

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-1-16B

**RESOLUTION ACCEPTING AS COMPLETE
PROJECT 07-2 MCMICKEN HEIGHTS PRODUCTION WELL**

Whereas, by passage of Resolution 06-12-6A, the design contract for Project 07-2 McMicken Heights Production Well was awarded to Robinson, Noble & Saltbush, Inc.

Whereas, by passage of Resolution 07-5-16A, the construction contract for Project 07-2 McMicken Heights Production Well was awarded to Charon Drilling, Inc.

Whereas, the scope of work consisted of drilling a production well that fully penetrated the target water-bearing zones and tested the formation for water quantity and quality. The production well was drilled using cable tool drilling methods utilizing 16-inch casing. Upon completion of the drilling, the hydrogeologist determined the required well design and observed construction and development procedures and conducted the appropriate step-and-constant-rate pumping tests.

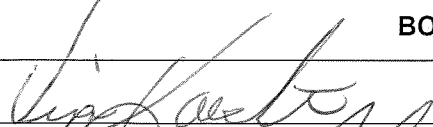
Whereas, Charon Drilling, Inc. has completed this project per the District's construction standards as documented in the December 2007 Construction and Testing Report prepared by Robinson, Noble & Saltbush, Inc. The District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:


1. The Board of Commissioners accepts as complete Project 07-2 McMicken Heights Production Well.
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 **16th** day of **January 2008**.


BOARD OF COMMISSIONERS



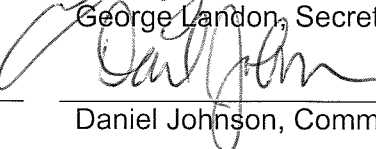
Vince Koester, President



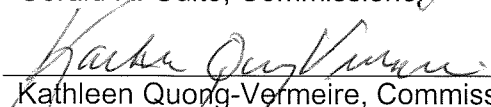
George Landon, Secretary



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner