

Introduced: 9/17/24

Adopted: 9/17/24

**CITY OF REDMOND
RESOLUTION NO. 1590**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, APPROVING A PETITION BY MICROSOFT CORPORATION TO AMEND REDMOND COMMUNITY FACILITIES DISTRICT NO. 2014-01; MODIFYING THE PURPOSE OF SAID COMMUNITY FACILITIES DISTRICT TO INCLUDE FINANCING THE CONSTRUCTION OF PEDESTRIAN/BICYCLE BRIDGE CONNECTING THE EAST SIDE OF 156TH AVENUE NE TO REDMOND TECHNOLOGY STATION AND TO THE WEST SIDE OF SR 520, CANOPY COVERAGE FOR WAITING AREAS AT REDMOND TECHNOLOGY STATION, SHELL AND CORE REQUIREMENTS FOR A TRANSIT OFFICE/PUBLIC WAITING AREA NEAR THE PARKING GARAGE AT REDMOND TECHNOLOGY STATION, ADDITIONAL PAVING FOR BUSES AND VANS TO WAIT AND TO DROP OFF AND PICK UP PASSENGERS MOVING BETWEEN THE LIGHT RAIL SYSTEM AND THE BUS SYSTEM, ACCESSIBILITY FEATURES AT REDMOND TECHNOLOGY STATION SUCH AS TIMETABLE DISPLAYS WITH TEXT TO SPEECH FUNCTIONALITY AND TACTILE GUIDANCE INDICATORS TO ASSIST THOSE WITH VISUAL IMPAIRMENTS TO NAVIGATE THE SITE; MAKING FINDINGS IN SUPPORT OF THE AMENDMENT; AND INCORPORATING TERMS AND CONDITIONS SET FORTH IN THE PETITION

WHEREAS, Resolution No. 1411 (AM) of the City of Redmond, passed by the City Council on July 15, 2014, formed Redmond Community Facilities District ("CFD") No. 2014-01 for the purpose of financing the construction of a pedestrian/bicycle bridge connection the east side of 156th Avenue NE to the Overlake Transit Center and to the West side of SR 520 and the construction of canopy coverage for waiting areas at the

Overlake Transit Center; and

WHEREAS, pursuant to RCW 36.145.020, the CFD was formed based upon the petition of Microsoft Corporation, the owner of one hundred percent (100%) of the land to be included within the district; and

WHEREAS, RCW 36.145.020(3) provides that petitions for the formation of a CFD may be amended when the amended petition is signed by the owners of one hundred percent (100%) of the land in the district; and

WHEREAS, Resolution No. 1417 of the City of Redmond, passed by the City Council on November 18, 2014, approved an amended petition from Microsoft Corporation for Redmond CFD No. 2014-01 which altered the purpose of the CFD to add construction of shell and core requirements for a transit office/public waiting area in the parking garage at Overlake Transit Center and the construction of additional paving for buses and vans to wait and to drop off and pick up passengers moving between the light rail system and the bus system; and

WHEREAS, on April 18, 2024, the Redmond Finance Director received an amended petition from Microsoft Corporation for Redmond CFD No. 2014-01 requesting that the purpose of the CFD be expanded to add the financing of the construction of a pedestrian/bicycle bridge connecting the east side of 156th Avenue

NE to Redmond Technology Station and to the west side of SR 520, canopy coverage for waiting areas at Redmond Technology Station, shell and core requirements for a transit office/public waiting area near the parking garage at Redmond Technology Station, additional paving for buses and vans to wait and to drop off and pick up passengers moving between the light rail system and the bus system, accessibility features at Redmond Technology Station such as timetable displays with text to speech functionality and tactile guidance indicators to assist those with visual impairments to navigate the site; and

WHEREAS, the Redmond City Council held a public hearing on the proposed amendments to Redmond CFD No. 2014-01 on September 17, 2024, and, after considering all public testimony received, determined to approve the amended petition and authorize amendment of the purpose of the CFD as provided herein.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Findings. Pursuant to RCW 36.145.020 and RCW 36.145.060, the Redmond City Council makes the following findings:

(A) The amended petition received by the City on April 18, 2024, was signed by one hundred percent (100%) of the owners of land within Redmond CFD No. 2014-01. Microsoft Corporation owns

all of the land within the boundaries of the CFD and is the sole signatory on the petition.

(B) The City Council previously found, in Resolution Nos. 1411 and 1417, that the land owned by Microsoft within the original boundaries of CFD No. 2014-01 will be specially benefited by the multimodal improvements identified described in those resolutions. Further, the improvements described herein will also specially benefit both the land owned by Microsoft within the boundaries of CFD No. 2014-01:

(1) The Pedestrian/Bicycle Bridge allows safe, expedient, and sheltered travel across SR-520 for pedestrians and cyclists whose work is located on the Redmond CFD No. 2014-01 Property. The bridge connects transit stops and a regional pedestrian/bicycle trail on the west side of SR-520 with the Redmond Technology Station and the public sidewalk on 156th Avenue NE. This will avoid the need for pedestrians and cyclists to cross SR-520 via the NE 40th Street overpass thereby eliminating significant potential for pedestrian and bicycle encounters with automobiles and buses.

(2) The canopy coverage for the waiting areas will provide a drier and more comfortable area for transit riders whose work is located on the Redmond CFD No. 2014-01 Property while waiting for the light rail trains and buses that serve the Redmond

Technology Station.

(3) The transit office/public waiting area will provide a comfortable place for transit riders whose work is located on the Redmond CFD 2014-01 Property to wait if there is a long wait for their train or bus.

(4) The additional paving provides increased bus system capacity and more efficient bus system operations in the transit loop at Redmond Technology Center resulting in improved access for bus system riders whose work is located on the Redmond CFD 2014-01 Property and facilitates connection between the light rail system and the bus system.

(5) The accessibility features, such as the timetable displays and tactile guidance indicators, will enable pedestrians with disabilities to more easily navigate in and through the Redmond Technology Station and will enable pedestrians and bicyclists who are unfamiliar with Microsoft's campus to avoid long and time-consuming mistakes by having the information to go in the correct direction the first time.

(C) Amending Redmond CFD No. 2014-01 will be in the best interest of the City of Redmond for the following reasons:

(1) The multimodal improvements will be available for use by all people who live, work and commute in Redmond and not just for those whose work is located on the property and included

in the Community Facilities District.

(2) The multi modal improvements will increase public safety on City of Redmond streets and public ways by reducing traffic congestion and improving access and safety for pedestrians and bicyclists.

(3) Storm water improvements will improve storm water quality in the NE 40th Street drainage basin with concomitant improvement to water quality in Lake Sammamish.

(4) Upon completion of construction, the improvements will be owned by and become an asset of the City of Redmond.

(D) Expanding the purpose of Redmond CFD No. 2014-01 is consistent with the requirements of the Washington Growth Management Act (GMA), RCW 36.70A, for the following reasons:

(1) Construction of the identified improvements fulfills the GMA's transportation goal set forth in RCW 36.70A.020(3), which provides for the encouragement of efficient multimodal transportation systems that are based on regional priorities and coordinated with the City's comprehensive plan.

Section 2. Approval of Amended Petition - Amendment of Resolution Nos. 1411 and 1417 as to the purpose of the CFD.

(A) The amended petition submitted by Microsoft Corporation seeking to add the financing of the construction of a pedestrian/bicycle bridge connecting the east side of 156th Avenue

NE to Redmond Technology Station and to the west side of SR 520, canopy coverage for waiting areas at Redmond Technology Station, shell and core requirements for a transit office/public waiting area near the parking garage at Redmond Technology Station, additional paving for buses and vans to wait and to drop off and pick up passengers moving between the light rail system and the bus system, accessibility features at Redmond Technology Station such as timetable displays with text to speech functionality and tactile guidance indicators to assist those with visual impairments to navigate the site and is hereby approved. The purpose of Redmond CFD No. 2014-01, formed by Section 1 of Resolution Nos. 1411 and No. 1417 of the City of Redmond, is hereby amended to be the construction of the improvements as follows:

(1) The Pedestrian/Bicycle Bridge allows safe, expedient, and sheltered travel across SR-520 for pedestrians and cyclists whose work is located on the Redmond CFD No. 2014-01 Property. The bridge connects transit stops and a regional pedestrian/bicycle trail on the west side of SR-520 with the Redmond Technology Station and the public sidewalk on 156th Avenue NE. This will avoid the need for pedestrians and cyclists to cross SR-520 via the NE 40th Street overpass thereby eliminating significant potential for pedestrian and bicycle encounters with

automobiles and buses.

(2) The canopy coverage for the waiting areas will provide a drier and more comfortable area for transit riders whose work is located on the Redmond CFD No. 2014-01 Property while waiting for the light rail trains and buses that serve the Redmond Technology Station.

(3) The transit office/public waiting area will provide a comfortable place for transit riders whose work is located on the Redmond CFD 2014-01 Property to wait if there is a long wait for their train or bus.

(4) The additional paving provides increased bus system capacity and more efficient bus system operations in the transit loop at Redmond Technology Center resulting in improved access for bus system riders whose work is located on the Redmond CFD 2014-01 Property and facilitates connection between the light rail system and the bus system.

(5) The accessibility features, such as the timetable displays and tactile guidance indicators, will enable pedestrians with disabilities to more easily navigate in and through the Redmond Technology Station and will enable pedestrians and bicyclists who are unfamiliar with Microsoft's campus to avoid long and time-consuming mistakes by having the information to go in the correct direction the first time.

Section 3. Costs to be Assessed. The total cost of the improvements to be paid for by Redmond CFD No. 2014-01 as a result of this Amendment is estimated to be \$7,888,590.55. All costs properly chargeable to Redmond CFD No. 2014-01 shall be assessed against the property legally described on Attachment 1 in the petition.

Section 4. Board of Supervisors. The Board of Supervisors for Redmond CFD No. 2014-01 shall remain as provided for in Section 4 of Resolution No. 1417 as that board may have been amended.

Section 5. Procedures and Requirements for Special Assessments. As provided in Resolution No. 1417, the Board of Supervisors shall impose the necessary assessments on the property in Redmond CFD 2014-01 according to the procedures and requirements of RCW 36.145.110. The special assessments shall continue to be collected by the district treasurer, who shall remain the Finance Director of the City of Redmond as appointed by the Board of Supervisors as provided in RCW 36.145.140. All special assessments shall be a lien upon the property within the boundaries of Redmond CFD No. 2014-01 and enforced as provided in Chapters 36.145 and 35.44 RCW.


Section 6. Terms of Petition Incorporated by Reference.
The terms and conditions of the original petition for Redmond

CFD No. 2014-01 and the First Amended Petition for Redmond CFD No. 2014-01 are hereby incorporated by this reference as if set forth in full.


Section 7. Effective Date. This resolution shall become effective immediately upon passage by the Redmond City Council.

ADOPTED by the Redmond City Council this 17th day of September, 2024.

CITY OF REDMOND

Signed by:

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ANGELA BIRNEY, MAYOR

ATTEST:

DocuSigned by:

E03FC4A7F815471...
CHERYL XANTHOS, MMC, CITY CLERK

FILED WITH THE CITY CLERK: September 3, 2024
PASSED BY THE CITY COUNCIL: September 17, 2024
RESOLUTION NO. 1590

YES: ANDERSON, FIELDS, FORSYTHE, KRITZER, NUEVACAMINA, SALAHUDDIN,
STUART

NO: NONE



King County

Department of Elections
Julie Wise, Director



August 13, 2024

Sent via email

Kelley Cochran, Finance Director
City of Redmond
Sent via email to: kcochran@redmond.gov

**RE: Petition to Form Community Facilities District Pursuant to RCW 36.145.020
Certificate of Sufficiency**

Dear Kelley Cochran:

King County examined the signatures contained on the petition 2014-1 to form a community facilities district in Redmond and confirmed that the petition has been validly executed by 100% of all owners of the property located within the proposed district. It is therefore determined that the petition is sufficient under RCW 36.145.020.

If you have questions, please feel free to contact Angela Kubota, Candidate and Jurisdiction Coordinator at 206-477-4201.

Sincerely,

Julie Wise
Director

cc: Janice Case, Deputy Director
Angela Kubota, Candidate and Jurisdiction Coordinator



King County

Department of Elections
Julie Wise, Director



Certificate of Sufficiency

This is to certify that the petition 2014-1, originally submitted on August 8, 2024, to King County Elections, seeking to form a community facilities district in Redmond, Washington, has been examined by the King County Assessor and the King County Elections Department, and as a result of such examination, found to be sufficient under the provisions of the Revised Code of Washington 36.145.020.

Dated this 13th day of August 2024.

Julie Wise

Director of Elections

**SECOND AMENDED AND RESTATED REDMOND CFD No. 2014-1
Community Facilities District (“CFD”) Petition Pursuant to Chapter 36.145 RCW**

Microsoft Corporation (“Petitioner”) respectfully submits this Second Amended and Restated Redmond CFD 2014-1 Community Facilities District Petition (the “Second Amended Petition”) to the City of Redmond pursuant to Chapter 36.145 RCW. This Second Amended Petition requests modification of the Amendment approved by the Redmond City Council on November 18, 2014 which amended the Petition for formation of Redmond CFD No. 2014-1 (the “District” or “CFD No. 2014-1”), which was approved by the Redmond City Council on July 15, 2014, 2014 and which includes the Redmond CFD No. 2014-1 Property, as defined below, that is both located within the Redmond Urban Growth Area (“UGA”) and within the city limits of Redmond as required by RCW 36.145.020. The requirements for a community facilities district petition are set forth in RCW 36.145.020(1). Each of these requirements is addressed subsection-by-subsection below.

RCW 36.145.020(1)(a): See the township, range, and legal subdivision description of the boundaries of the District attached to this Petition as Attachment 1 (the “Redmond CFD No. 2014-1 Property”).

RCW 36.145.020(1)(b): The undersigned property owner hereby requests that the Redmond CFD No. 2014-1 Property be subject to assessments up to the amount outlined in RCW 36.145.020(1)(i)(iv) as authorized by Chapter 36.145 RCW.

RCW 36.145.020(1)(c): See the certification attached to this Petition as Attachment 2.

RCW 36.145.020(1)(d): The District’s objective is to finance all or part of six specific improvements that provide special benefits to the Redmond CFD No. 2014-1 Property through the application of assessments. The net amount to be assessed on each parcel within the District is proportional to the special benefit conferred on such parcel by the six improvements. The District anticipates financing the following six specific facilities (the “Improvements”):

- Pedestrian/Bicycle Bridge connecting the east side of 156th Avenue NE to Redmond Technology Station and to the west side of SR 520.
- Canopy Coverage for Waiting Areas at Redmond Technology Station.
- Shell and core requirements for a transit office/public waiting area near the parking garage at Redmond Technology Station.
- Additional paving for buses and vans to wait and to drop off and pick up passengers moving between the light rail system and the bus system.
- Accessibility features at Redmond Technology Station such as timetable displays with text to speech functionality and tactile guidance indicators to assist those with visual impairments to navigate the site.

RCW 36.145.020(1)(e): The undersigned property owner declares that CFD No. 2014-1 will be conducive to public health, safety, and welfare for the following reasons. The proposed District will finance the Improvements which will improve the public health, safety, and welfare by improving pedestrian and bicycle circulation and thereby improving pedestrian and bicycle safety. The Improvements also enhance the public transit experience which should reduce reliance on private automobiles for commuting. The Improvements are in the best interest of the City for these reasons. The Improvements have benefits for the City, its residents and those who visit or work in the City. The proposed District, through the application of assessments, provides a secure financing source for the Improvements which provide public health, safety, and welfare benefits to the Redmond CFD No. 2014-1 Property and the citizens of Redmond.

RCW 36.145.020(1)(f): The purpose of forming the District is to finance the Improvements. The Improvements will provide special benefit to the Redmond CFD No. 2014-1 Property and will increase the fair market value of the Redmond CFD No. 2014-1 Property on account of their proximity to the Redmond CFD No. 2014-1 Property. The Improvements provide special benefits to the Redmond CFD No. 2014-1 Property as summarized below:

- The Pedestrian/Bicycle Bridge allows safe, expedient, and sheltered travel across SR-520 for pedestrians and cyclists whose work is located on the Redmond CFD No. 2014-1 Property. The bridge connects transit stops and a regional pedestrian/bicycle trail on the west side of SR-520 with the Redmond Technology Station and the public sidewalk on 156th Avenue NE. This will avoid the need for pedestrians and cyclists to cross SR-520 via the NE 40th Street overpass thereby eliminating significant potential for pedestrian and bicycle encounters with automobiles and buses.
- The canopy coverage for the waiting areas will provide a drier and more comfortable area for transit riders whose work is located on the Redmond CFD No. 2014-1 Property while waiting for the light rail trains and buses that serve the Redmond Technology Station.
- The transit office/public waiting area will provide a comfortable place for transit riders whose work is located on the Redmond CFD 2014-1 Property to wait if there is a long wait for their train or bus.
- The additional paving provides increased bus system capacity and more efficient bus system operations in the transit loop at Redmond Technology Center resulting in improved access for bus system riders whose work is located on the Redmond CFD 2014-1 Property and facilitates connection between the light rail system and the bus system.
- The accessibility features, such as the timetable displays and tactile guidance indicators, will enable pedestrians with disabilities to more easily navigate in and through the Redmond Technology Station and will enable pedestrians and bicyclists who are unfamiliar with Microsoft's campus to avoid long and time-consuming mistakes by having the information to go in the correct direction the first time.

RCW 36.145.020(1)(g): See the “obligation” attached to this Petition as Attachment 3.

RCW 36.145.020(1)(h): Petitioner nominates the following two individuals as eligible supervisors for the District: (1) Mike Behn, Senior Real Estate and Land Use Manager of Microsoft Corporation, as a representative of the Petitioner; and (2) Donald Marcy, as a qualified professional. Both Mr. Behn and Mr. Marcy are willing and able to serve on the District’s Board of Supervisors. Curriculum vitae for Mr. Behn and Mr. Marcy, as well as documentation of their consent to serve, are attached hereto as Attachment 4.

RCW 36.145.020(1)(i): Subsections (i)-(v) of this section are each addressed separately below.

(i) See the diagram showing each separate lot, tract, parcel of land, or other property in the District attached hereto as Attachment 5.

(ii) The acreage of the Redmond CFD No. 2014-1 Property is 3.60 acres.

(iii) The name and address of the owner of each lot, parcel as shown on the tax roll of the King County Assessor:

Lot/Parcel	Property Owner	Property Owner Address
232505-9120	Microsoft Corporation	Microsoft Real Estate & Facilities One Microsoft Way Redmond, WA 98052

(iv) See Preliminary Assessment Roll on the following page:

Community Facility District (CFD) No. 2014-1 Preliminary Assessment Roll		
Parcel		Total \$ per Parcel
Number	Acreage	
1	2.96	\$8,198,500
Total:	2.96	\$8,198,500

(v) Because there is only one parcel of property and one property owner in the proposed district, the method of allocating the special benefit and assessments among the properties is not relevant to this petition as one hundred percent of the assessments will be assigned to the single parcel.

RCW 36.145.020(1)(j): The security to ensure the timely payment of assessments and the timely payment of bonds issued by the District will be the Redmond CFD No. 2014-1 Property.

[see signature of property owner on the following page]

PROPERTY OWNER:

MICROSOFT CORPORATION, a Washington corporation

By:



Steph Longstreth, General Manager, Microsoft Global Workplace Services

Mailing Address: Microsoft Real Estate & Facilities
One Microsoft Way
Redmond, WA 98502

Telephone No.: (425) 882-8080

Date: 04/04/24

WARNING

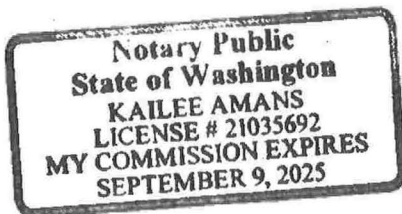
Every person who signs this petition with other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.

NOTARIAL CERTIFICATE

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this day personally appeared before me Steph Longstreth, to me known to be the General Manager, Microsoft Global Workplace Services of Microsoft Corporation, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he/she is authorized to execute said instrument and that the seal affixed, if any, is the corporate seal of said corporation.

GIVEN under my hand and official seal this 4th day of April,
2024.



Kailee Amans
Kailee Amans

(Print name of notary)

NOTARY PUBLIC in and for the State of
Washington, residing at One Microsoft Way

My commission expires Sept 9, 2025

ATTACHMENT 1

REDMOND CFD NO. 2014-1

N 1/2 OF NE 1/4 OF SE 1/4 OF NW 23-25-5 LYING SELY OF THE SE MARGIN OF SR 520 CONV TO THE STATE PER REC #7104290555 LESS POR LYING E OF W MARGIN 156TH AVE NE PER SCC#84-2-12153-0 & LESS POR TO CITY OF REDMOND FOR NE 36TH ST PER REC #20020131000898 & LESS POR TO CPSRTA PER DEED REC #20171109001137

ATTACHMENT 2

CERTIFICATION

Microsoft Corporation, the undersigned petitioner, voluntarily submits the Redmond CFD No. 2014-1 Property, as defined in Attachment 1 of the attached Petition, to the authority of the District described in the Petition pursuant to Chapter 36.145 RCW to approve the Petitioner's request to submit the Property to the assessments, up to the amount included in Section 36.145.020(1)(i) of the Petition and authorized under Chapter 36.145 RCW.

The undersigned petitioner certifies under the penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

PETITIONER:

MICROSOFT CORPORATION, a Washington corporation

By: 

Steph Longstreth, General Manager, Microsoft Global Workplace Services

Mailing Address: Microsoft Real Estate & Facilities
One Microsoft Way
Redmond, WA 98502
Telephone No.: (425) 882-8080
Date: 04 / 04 / 24

WARNING

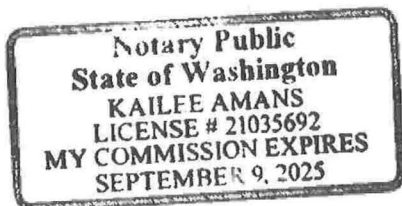
Every person who signs this petition with other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.

NOTARIAL CERTIFICATE

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this day personally appeared before me Steph Longstreth, to me known to be the General Manager, Microsoft Global Workplace Services of Microsoft Corporation, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he/she is authorized to execute said instrument and that the seal affixed, if any, is the corporate seal of said corporation.

GIVEN under my hand and official seal this 4th day of April,
2024.



Kailfe Amans
Kailfe Amans
(Print name of notary)
NOTARY PUBLIC in and for the State of
Washington, residing at One Microsoft Way
My commission expires Sept. 9, 2025

ATTACHMENT 3

OBLIGATION

Microsoft Corporation certifies that it is the sole Petitioner for the attached Petition and that it agrees to pay the costs of the formation of the Redmond CFD No. 2014-1 pursuant to the Petition.

The undersigned Petitioner certifies under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

PETITIONER:

MICROSOFT CORPORATION, a Washington corporation

By: 

Steph Longstreth, General Manager, Microsoft Global Workplace Services

Mailing Address: Microsoft Real Estate & Facilities
One Microsoft Way
Redmond, WA 98502

Telephone No.: (425) 882-8080

Date:

04/04/24

WARNING

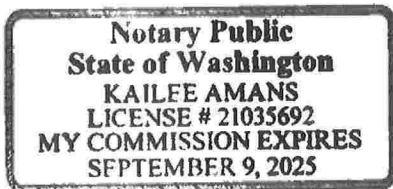
Every person who signs this petition with other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.

NOTARIAL CERTIFICATE

STATE OF WASHINGTON)
) ss.
 COUNTY OF KING)

On this day personally appeared before me Steph Longstreth, to me known to be the General Manager, Microsoft Global Workplace Services of Microsoft Corporation, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he/she is authorized to execute said instrument and that the seal affixed, if any, is the corporate seal of said corporation.

GIVEN under my hand and official seal this 4th day of April,
 2024.




Kailee Amans
Kailee Amans
 (Print name of notary)
 NOTARY PUBLIC in and for the State of
 Washington, residing at One Microsoft Way
 My commission expires Sept. 9, 2025

ATTACHMENT 4

NOMINEES FOR BOARD OF SUPERVISORS

I, Mike Behn, hereby acknowledge that Petitioner, Microsoft Corporation, has nominated me to serve as a supervisor on Redmond CFD No. 2014-1's Board of Supervisors and hereby consent to serve on such board if I am appointed by the City of Redmond.

 4/4/24
Mike Behn, Senior Real Estate and Land Use Manager of Date
Microsoft Corporation

WARNING

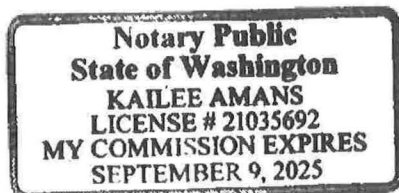
Every person who signs this petition with other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.


NOTARIAL CERTIFICATE

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this day personally appeared before me Mike Behn, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that he/she signed the same as his/her free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 4th day of April,
2024.




Kailee Amans
(Print name of notary)
NOTARY PUBLIC in and for the State of
Washington, residing at One Microsoft Way
My commission expires Sept 9, 2025

Mike Behn

1 Microsoft Way, Redmond WA 98065
425-703-6420 mike.behn@microsoft.com

Mike is a land use professional with skills covering the spectrum of real estate processes including land acquisition, master planning, entitlement, development, and leasing. He has a life-long passion for the built environment and creating places that enhance everyday experience. At Microsoft, Mike applies his real estate and land use expertise to the company's 500+ acre Redmond, WA campus including their current 2050 master planning efforts, public/private partnerships, and execution on sustainability initiatives. Additionally, Mike oversees commercial acquisitions and dispositions in Puget Sound. Prior to joining Microsoft, Mike spent 15 years in residential development working for regional and national homebuilders. During his tenure, Mike oversaw the purchase, design, entitlement and development of numerous single-family and townhouse communities and the buildout of notable northwest master-planned communities. Mike has an honors Bachelor of Arts degree in Planning, Public Policy, and Management from the University of Oregon. He is a member of NAIOP and the Urban Land Institute.

Education Bachelor of Arts – Planning, Public Policy, and Management

1991-1996 University of Oregon Eugene, OR
Robert D. Clark Honors College; Architecture minor

Experience Senior Real Estate and Land Use Manager

2017 – Present Microsoft Redmond, WA

- Manage land use of the Redmond campus through master planning activities, lead acquisition efforts on new properties, and oversee infrastructure projects
- Collaborate on behalf of Microsoft stakeholders with the City of Redmond, Sound Transit, and other agencies to facilitate agreements
- Serve as a land use subject matter expert and share knowledge of the Redmond campus and best practices for land use planning to the company

Director of Land Planning and Entitlement, Senior Development Manager

2004 – 2017 Pulte Homes, Quadrant Homes Bellevue, WA

- Provided senior leadership for the entitlement of new subdivisions, meeting with elected officials and senior city staff to secure approvals
- Oversaw land development activities, including the installation of new innovative and sustainable low-impact development features (pervious pavement, modular wetland vault systems, bioswales, etc.)
- Served as President of multiple Commercial Owner's Associations and Residential Owner's Associations during the declarant period of control

Involvement Member, Board of Directors and Government Affairs Committee

2017 – 2019 OneRedmond Redmond, WA

I, Donald E. Marcy, hereby acknowledge that Petitioner, Microsoft Corporation, has nominated me to serve as a supervisor on Redmond CFD No. 2014-1's Board of Supervisors and hereby consent to serve on such board if I am appointed by the City of Redmond.

Donald E. Marcy
Donald E. Marcy

4-12-24
Date

WARNING

Every person who signs this petition with other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.

NOTARIAL CERTIFICATE

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this day personally appeared before me Donald E. Marcy, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that he/she signed the same as his/her free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 12 day of April,
2024.



Sophie Johnson
(Print name of notary)
NOTARY PUBLIC in and for the State of
Washington, residing at Seattle
My commission expires 11-07-26



DONALD E. MARCY

Land Use Attorney

Email: dmarcy@cairncross.com

Direct: 206-254-4465

Introduction

Donald is one of the leading lawyers in land use and real estate development matters in Seattle. For over 40 years, he has guided many of the region's significant mixed-use, office, business park, retail, and multi-family projects to successful conclusion through creative application of the law. He has assisted real estate developers and owners of property in developing commercial and residential projects in the Pacific Northwest and other regions of the country. He has represented clients in all aspects of real estate development; buying property; negotiating ground leases; obtaining land use entitlements; negotiating design, construction, and financing documents; negotiating leases; and selling fully developed properties. The skills he has developed through this legal work are varied and include structuring real estate deals, drafting and negotiating agreements and contracts, negotiating with government agencies, analyzing regulatory programs and requirements, and making public presentations.

As a member and past Chairman of the Government Affairs Committee of NAIOP, the commercial real estate organization, Donald is active in the crafting of legislation that affects the commercial real estate industry.

Education

- Stanford University (A.B., with Honors in Economics)
- University of Southern California (J.D.)
 - Member and Executive Editor of Articles, Southern California Law Review

Admissions

- Washington
- US District Court, Western District of Washington
- US District Court, Eastern District of Washington

Honors & Recognition

- Top Ranked in Washington State by *Chambers USA* in the area of Real Estate: Zoning/Land Use since 2016



- Named *The Best Lawyers in America*® Litigation – Land Use and Zoning “Lawyer of the Year” in Seattle (2022)
- Named *The Best Lawyers in America*® Litigation – Real Estate “Lawyer of the Year” in Seattle (2021)
- Named *The Best Lawyers in America*® Land Use & Zoning Law “Lawyer of the Year” in Seattle (2014)
- Listed in *The Best Lawyers in America*® in Land Use & Zoning Law since 2010
- Listed in *The Best Lawyers in America*® in Litigation – Land Use & Zoning since 2010
- Listed in *The Best Lawyers in America*® in Litigation – Real Estate since 2010
- Listed in *The Best Lawyers in America*® in Real Estate Law since 2010
- Named on the Washington Super Lawyers list by *Super Lawyers*® Magazine since 2000
- Named on the Top 100 Washington Super Lawyers list by *Super Lawyers*® Magazine
- NAIOP Washington State Chapter Board Member of the Year, 2008
- NAIOP Washington State Chapter Member of the Year, 1994
- Association of Washington Business Heavy Lifter Award Recipient, 2008
- Martindale-Hubbell AV® Preeminent 5.0 out of 5
- Avvo® rated 10.0 out of 10.0
- Top 100 Attorneys Award Recipient, *Washington CEO Magazine*
- Top Rated Lawyer in Land Use and Zoning, *The American Lawyer & Corporate Counsel Magazines*
- Top Ten Attorneys in Washington (in the Area of Real Estate Law) Award Recipient, *Washington CEO Magazine* in conjunction with Avvo, Inc.
- League of Justice – Environmental & Land Use Law Award Recipient, *Washington CEO Magazine*
- Top Lawyer Award Recipient, *Seattle Magazine*
- Top Business Lawyer Award Recipient, *Seattle Business*
- Top Lawyer – Real Estate Award Recipient, *Seattle Metropolitan Magazine*

Professional & Community Involvement

- National Association of Industrial and Office Properties (NAIOP) Washington (1989-present)
 - Board of Directors (1991-1995, 2005-2009)
 - Chairman of Government Affairs Committee (1996-1998, 2010-2015)
- King County Green River Flood Protection Task Force
- State Department of Ecology, State Wetland Integration Strategy Task Force
- Pacific Real Estate Institute
- Lewis County Economic Development Council
- Seattle Metropolitan Chamber of Commerce

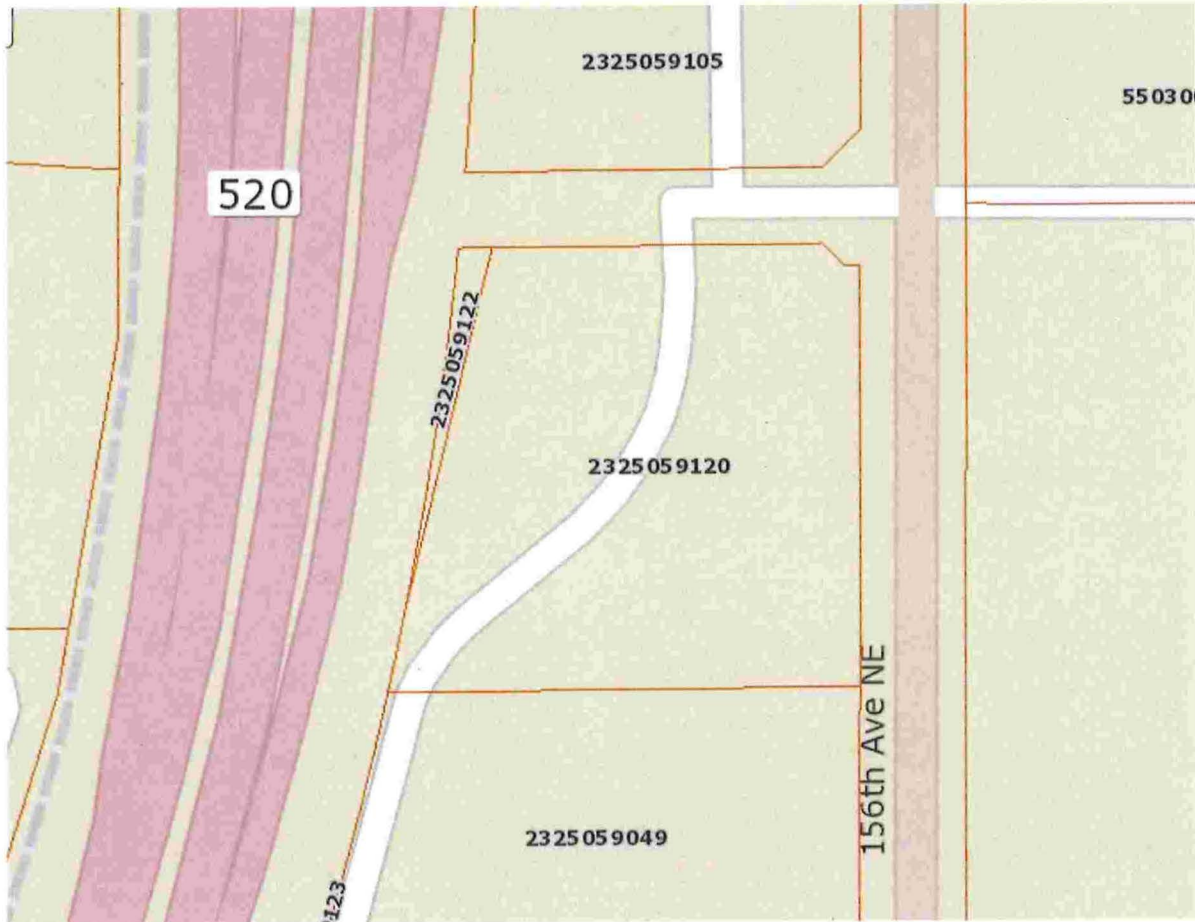


- Association of Washington Business, Environmental Affairs Council, Land Use Committee, and Regulatory Reform Committee
- King County Bar Association
- Seattle Mayor's Industrial Lands Task Force (2015-2018)
- Path with Art, Board of Directors (2021-present)

Publications & Speaking Engagements

- Moderator, "Seattle Forecast 2018!," Bisnow, Seattle, WA, January 25, 2018
- Speaker, "Commercial Real Estate Leases," Law Seminars International, December 11-12, 2017
- Moderator, "Seattle State of the Market," Bisnow, Seattle, WA, December 17, 2013
- Moderator, "Seattle Office 2020," Bisnow, Seattle, WA, April 23, 2013
- Moderator, "Seattle Construction & Development Summit," Bisnow, Seattle, WA, March 27, 2013

ATTACHMENT 5
PARCEL DIAGRAM



CERTIFICATE OF DESIGNATION

Global Workplace Services Authorization

THIS CERTIFICATE OF DESIGNATION is made pursuant to and in accordance with that certain resolution of the Board of Directors of Microsoft Corporation (the "Company"), adopted on June 16, 2006, under which the undersigned are authorized to designate persons empowered to sign any and all documents as relates to real estate transactions on behalf of the Company and its subsidiary companies.

The following persons are so designated, in compliance with the objectives in the resolution:

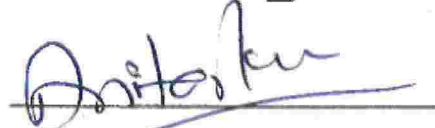
Beth Schryer, Vice President, Global Workplace Services

Steph Longstreth, General Manager, Global Workplace Services

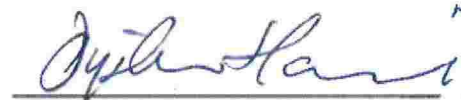
John Trujillo, Senior Director, International Real Estate Operations

This Certificate may be signed by electronic signature, which will be effective for all purposes.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Designation to be executed as of October 19, 2023.



Anita Mehra
Global Treasurer



Oystein Harsvik
Assistant Treasurer