

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-8-6C

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN
HIGHLINE WATER DISTRICT AND MIDWAY SEWER DISTRICT FOR THE
SALT AIR HILLS SEWER AND WATER MAIN REPLACEMENT PROJECT**

Whereas, the SEWER DISTRICT is designing a sewer replacement project, commonly known as the Salt Air Hills Sewer Replacement Project, located in the area from South 248th Street to South 252nd Street and from 16th Avenue South to 25th Avenue South in the cities of Kent and Des Moines (the "Sewer Project"); and

Whereas, the WATER DISTRICT is designing a water main replacement project, commonly known as the Salt Air Hills Water Main Replacement Project 08-1, in the same area as the Sewer Project (the "Water Project"); and

Whereas, the SEWER DISTRICT and the WATER DISTRICT agree that both Projects involve excavation of many of the same rights-of-way and that both entities would enjoy economic savings and provide greater convenience to the public if the Projects were constructed simultaneously; and

Whereas, the SEWER DISTRICT and the WATER DISTRICT desire to work together for the mutual and overall benefit of both districts.

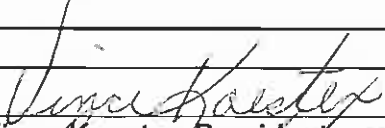
This Agreement is entered into pursuant to the Interlocal Cooperation Act (chapter 39.34 RCW) to form the basis for a cooperative public works project.

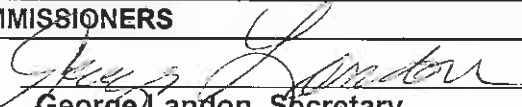
NOW THEREFORE, BE IT RESOLVED:

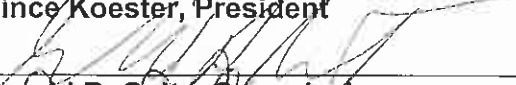
1. The General Manager or designee is authorized to enter into an Interlocal Agreement (attached hereto and incorporated herein) with Midway Sewer District for the Salt Air Hills Sewer and Water Main Replacement Project.

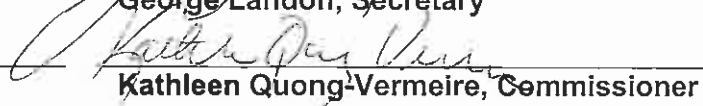
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 6th day of **August 2008**.

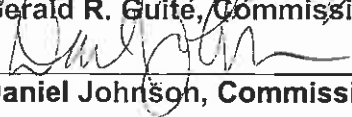
BOARD OF COMMISSIONERS


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George Landon, Secretary


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Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner