9;

Thence along said North Line, North 87°38'23" East a distance of 414.39 feet to the **POINT OF BEGINNING** for this description.

Containing 38,208.86 S.F. (0.877 Acres) of land more or less.

BASIS OF BEARING is North 01°12'51" West a distance of 2662.89 feet between the East Quarter Corner of Section 32 and the Northeast corner of said Government Lot 9.





00/2020

ORIGINAL AGREEMENT

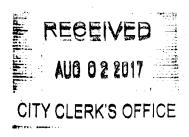
AGENDA SHEET FOR PARK BOARD MEETING OF: JUNE 8, 2017

Submitting Division Parks & Recreation	<u>Contact Person</u> Garrett Jones	Phone No. 363-5462	PARKS	N
Department: 🖌 Finance	Operations Recreation/Go	r	OPRIG-0420 CLERKS' FILE]
Committee: Finance	Golf Land Recreation	Riverfront UFTC	RENEWAL	
Type of contract:	Renewal Amendment	Extension Volter	ENG BID	
Beginning date:	Expiration date:	Open ended	REQUISITION	

AGENDA WORDING:

Revised KXLY Access and Reciprocal Parking Easement at Southeast Complex

BACKGROUND: (Attach additional sheet if necessary)



CITY OF SPOKANE

RECOMMENDATION:

To approve.

ATTACHMENTS: Include in packets. See back of Agenda Sheet for specific supporting document requirements.

SIGNATURES: Requester - Garre Mach G Parks Accounting - DISTRIBUTION:	Guening Fatball	Director of Parks & Rec - Leroy Eadie
	Parks: Pamela Clarke	
	Budget Manager: Tim Dunivant	
	Requester: Garrett Jones	
PARK BOARD AC	TION: APPROVED BY SPOKANE	PARK BOARD

JUNE 8, 2017

Fiscal Impact Expenditure:	Budget Account
Existing vendor If so, pl	lease include vendor packet
Supporting documents:	
Quotes/Solicitation (RFP, RFQ, RFB)	W-9 (for new contractors/consultants/vendors) ACH Forms
Spokane Business registration expiration date:	Certificate (minimum \$1 million in General Liability)

•

09R2016-0420

08/01/2017 12:06:02 PM 6626296 Recording Fee \$102.00 Page 1 of 29 Easement FIRST, AMERICAN TITLE INSURANCE COMPANY Spokane County Washington

I DE LINE ANDEL HE CENTE AN ANNA ANNA ANNA ANN AN ANNA ANN ANNA ANN AN

AFTER RECORDING MAIL TO:

Name Address City/State Stanley Schwartz / Witherspoon Kelley 422 W. Riverside Ave, Suite 1100 Spokane, WA 99201

"We certify this to be a true and exact copy of the original." (IInaha))

Authorized Signature First American Title Insurance Co

Document Title(s):

1. Access and Reciprocal Parking Easements

2843309-BC 2569133-BC

Reference Number(s) of Documents Assigned or released:

Grantor(s):

1. City of Spokane, Parks Department

2.

[] Additional information on page of document

Grantee(s):

QueenB Radio, Inc., d/b/a KXLY, a Washington Corporation
 2.

[] Additional information on page of document

Abbreviated Legal Description:

PTN GL 8, 9 and 10 (NE 1/4), SEC 4 TWP 24N RGE 43E, SPOKANE COUNTY

Tax Parcel Number(s):

34041.0038, 34041.0037, 34041.9077

[] Complete legal description is on page of document

R. E. Excise Tax Exempt Date 7/31 20 77 Spokane County Treas.

AFTER RECORDING RETURN TO:

Stanley M. Schwartz Witherspoon Kelley 422 W. Riverside Ave, Suite 1100 Spokane WA 99201

ACCESS AND RECIPROCAL PARKING EASEMENTS

This Access and Reciprocal Parking Easement ("Easement and Agreement") is made and executed this <u>24</u>" day of <u>54</u>" day of <u>54</u>", 2017 ("Effective Date") by and between the City of Spokane, Parks Department ("Park Board"), as "Grantor" and QueenB Radio, Inc., d/b/a KXLY, a Washington Corporation which term includes successors and assigns ("KXLY") as "Grantee", hereinafter jointly referred to as "Parties".

Recitals

A. The Park Board owns certain real property located in the City of Spokane, Spokane County, Washington, consisting of approximately 16.5 acres, as more particularly described on the attached <u>Exhibit A</u> ("Park Property"). The Park Property is developed as a youth sporting complex, which includes soccer fields, baseball diamonds, surface parking, and a storage area.

B. The Parties acknowledge and understand as follows: (1) The Park Property is commonly referred to as the Southeast Sports Complex and was previously improved with a grant (the "Grant") awarded by the State of Washington Interagency Committee for Outdoor Recreation (the "Agency"); (2) the exchange of easements under this Easement and Agreement is considered a "conversion" under guidelines administered the Agency (the "Conversion"); (3) Grantee is in the process of asking the Agency to approve the Conversion; and (4) obtaining Agency approval will require joint and mutual cooperation of the Parties, and will require appraisals prepared according to guidelines approved by the Agency demonstrating that the property interests received by the Park Board hereunder have a fair market value at least equivalent to that of the property interests being converted (the "Appraisals").

{S1380118;8}

Page 1 of 9

С. South and west of the Park Property, KXLY owns real property consisting of approximately 14 acres, as more particularly described on the attached Exhibit B ("KXLY Property"). The KXLY Property contains two existing broadcast towers, a generator building, improvements and open space.

D. Directly south of the Park Property, KXLY owns approximately fifteen (15) acres of property which is presently zoned CC2-DC, subject to a Development Agreement with the City of Spokane ("Adjacent KXLY Property"). See Exhibit B-1.

E. The City of Spokane owns land in between and adjacent to both the Park Property and the Adjacent KXLY Property which is the subject of a Purchase and Sale Agreement (Clerk's File OPR 2015-0920) between the City of Spokane and KXLY ("City **Property**").

F. A signalized intersection was recently installed at Regal Street and Palouse Highway (the "Signalized Intersection"). The Signalized Intersection improves traffic movements for north and south bound traffic on Regal Street and east bound traffic on Palouse Highway.

At present, pedestrians and vehicles access the Park Property through a G. driveway and parking lot located south of the Signalized Intersection.

H. The Parties believe that the development of the west leg of the Signalized Intersection will enhance the use and enjoyment of the Park Property, the Adjacent KXLY Property and the City Property ("Benefitted Properties") and wish to enter into an agreement providing for conveyance of easements with construction and maintenance of improvements that will provide pedestrian, vehicular access ("Joint Access"), and vehicle parking for the Benefitted Properties. See Exhibit C.

Simultaneous with the Parties' execution of this Easement and Agreement, the I. Parties have also entered into a (i) Ground Lease with City of Spokane Park Board ("Ground Lease"), and (ii) a License and Development Agreement ("License and Development Agreement"), of even date herewith. The Ground Lease provides for a lease of certain property by KXLY to the Park Board, and the License and Development Agreement provides for construction of the Joint Access as well as other improvements including, without limitation, a soccer field on the property covered by the ground lease.

NOW, THEREFORE, in consideration of the terms, covenants, and conditions herein and of the benefits derived by Grantor, the Parties covenant and agree as follows:

1. ACCESS AND PARKING EASEMENT. Grantor does hereby grant, convey and deliver to Grantee, its successors and assigns a non-exclusive easement in, under, through and over the following described property: {S1380118:8}

Page 2 of 9

(see attached Exhibit D)

hereinafter referred to as "Easement Area" upon the terms, covenants and conditions herein. This easement shall apply to all interests now owned or hereafter acquired in the Easement Area. Grantor further agrees that Grantee shall have a right of entry upon reasonable areas of the Park Property that is adjacent to the Easement Area to install, inspect, repair or maintain the Easement Area and perform any other related functions or duties provided following such entry the adjacent area is returned to the condition it was found, reasonable wear and tear excepted.

2. <u>PURPOSE</u>. This easement is conveyed to the Grantee for purpose of locating, constructing, maintaining and repairing a public pedestrian and vehicle access to the Benefitted Properties, plus outdoor surface vehicle parking and related landscaping with stormwater control together with the right to install, use and maintain underground sewer and water lines, electrical service lines and other public utilities to serve adjacent property in a manner that does not unreasonably interfere with the purpose of the easement ("Access and Parking Easement"). The improvements on the Easement Area will provide public access to the Benefitted Properties from Regal Street and Palouse Highway through the Signalized Intersection.

3. <u>CONSIDERATION.</u> The consideration for the easements is set forth in this Easement and Agreement and the License and Development Agreement between the Parties.

4. <u>COVENANTS</u>. Grantor and Grantee agree to the following.

A. <u>Duration</u>. The Access and Parking Easement and rights granted herein, shall run with the land to which the Easement Area is appurtenant (the "**Burdened Property**") and shall be perpetual in duration, and shall be binding upon and inure to the benefit of the Parties, their heirs, successors and assigns. This Easement and Agreement may be terminated by: (1) KXLY if it does not acquire the City Property or (2) the Park Board if KXLY does not commence development of the Joint Access as well as the Improvements described in the License and Development Agreement within four (4) years from the Effective Date and thereafter complete said improvements with reasonable diligence.

B. <u>Interference</u>. Grantor, without the consent of Grantee, may not grant other interests, rights or easements that allow the use of the Easement Area or areas adjacent thereto that unreasonably interfere with the use permitted through this Easement or the covenants set forth in this Section 4.

{\$1380118;8}

Page 3 of 9

C. <u>Development of Joint Access</u>. KXLY, through its agents and contractor, shall, at its cost and expense, design, construct, warrant and otherwise develop the Joint Access as a local access commercial street. The Joint Access shall be open and available for use by the public in the same manner as other public streets in the City of Spokane, subject to the terms of this Easement and Agreement.

D. <u>Maintenance</u>. KXLY at its cost and expense will maintain and repair the street and related improvements on the Joint Access to a condition, at least, in reasonable conformance with the condition of curb, sidewalk and pavement adjacent to the Signalized Intersection. Maintenance and repair includes cleaning, removing litter, sweeping, snowplowing, repairing surface and structural damage and cracks which result from reasonable wear and tear.

In an emergency, Grantee shall have the right, but not the obligation, to enter the Easement Area and the Burdened Property for the purpose of installation, maintenance, repair, removal and replacement of the improvements or utilities in the Easement Area.

E. <u>Conforming Easement to "As Built" Construction</u>. Following construction of the Joint Access, KXLY shall provide a current survey that depicts (1) the Joint Access and (2) the boundary between the Park Property and the City Property consistent with the installed improvements.

F. <u>Displacement of Park Department Surface Parking</u>. Prior to construction of the Joint Access, KXLY and the Parks Department shall meet and confer to identify the number of and relocation of vehicle parking spaces on the Easement Area that will be displaced as a result of installing the Joint Access. It is intended that KXLY shall replace each displaced parking stall (estimated to be eight foot wide parking stalls) with at least one similar space prior to the full improvement and occupancy of the Adjacent KXLY Property pursuant to the then-existing City land use entitlements.

G. <u>Development of Joint Use Parking</u>. Following completion of the Joint Access, KXLY shall within a reasonable period develop vehicle parking in conformance with City of Spokane development standards on the Easement Area and KXLY Property, hereinafter the "**Joint Use Parking**" as depicted on <u>Exhibit C</u>. The parking shall be non-exclusive and be available on a "first come, first-serve basis" to persons who are using or otherwise occupying the Park Property, KXLY Property and Adjacent KXLY Property for its intended purpose. The number of available parking spaces for joint use is estimated to be 149.

5. <u>RECIPROCAL PARKING AND ACCESS EASEMENT ON KXLY PROPERTY</u>. In consideration for the Access and Parking Easement, KXLY hereby grants and conveys a perpetual non-exclusive easement to the Park Board, its employees, officers, agents, guests, (\$1380118:8) Page 4 of 9

licensees and invitees who are using or occupying the Park Property (collectively, the "**Permitted Users**") to park motor vehicles on the KXLY Property with related vehicle and pedestrian ingress and egress on the areas depicted and legally described on **Exhibit E**, which areas include a driveway no less than 20 feet in width running between the southwest corner of easement area "B and the eastern edge of easement area "C", as depicted in said **Exhibit E** ("**Reciprocal Easement**"). In the event the Appraisals indicate that the fair market value of the easement interests received by KXLY hereunder exceed the fair market value of the Easement interests received by the Park Board, KXLY agrees to adjust the boundaries to increase the size of the easements received by the Park Board are at least equal to the fair market value of the easement interests received by KXLY, determined according to Agency appraisal guidelines.

A. <u>Duration</u>. The Reciprocal Easement and rights granted herein shall run with the land to which the Reciprocal Easement is appurtenant, shall be perpetual in duration and binding upon and inure to the benefit of the Parties, their heirs, successors and assigns. The Reciprocal Easement shall automatically terminate if and when the Access and Parking Easement is terminated.

B. <u>Use and Occupancy</u>. The Joint Use Parking shall be free and open to the public during regular park hours for the Park Property, and may be used and occupied by persons and vehicles for reasonable periods consistent with the permitted use on the adjacent KXLY developed property and the use of the Park Property as open space and/or public sports fields for outdoor recreation. In the event KXLY, its successors and assigns finds that any person is using the Joint Use Parking in a manner which violates any term of this Easement and Agreement or any reasonable rule related to the Joint Use Parking, causes harm or creates a nuisance, KXLY may require the vehicle or person(s) to be removed therefrom. Prior to the removal of a vehicle KXLY may give notice by 1) contacting the person and/or 2) posting a notice on the vehicle to be removed. Twenty-four (24) hours after notice KXLY is authorized to remove the vehicle and take such other action as is reasonably necessary including storage or impoundment. KXLY shall defend, indemnify, and hold the Park Board harmless against any claims resulting from KXLY's removal of vehicles from the Easement Area.

C. <u>Maintenance</u>. KXLY shall be responsible to improve, maintain, repair, resurface, stripe, sweep, and remove snow and litter from the Joint Use Parking, at no cost to the Park Board. Appropriate signage for such available parking shall be placed on both the Park Property, City Property and KXLY Property in mutually agreed locations.

D. <u>Assignment of Rights</u>. KXLY understands that the Park Board will record an assignment of rights in the records of Spokane County that: (1) describes the Reciprocal Easement; (2) commits the Park Board to enforcing the terms of this [\$1380118;8] Page 5 of 9 Easement and Agreement; (3) gives the Agency certain rights, which are co-held with the Park Board, for access to the Reciprocal Easement; (4) indemnifies the Agency with respect to the acts or omissions of KXLY and the Park Board on the Easement Area; and (5) requires the Park Board to consult with the Agency for any amendment of the Easement and Agreement, or conversion of the easement to another use.

6. <u>INSURANCE</u>.

- A. KXLY shall, at its sole expense, obtain and keep in force throughout the term of this Easement and Agreement commercial general liability insurance on an occurrence basis with a combined single limit of no less than \$1.5 million per occurrence and \$2 million General Aggregate, naming the City of Spokane and Park Board, its officers, employees, contractors, agents, and other such persons or entities as the Park Board may designate as additional insureds. The policy shall contain cross liability endorsements, and shall provide coverage for liability arising out of or relating to KXLY's use and occupancy of the Easement Area, including non-owned automobile liability.
- B. The Park Board shall, at its sole expense, obtain and keep in force throughout the term of this Easement and Agreement commercial general liability insurance on an occurrence basis with a combined single limit of no less than \$1.5 million per occurrence and \$2 million General Aggregate, naming KXLY, its officers, employees, contractors, agents, and other such persons or entities as KXLY may designate as additional insureds. The policy shall contain cross liability endorsements, and shall provide coverage for liability arising out of or relating to the Park Board's use and occupancy of the Reciprocal Easement, including non-owned automobile liability.

The above policies, including liability limits, shall be periodically adjusted upon mutual agreement to reflect generally accepted terms and limits for similar property in the City.

7. <u>INDEMNIFICATION</u>.

A. KXLY shall indemnify, defend, and hold the City of Spokane and Park Board harmless from all claims arising from the KXLY's use, occupancy, management, and maintenance of the Easement Area or from any activity, work or thing done, permitted or suffered by KXLY in or about the Easement Area, except to the extent such claim resulted from the act or omission of the City of Spokane or Park Board's employees, agents or contractors in which case this indemnity provision shall be valid and enforceable only to the extent such claim arose from the act or omission of KXLY's employees, agents, or contractors.

{S1380118; 8 }

Page 6 of 9

B. The Park Board shall indemnify, defend, and hold KXLY harmless from all claims arising from the Park Board's use, occupancy, management, and maintenance of the Reciprocal Easement or from any activity, work or thing done, permitted or suffered by the Park Board in or about the Reciprocal Easement, except to the extent such claim resulted from the act or omission of KXLY's employees, agents or contractors in which case this indemnity provision shall be valid and enforceable only to the extent such claim arose from the act or omission of the Park Board's employees, agents, or contractors.

8. <u>MEDIATION</u>. If either party has a claim or dispute under this agreement, notice of the same shall be sent to the other party. The notice shall provide a brief description of the dispute. Within forty-eight (48) hours of delivering the notice, the Parties shall meet and confer to resolve the dispute.

If the Parties are unable to resolve the dispute within five (5) business days of the notice, the Parties shall engage a mediator to assist in resolving the dispute. The mediator's fees and costs shall be equally shared by the Parties. Thereafter, the Parties may exercise available legal remedies.

9. <u>CORPORATE AUTHORITY</u>. Grantor represents and warrants that he/she is duly authorized to execute and deliver this Easement on behalf of the City of Spokane, Parks Department in accordance with a duly adopted resolution of the Park Board in accordance with its Charter and bylaws, and that this Easement is binding upon the City of Spokane and said entity in accordance with its terms.

10. <u>NOTICES</u>. All written notices required to be given pursuant to the terms hereof shall be either delivered personally or deposited in the United States mail, certified mail, return receipt requested, postage prepaid and addressed to the addresses listed below:

GRANTOR:

City of Spokane, Park Board Attn: Parks and Recreation Director 808 West Spokane Falls Boulevard Spokane, WA 99201

GRANTEE:

QueenB Radio, Inc. Attn: Tim Anderson 500 W. Boone Avenue Spokane, WA 99201

{\$1380118;8}

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The foregoing addresses may be changed by written notice to the other party as provided herein. Mailed notice properly given shall be deemed received three (3) days after deposit in the mail.

11. <u>ENTIRE AGREEMENT/ ASSIGNMENT</u>. This Agreement constitutes the entire and complete agreement between the parties hereto and supersedes any prior oral or written agreements between the parties with respect to the Easement Area. It is agreed that there are no verbal understandings or agreements which change the terms, covenants and conditions herein set forth. No modifications of this Agreement, or waiver of any of its terms, shall be effective unless in writing duly executed by the parties. This Easement may not be assigned without the written consent of Grantor, which consent will not be unreasonably withheld.

This Easement is effective the day and year set forth above.

GRANTOR:

GRANTEE:

CITY OF SPOKANE, PARK BOARD

By Its: Chair Porto

CORPORATION
By_____

QUEENB RADIO, AWASHINGTON

Approved as to form:

Assistant City Attorney

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Page 8 of 9

The foregoing addresses may be changed by written notice to the other party as provided herein. Mailed notice properly given shall be deemed received three (3) days after deposit in the mail.

11. <u>ENTIRE AGREEMENT/ ASSIGNMENT</u>. This Agreement constitutes the entire and complete agreement between the parties hereto and supersedes any prior oral or written agreements between the parties with respect to the Easement Area. It is agreed that there are no verbal understandings or agreements which change the terms, covenants and conditions herein set forth. No modifications of this Agreement, or waiver of any of its terms, shall be effective unless in writing duly executed by the parties. This Easement may not be assigned without the written consent of Grantor, which consent will not be unreasonably withheld.

This Easement is effective the day and year set forth above.

GRANTOR:

GRANTEE:

CITY OF SPOKANE, PARK BOARD By Its: Chair

QUEENB RADIO, A WASHINGTON CORPORATION

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Page 8 of 9

STATE OF WASHINGTON)

) ss.)

County of Spokane

On this <u>315</u> day of <u>July</u>, 2017, before me personally appeared <u>Unis Wright</u>, to me known to be the person that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the City of Spokane, Park Board, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument for the purposes thereof.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and

year first above written. Printed Name: Shuley Migoenger SHIRLEY M PIPPENGER Notary Public in and for the State of WA **Notary Public** residing at 1017 State of Washington My Appointment expires 04/15/2021 My Commission Expires April 15, 2021 STATE OF WASHINGTON)) ss.) County of _ , 2017, before me personally appeared On this _____ day of_ ____, to me known to be the person that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of QueenB Radio, Inc., for the yes and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument for the purposes thereof.

In witness whereof, I have bereunto set my hand and affixed my official seal the day and year first above written.

Printed Name: ______ Notary Public in and for the State of WA, residing at ______ My Appointment expires ______

{S1380118;8}

Page 9 of 9

STATE OF WASHINGTON)

County of Spokane

) ss.

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On this _____ day of _____, 2017, before me personally appeared _____, to me known to be the person that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of the City of Spokane, Park Board, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument for the purposes thereof.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Printed Name: ______ Notary Public in and for the State of WA, residing at ______ My Appointment expires ______

WISCONSIN STATE OF WASHINGTON) ss. County of Dane)

On this <u>24</u>th day of <u>July</u>, 2017, before me personally appeared <u>Elizabeth M. Burns</u>, to me known to be the person that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of QueenB Radio, Inc., for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument for the purposes thereof.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.



Printed Name: Kelly A Kerson Notary Public in and for the State of WA, residing at Lan Colonh My Appointment expires

{S1380118:8}

Page 9 of 9

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT A (a "SCOUT Map of the Park Property)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

EXHIBIT B KXLY Property

KXLY Property

[exhibit on next page]

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Exhibit B - Page 1

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT B (a depiction of the KXLY Property)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

Legal Description for KXLY Property

THE EAST HALF OF THE NORTHEAST QUARTER OF GOVERNMENT LOT 10, SECTION 4, TOWNSHIP 24 NORTH, RANGE 43 EAST, W.M., CITY OF SPOKANE, WASHINGTON.

TOGETHER WITH THAT PORTION OF THE NORTHWEST QUARTER OF GOVERNMENT LOT 9 LYING WEST OF A LINE DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID GOVERNMENT LOT 9, THENCE N87°40'18"E ALONG THE NORTH LINE THEREOF A DISTANCE OF 367.44 FEET TO THE POINT OF BEGINNING OF SAID LINE; THENCE FROM SAID POINT OF BEGINNING S02°27'16"E A DISTANCE OF 665.47 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER AND THE TERMINUS OF THIS LINE DESCRIPTION, SAID POINT BEARING N87°41'12"E A DISTANCE OF 377.70 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER.

Exhibit B - Page 3

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EXHIBIT B-1 Adjacent KXLY Property

[exhibit on next page]

{\$1380118;8}

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Exhibit B-1 - Page 1

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT B-1 (Adjacent KXLY Property)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

EXHIBIT B-1 Legal Description of Property

THE NORTHEAST QUARTER OF GOVERNMENT LOT 9, SECTION 4, TOWNSHIP 24 NORTH, RANGE 43 EAST, W.M., CITY OF SPOKANE, WASHINGTON; EXCEPT COUNTY ROAD.

TOGETHER WITH THAT PORTION OF THE NORTHWEST QUARTER OF SAID GOVERNMENT LOT 9 LYING EAST OF A LINE DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID GOVERNMENT LOT 9, THENCE N87°40'18"E ALONG THE NORTH LINE THEREOF A DISTANCE OF 367.44 FEET TO THE POINT OF BEGINNING OF SAID LINE; THENCE FROM SAID POINT OF BEGINNING S02°27'16"E A DISTANCE OF 665.47 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER AND THE TERMINUS OF THIS LINE DESCRIPTION, SAID POINT BEARING N87°41'12"E A DISTANCE OF 377.70 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER.

Spokane County Tax Parcel No. 34041.9077

{\$1380118; 8 }

Exhibit B-1 - Page 3

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EXHIBIT C

Joint Access and Parking Depiction

[exhibit on next page]

{\$1380118;8}

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Exhibit C – Page 1

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT C (Joint Access and Parking Depiction)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

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EXHIBIT D Easement Area

[exhibit on next page]

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Exhibit D - Page 1

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT D (Easement Area)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

Easement Description "A"

A parcel of land in Government Lot 8 in the Northeast Quarter of Section 04, Township 24 North, Range 43 East, Willamette Meridian, City of Spokane, Spokane County, Washington, being more particularly described as follows:

COMMENCING at the Southeast Corner of said Government Lot 8, thence along the East line of said Government Lot 8 North 01°12'51" West a distance of 150.03 feet to a point on a line being 150.00 feet North of the South line of said Government Lot 8; thence along said line South 87°38'23" West a distance of 30.01 feet to the West right of way line of Regal Street and being the **POINT OF BEGINNING**;

Thence continuing South 87°38'23" West a distance of 384.44 feet;

Thence leaving said line in a Northeasterly direction with a non-tangent curve turning to the right with a radius of 192.00 feet, having a chord bearing of **North 47°44'13" East** a chord distance of **252.99 feet**, a central angle of 82°25'18" and an arc length of 276.20 feet;

Thence North 88°56'52" East a distance of 193.57 feet to said West right of way of Regal Street;

Thence along said West right of way South 01 °12'51" East a distance of 157.90 feet to the POINT OF BEGINNING for this description.

Containing 54721.56 S.F. (1.256 Acres) of land more or less.

BASIS OF BEARING is North 01°12'51" West a distance of 2662.89 feet between the East Quarter Corner of Section 32 and the Southeast corner of said Government Lot 8.

{S1380118:8}

Exhibit D - Page 3

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EXHIBIT E Reciprocal Easement

[exhibit on next page]

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Exhibit E - Page 1

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT E (Reciprocal Easement)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

Easement Description "B"

A parcel of land in Government Lot 8 in the Northeast Quarter of Section 04, Township 24 North, Range 43 East, Willamette Meridian, City of Spokane, Spokane County, Washington, being more particularly described as follows:

COMMENCING at the Southeast Corner of said Government Lot 8, thence along the South line of said Government Lot 8, South 87°38'23" West a distance of 370.21 feet to the **POINT OF BEGINNING**;

Thence continuing **South 87°38'23'' West** a distance of **229.91** feet to a point on a line being 600.00 feet West of the East Line of said Government Lot 8;

Thence along said line **North 01°12'51'' West** a distance of **150.03** feet to a point on a line being 150.00 feet North of the South line of said Government Lot 8;

Thence along said line North 87 °38'23" East a distance of 235.05 feet;

Thence leaving said line in a Southerly direction with a non-tangent curve turning to the left with a radius of 129.49 feet, having a chord bearing of **South 03°38'41" West** and a chord distance of **13.66 feet**, having a central angle of 06°02'48" and an arc length of 13.67 feet;

Thence South 01 °08'50" West a distance of 126.26 feet;

Thence South 02°19'23" East a distance of 5.04 feet;

Thence in a Southerly direction with a tangent curve turning to the left with a radius of 14.50 feet, having a chord bearing of **South 13 °09'32'' East** and a chord distance of **5.45** feet, having a central angle of 21 °40'17'' and an arc length of 5.48 to the **POINT OF BEGINNING** for this description.

Containing 34710.42 S.F. (0.797 Acres) of land more or less.

BASIS OF BEARING is North 01°12'51" West a distance of 2662.89 feet between the East Quarter Corner of Section 32 and the Southeast corner of said Government Lot 8.

[S1380118:8]

Exhibit E - Page 3

THIS ATTACHMENT TO THE ACCESS AND RECIPROCAL PARKING EASEMENTS IS IN LIEU OF RECORDING CERTAIN DOCUMENTS IDENTIFIED BELOW

The following documents are attached to the original executed Access and Reciprocal Parking Easements:

EXHIBIT E -Page 4 (Exhibit for Description "C" S, 4, T.24N, R.43E, W.M., City of Spokane, prepared by Coffman Engineers for Southgate - KXLY)

Note, the Spokane County Auditor under return no. 27578 stated the following "all maps have some illegible print and/or text, some have lines through text, blueprint drawings are not clear and are unscannable. Some maps have font that is smaller than 8 PT and illegible.

The above "Return for Correction" dated July 20, 2017 was prepared by Shawn Oster, Auditor's recording department, Senior Recorder.

Easement Description "C"

A parcel of land in Government Lot 9 in the Northeast Quarter of Section 04, Township 24 North, Range 43 East, Willamette Meridian, City of Spokane, Spokane County, Washington, being more particularly described as follows:

COMMENCING at the Northeast Corner of said Government Lot 9, thence along the North line of said Government Lot 9, South 87°38'23" West a distance of 538.52 feet to the POINT OF BEGINNING;

Thence leaving said line South 02°21'37" East a distance of 44.97 feet;

Thence South 85°28'59" West a distance of 44.83 feet;

Thence along a non-tangent curve to the left with a radius of **187.14** feet, chord bearing of **South 63°53'32" West**, chord distance of **121.68** feet, central angle of **37°56'45"** and an arc length of **123.94** feet;

Thence South 87°40'37" West a distance of 258.06 feet;

Thence North 02°26'44" West a distance of 95.49 feet to said North line of Government Lot 9;

Thence along said North Line North 87°38'23" East a distance of 414.39 feet to the **POINT OF BEGINNING** for this description.

Containing 33,818.26 S.F. (0.776 Acres) of land more or less.

BASIS OF BEARING is North 01°12'51" West a distance of 2662.89 feet between the East Quarter Corner of Section 32 and the Northeast corner of said Government Lot 9.

(S1380118; 8)

Exhibit E - Page 5

MEMORANDUM

November 8, 2016

To: City of Spokane Park Board

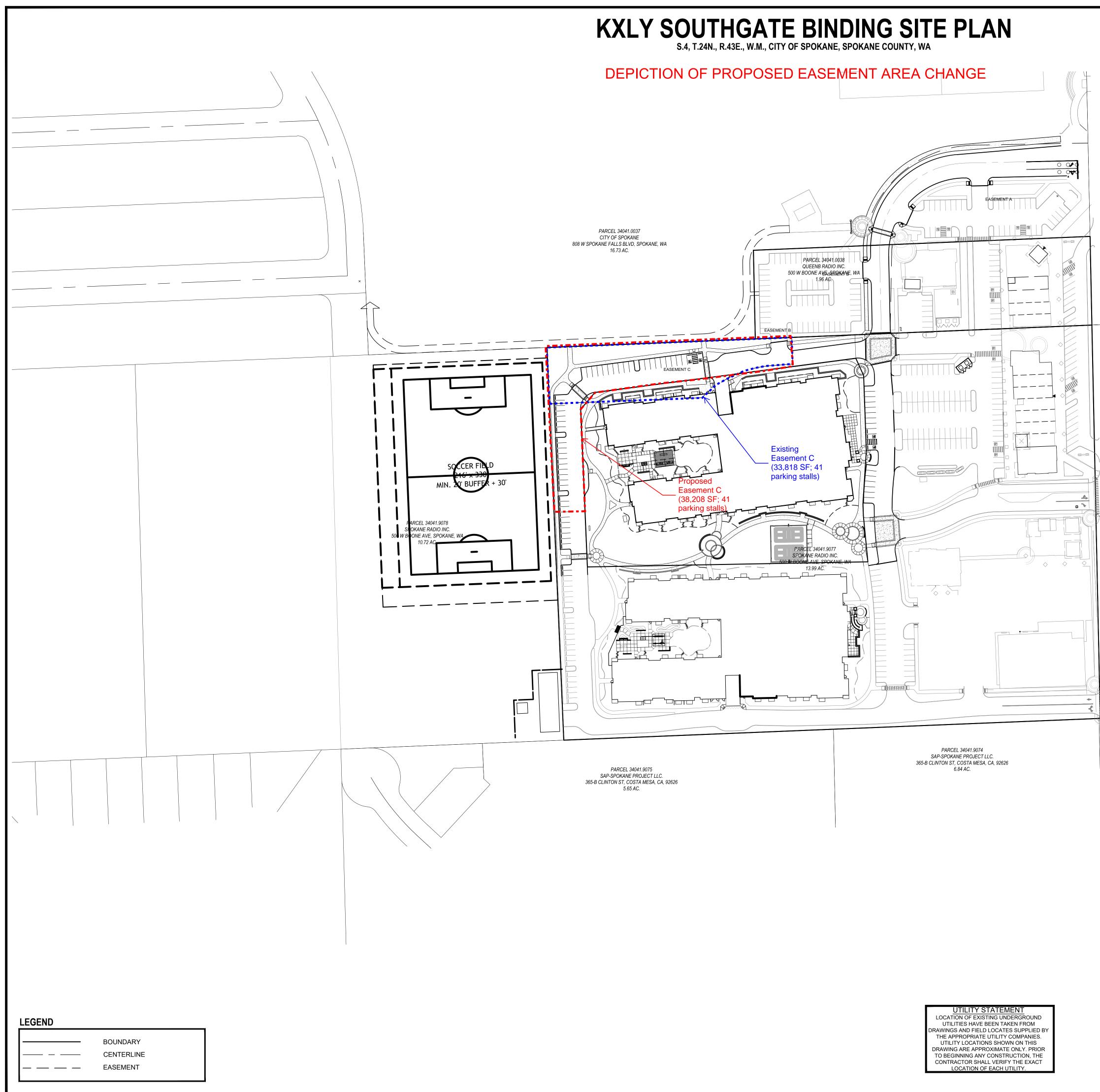
From: Pat Dalton, Assistant City Attorney

Re: KXLY/Southside Athletics Complex

Dear Park Board Members,

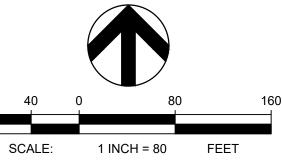
This Office has examined the legal requirements and limitations of Park Board authority as those limitations and requirements apply to the Regal Property transaction. We have examined various documents necessary for the construction of public vehicle and pedestrian access, reconstruction of existing parking lots, restrooms, concession and storage buildings, sidewalks, hardscape, signage and landscaping, and the installation of a soccer filed on the KXLY/Southside Athletics Complex site. We have also examined the License and Development Agreement, the Ground Lease, and Access and Parking Easements. We have previously opined that the Park Board has the legal authority to grant a "perpetual easement" across park property in favor of KXLY and further has the legal authority to enter into a long-term agreement to lease real property from KXLY.

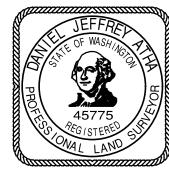
It is our opinion that Park Board has the legal authority to approve the Ground Lease With City of Spokane Park Board, which is on the Board's Agenda for the Board's November meeting. Assuming the Park Board approves the Ground Lease, it will go to the Mayor for his signature.



KEY NOTES

	EASEMENT, INCLUDING TERMS RECORDED:	S AND PROVISIONS CONTAINED THEREIN: JUNE 27, 1963
	RECORDING INFORMATION:	946940B
		THE WASHINGTON WATER POWER COMPANY, A WASHINGTON CORPORATION
	FOR: AFFECTS:	ELECTRIC TRANSMISSION AND/OR DISTRIBUTION SYSTEM DOESN'T AFFECT PROPERTY
	EASEMENT, INCLUDING TERMS RECORDED:	S AND PROVISIONS CONTAINED THEREIN: DECEMBER 11, 1984
	RECORDED. RECORDING INFORMATION:	8412110197
	IN FAVOR OF:	THE WASHINGTON WATER POWER COMPANY, A WASHINGTON CORPORATION
	FOR:	ELECTRIC TRANSMISSION AND/OR DISTRIBUTION SYSTEM
	AFFECTS:	DOESN'T AFFECT PROPERTY
	RECORDING INFORMATION:	S AND PROVISIONS CONTAINED THEREIN: 9106110206
	IN FAVOR OF: FOR:	CITY OF SPOKANE UTILITY PURPOSES
	AFFECTS:	20' WIDE PORTION ALONG NORTH BOUNDARY OF PARCEL 34041.90 AND 34041.9005 (DOESN'T AFFECT PROPERTY)
	SEWER EASEMENT AGREEME	NT AND THE TERMS AND CONDITIONS THEREOF:
	BETWEEN: AND:	SPOKANE TELEVISION AND RADIO, INC. RUDEEN DEVELOPMENT
	RECORDING INFORMATION:	9310040070
	AFFECTS:	20' WIDE PORTION ALONG SOUTH BOUNDARY OF PARCEL "B", PARCEL 34041.9078, AND 34041.9005
).		CONTAINED IN THE DOCUMENT ENTITLED "TITLE NOTICE"
	RECORDED: RECORDING INFORMATION:	DECEMBER 12, 2000 4541260
	AFFECTS:	PARCEL "B" (BLANKET IN NATURE, RIGHT OF SPOKANE COUNTY FO INSPECTION AND COPYING)
		, ,
1.	RECORDING INFORMATION:	S AND PROVISIONS CONTAINED THEREIN: 4543086; DECEMBER 19, 2000
	IN FAVOR OF: FOR:	CITY OF SPOKANE ET. AL. THE FREE AND UNOBSTRUCTED USE AND PASSAGE OF ALL TYPES
	TON.	OF AIRCRAFT THROUGH THE AIRSPACE OVER OR IN THE VICINITY
	AFFECTS:	THE PROPERTY HEREIN DESCRIBED WEST PORTION OF PARCEL "B", ALL OF PARCEL 34041.9078
2.		PUBLIC RIGHT-OF-WAY ACCESS TO PARCEL
	GRANTOR: GRANTEE:	KXLY RADIO AND TELEVISION KXLY RADIO AND TELEVISION
	RECORDED:	JULY 29, 2005
	RECORDING NO.:	5252340
	AFFECTS:	PARCEL "B", LETTER OF ACKNOWLEDGEMENT FOR FUTURE
	AFFECTS:	
3.	TERMS, COVENANTS, CONDITI	PARCEL "B", LETTER OF ACKNOWLEDGEMENT FOR FUTURE EASEMENT ACCESS ONS, RESTRICTIONS, EASEMENTS, BOUNDARY DISCREPANCIES AND NED IN RECORDED LOT LINE ADJUSTMENT (BOUNDARY REVISIONS)
3.	TERMS, COVENANTS, CONDITI ENCROACHMENTS AS CONTAI RECORDED:	PARCEL "B", LETTER OF ACKNOWLEDGEMENT FOR FUTURE EASEMENT ACCESS ONS, RESTRICTIONS, EASEMENTS, BOUNDARY DISCREPANCIES AND NED IN RECORDED LOT LINE ADJUSTMENT (BOUNDARY REVISIONS) JANUARY 03, 2007
3.	TERMS, COVENANTS, CONDITI ENCROACHMENTS AS CONTAI	PARCEL "B", LETTER OF ACKNOWLEDGEMENT FOR FUTURE EASEMENT ACCESS ONS, RESTRICTIONS, EASEMENTS, BOUNDARY DISCREPANCIES AND NED IN RECORDED LOT LINE ADJUSTMENT (BOUNDARY REVISIONS)
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10 N. Post Street Suite 500 Spokane, Washington 99201 Tel 509 328 2994 COFFMAN **N**GINEERS Fax 509 328 2999 KXLY SOUTHGATE

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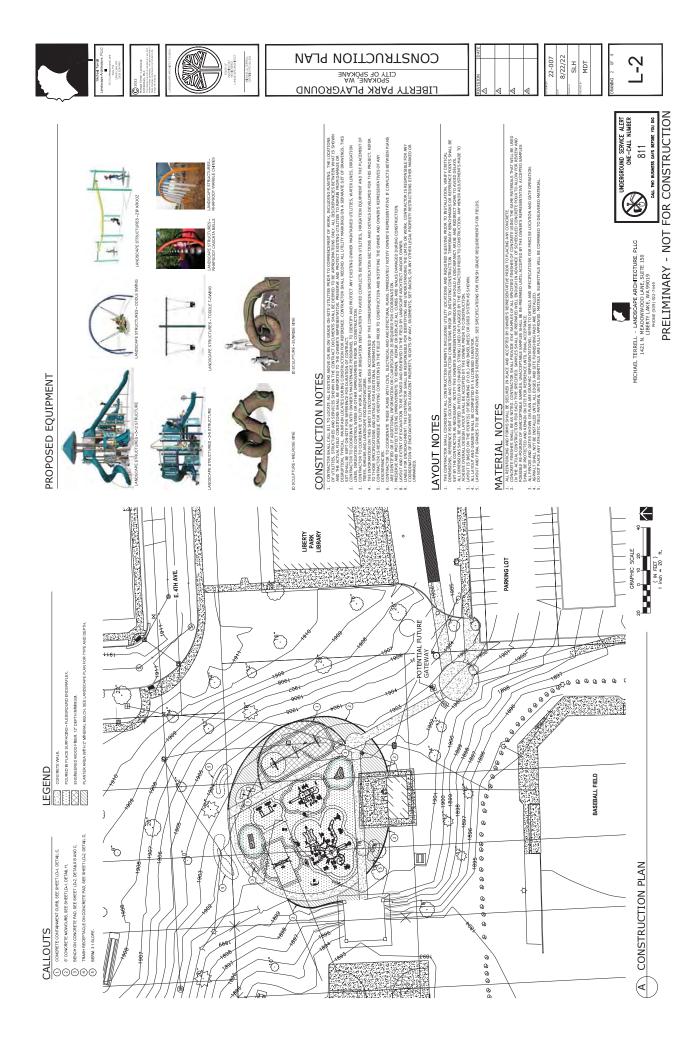
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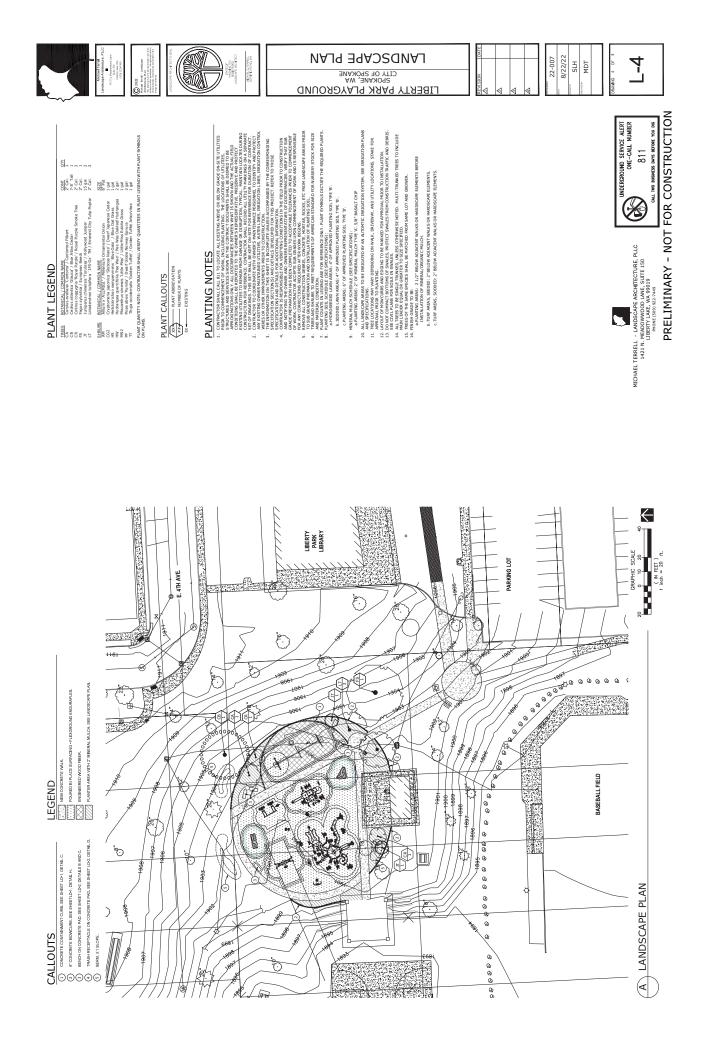
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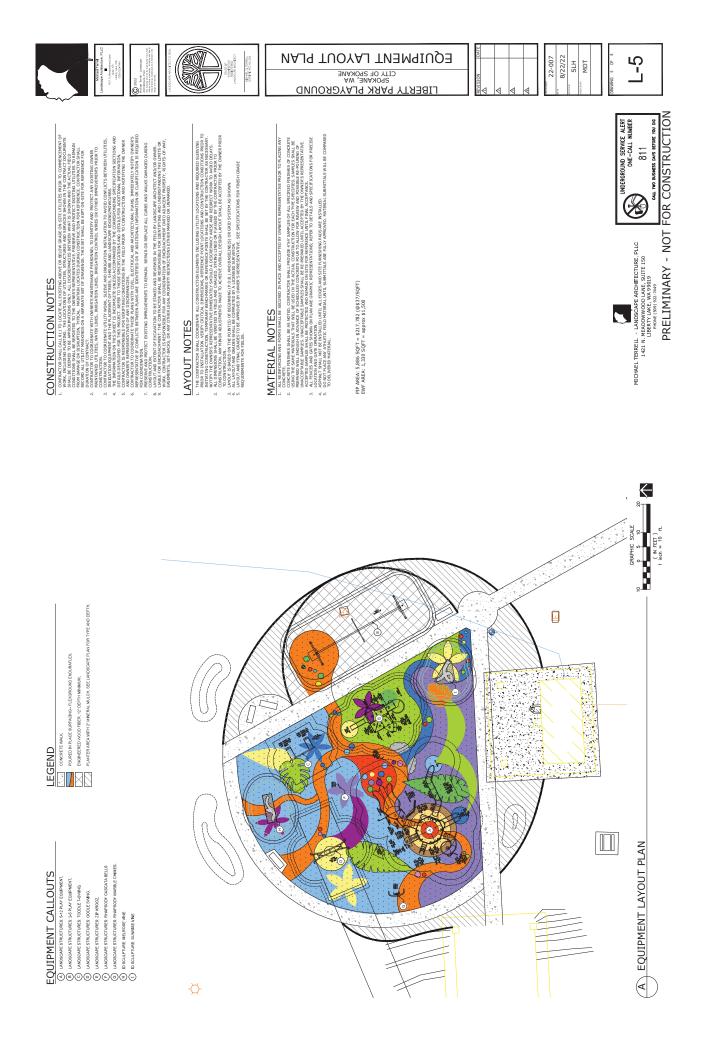
Spokane Park Board Briefing Paper

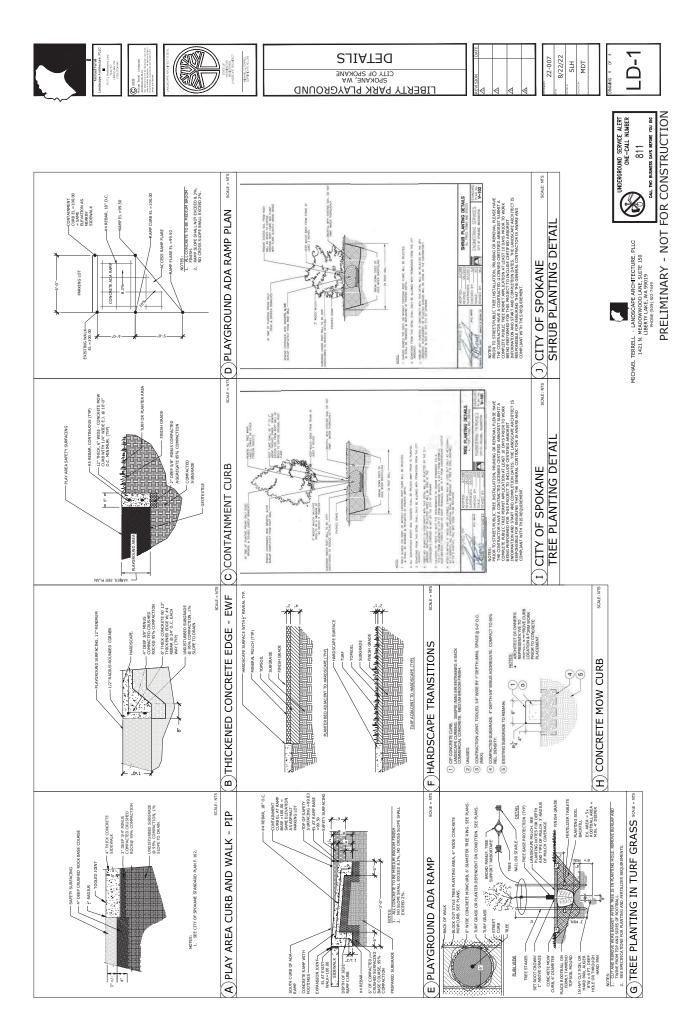


Committee	Land			
Committee meeting date	Aug. 31, 2022			
Requester	Berry Ellison		Phone number: 62	25-6276
Type of agenda item	🔘 Consent	O Discussion	Information	O Action
Type of contract/agreement	O New O	Renewal/extension	O Amendment/change	order 💿 Other
City Clerks file (OPR or policy #)				
Item title: (Use exact language noted on the agenda)	Liberty Park pla	ayground design sta	atus	
Begin/end dates	Begins: 02/14/	2022 En	ds: 06/30/2023	Open ended
Begin/end dates Degins: 02/14/2022 Ends: 06/30/2023 Open ended Background/history: Liberty Park Playground improvements are in excess of 4,000sf and include play equipment for ages 2-12 years, lighting and electrical, earthworks, landscape and irrigation, concrete flat work, and restroom improvements. The design offered concept drawings for city staff review prior to progressing to bid documents. The construction budget is targeted at \$575,000. Your thoughts and criticisms are welcome.				
Approvals/signatures outside Parks:	◯ Yes	No		
If so, who/what department, agency or c Name: Michael Terrell		s: mterrell@mt-la.c	om Phone:	509 922-7449
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Berry Ellison Grant Management Department/Name:		nhamad@s bellison@s	pokanecity.org pokanecity.org okanecity.org	
Fiscal impact: • Expenditure	() Revenue	gjones@sp	okanecity.org	
Amount: \$0		Budget code:		
Vendor: • Existing vendor	O New vend	lor		
Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) W-9 (for new contractors/consultants/vendors Contractor is on the City's A&E Roster - City of Spokane ACH Forms (for new contractors/consultants/vendors UBI: 603-368-643 Business license expiration date: 1/31/23 Insurance Certificate (min. \$1 million in General Liability)				









Spokane Park Board Briefing Paper



Committee	Land Committe	e		
Committee meeting date	August 31, 2022			
Requester	Nick Hamad		Phone number: 509.363	.5452
Type of agenda item	OConsent	Discussion	OInformation	OAction
Type of contract/agreement	ONew ORe	newal/ext. OLease	OAmendment/change order	• Other
City Clerks file (OPR or policy #)	OPR 2022-026	9		
Item title: (Use exact language noted on the agenda)	Project update guidelines / Cit		selection, design and operation	S
Begin/end dates	Begins: 09/08/2	2022 Ends:		Open ended
Background/history: The 2022 park & natural lands master plan determined the addition of 'dog parks' was a 'second tier community desire' and recommended the city complete an 'Citywide dog park survey and type, size and location design guidelines study'. Spokane Parks also has an MOU with Spokane Public Schools (SPS) whereby the city will complete the citywide study will select the 'official south hill dog park' to be constructed by SPS. In April 2022, Spokane Parks contracted a consultant (AHBL, inc) to complete this study and has been working collaboratively with SPS, the consultant and a Dog Park Advisory Committee since that time. After making substantial progress in this study, staff would like to update the land committee of the park board on project schedule, initial findings, and remaining work. Motion wording: Discuss progress of Citywide dog park selection, design & operations guidelines project with Park Board.				
	, 3			
Approvals/signatures outside Parks: If so, who/what department, agency or co	O Yes	No		
Name:	Email addres	<u>.</u> .	Phone:	
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:		Greg Forsyth Garrett Jones		
Fiscal impact: O Expenditure	Revenue			
Amount: Vendor: • Existing vendor	New vend	Budget code:		
Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) Contractor is on the City's A&E Roster - C	ity of Spokane	W-9 (for new ACH Forms (v contractors/consultants/vendors for new contractors/consultants/v ertificate (min_\$1 million in Genera	endors