

**Highline Water District
King County, Washington**

RESOLUTION 07-4-4B

**RESOLUTION ACCEPTING AS COMPLETE HWD CONTRACT 05-70-24
PROJECT 03-4 600 ZONE WATER MAIN REPLACEMENTS**

WHEREAS, the scope of work consisted of the installation of approximately 10,000 lineal feet of 4 inch to 8 inch ductile iron pipe, along with service connections, fire hydrants, connections to the existing system and other appurtenant work.

WHEREAS, Resolution 03-12-17J awarded the design contract to PACE Engineers, Inc.

WHEREAS, Resolution 05-12-7C awarded construction management contract to PACE Engineers, Inc.

WHEREAS, Resolution 05-11-16D awarded construction contract to Kar-Vel Construction, Inc.

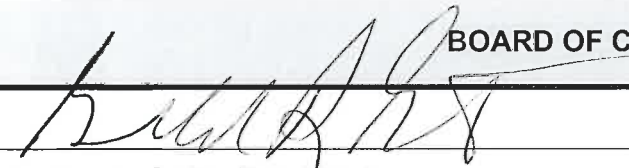
WHEREAS, Kar-Vel Construction, Inc. has completed this project per District standards, and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete HWD Project 03-4 600 Zone Water Main Replacements.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 4th day of April 2007.

BOARD OF COMMISSIONERS



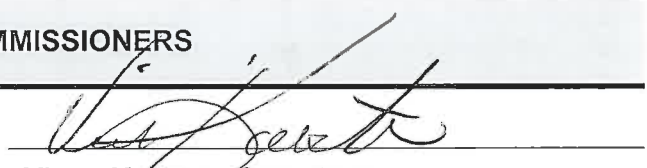
Gerald R. Guite, President



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Secretary



Kathleen Quong-Vermeire, Commissioner