

Highline Water District
King County, Washington

RESOLUTION 08-1-16D

RESOLUTION ACCEPTING AS COMPLETE PROJECT 03-2
CITY OF KENT PHS HOV LANES/
HWD WATER MAIN REPLACEMENT/RELOCATION

Whereas, the City of Kent designed a roadway improvement project (commonly known as Pacific Highway S. HOV Lanes Project: North Phase) which commenced from the Kent-Des Moines Road South, terminating at S. 252nd St. in Kent.

Whereas, by passage of Resolution 05-1-25A, the City of Kent and Highline Water District entered into an Interlocal Agreement to work together for the mutual and overall benefit of this roadway project and the water facility replacement/relocation work.

Whereas, in order to accommodate the City's storm drainage system for the new roadway project, the District relocated and/or replaced approximately 2,925 LF of pipe and appurtenances, in accordance with the Franchise agreement between the District and the City.

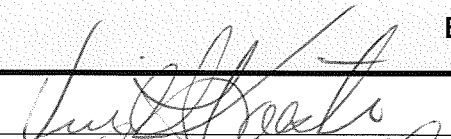
Whereas, the contractor for the City of Kent, Scarsela Brothers, Inc., has completed Highline's portion of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

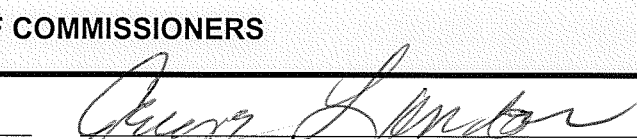
NOW THEREFORE, BE IT RESOLVED:

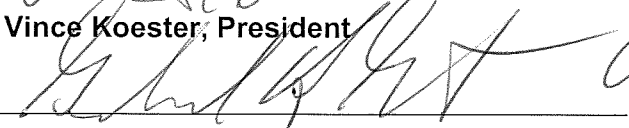
1. The Board of Commissioners accepts as complete Project 03-2 City of Kent HOV Lanes/HWD Water Main Replacement/Relocation.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

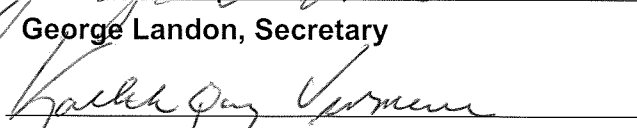
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **16th** day of **January 2008**.

BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner