

**Highline Water District
King County, Washington**

RESOLUTION 08-9-3A

RESOLUTION AUTHORIZING AN AMENDMENT TO HIGHLINE WATER DISTRICT CODE SECTION 6.04.060, TABLE 13 – ERU(S) FOR SINGLE FAMILY USERS AND SECTION 6.04.070, TABLE 14 – LOCAL FACILITIES CHARGE TO INCREASE THE CHARGES IN 2009 BY THE APPLICABLE COST OF SERVICE

Whereas, by passage of Resolution 07-6-6-C, Consultant Services Contract #07-50-10 was awarded to the FCS Group for a GFC and LFC Update Study in conjunction with the District's 2008 Comprehensive Water System Plan Update (Project 06-3).

Whereas, the notice for the August 20, 2008 public hearing to receive public comment regarding the proposed GFC and LFC rates was published in the Highline Times on August 13, 2008.

Whereas, this Water Utility General Facilities Charge (GFC) and Local Facilities Charge (LFC) Update Study provided staff with a timely evaluation of the existing and future operational and financial needs of the District. The District's current GFC and LFC are as follows:

SECTION 6.04.060	
TABLE 13 ERU FOR SINGLE FAMILY USERS	
METER SIZE	ERUs (One ERU = \$2,100)
Residential 5/8" - 3/4" - 1"	1
1" Commercial	2.5
1-1/2"	5.0
2"	8.0
Over 2"	To be calculated
Commercial: An ERU Unit is the number of units determined, based on meter size, as described in HWDC 6.12.010 - Table 1.	

SECTION 6.04.070		
TABLE 14 LOCAL FACILITIES CHARGE (LFC)		
Per Lot Amount	\$0.40	Per sq. ft. per lot (excluding street right-of-way and defined critical areas, such as wetlands, etc.). Res. 02-12-4A

Whereas, at the District's Regular Board meeting held on August 20, 2008, the FCS Group presented to the Board of Commissioners and District management their final Water Utility GFC and LFC Update Report (attached as Exhibit A and incorporated herein) which determined the need to increase the General Facilities Charge (GFC) and Local Facilities Charge (LFC).

**Highline Water District
King County, Washington**

RESOLUTION 08-9-3A

The proposed GFC charges are as follows:

SECTION 6.04.060		
TABLE 13 - ERU FOR SINGLE-FAMILY USERS		
Meter Size	ERU Unit	GFC
5/8" - 3/4"	1	\$2,886
1"	2	\$5,772
1.5"	5	\$14,430
2"	8	\$23,088
3"	16	\$46,176
4"	25	\$72,150
6"	50	\$144,300
8"	80	\$230,880

Commercial: An ERU Unit is the number of units determined, based on meter size, as described in **HWDC 6.12.010 - Table 1**.

The proposed LFC charges are as follows:

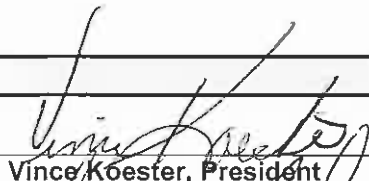
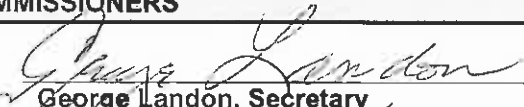
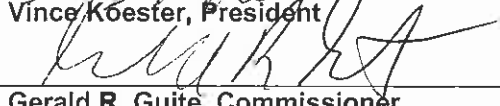
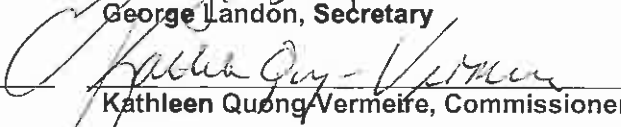
SECTION 6.04.070		
TABLE 14 LOCAL FACILITIES CHARGE (LFC)		
Per Lot Amount	\$0.65	Per sq. ft. per lot (excluding street right-of-way and defined critical areas, such as wetlands, etc.).

NOW THEREFORE BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager or designee to amend Highline Water District Code (HWDC) Section 6.04.060, Table 13 – ERU(s) for Single-Family Users (GFC) and Section 6.04.070, Table 14 – Local Facilities Charge as outlined in FCS Group Water Utility GFC and LFC Update Report (attached and incorporated herein as Exhibit A). The new GFC and LFC charges will take effect on January 1, 2009.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 3rd day of **September 2008**.

BOARD OF COMMISSIONERS

 Vince Koester, President	 George Landon, Secretary
 Gerald R. Guite, Commissioner	 Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Commissioner