

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 08-11-19E**

**RESOLUTION AUTHORIZING SITE LEASE AGREEMENT  
WITH NEW CINGULAR WIRELESS PCS, LLC AT  
BOW LAKE TANK SITE – 4226 S. 176<sup>TH</sup> ST., SEATAC, WA**

**Whereas**, a revocable license dated May 12, 1982 ("License") was previously entered into by King County Water District No. 75, now known as Highline Water District ("the District") and Interstate Mobilephone Company ("Interstate") granting Interstate the right to install and maintain certain telecommunications equipment within the Leased Premises. Lessee represents that New Cingular Wireless PCS, LLC is the successor in interest to Interstate's rights, duties and obligations under the License.

**Whereas**, the District (Lessor) and New Cingular Wireless PCS, LL (Lessee) now desire to terminate the License and to replace the License with the lease as provided in this Agreement upon the Effective Date of this Agreement.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board of Commissioners authorizes the General Manager or designee to enter into a site lease agreement as outlined in Exhibit A and Exhibit B (attached hereto and incorporated herein) with New Cingular Wireless PCS, LLC.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 19th day **November 2008**.

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**BOARD OF COMMISSIONERS**

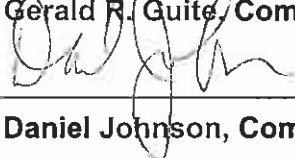
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Vince Koester, President

  
George Landon, Secretary

  
Gerald R. Quite, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

  
Daniel Johnson, Commissioner