

Highline Water District
King County, Washington

RESOLUTION 07-3-7A

DESIGNATION OF APPLICANT'S AGENT

Be it resolved by the Board of Commissioners of Highline Water District, Matt Everett, General Manager, is hereby designated the authorized representative and Debra Prior, Administrative Manager, is the designated alternate, for and in behalf of Highline Water District, a public agency established under the laws of the State of Washington for the **December 2006 Severe Storm**.

The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds. These representatives are authorized on behalf of the Highline Water District to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of March 2007.

BOARD OF COMMISSIONERS



Gerald R. Guite, President



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Secretary



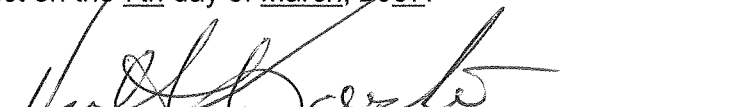
Kathleen Quong-Vermeire, Commissioner

Certification

I, Vince Koester, duly appointed Secretary of the Board of Commissioners, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Highline Water District on the 7th day of March, 2007.

Date:

3/7/07



Vince Koester, Secretary
Board of Commissioners, Highline Water District