

**Highline Water District
King County, Washington**

RESOLUTION 08-10-1A

**RESOLUTION ACCEPTING AS COMPLETE
BOW LAKE TANK SITE SECURITY FENCING PROJECT**

Whereas, the existing fence at the Bow Lake Tank site was not on the true property line and per discussions at previous Board meetings, the Board of Commissioners agreed with management to improve the security at the Bow Lake Tank Site.

Whereas, per adoption of Resolution 08-7-22B, the Board of Commissioners awarded the construction contract (#08-50-10) to Secoma Fence.

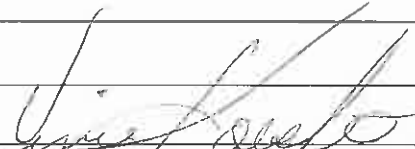
Whereas, Secoma Fence has completed this project per the District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

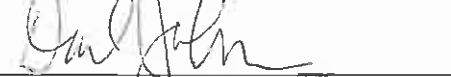
1. The Board of Commissioners accepts as complete Bow Lake Tank Site Security Fencing Project.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

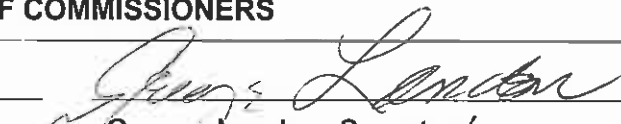
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 1st day of **October 2008**.

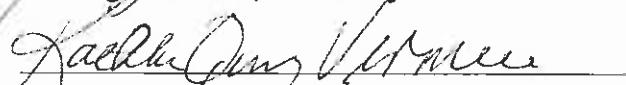
BOARD OF COMMISSIONERS


Vince Koester, President


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


George Landon, Secretary


Kathleen Quong-Vermeire, Commissioner