

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-2-14A**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT FOR ESTABLISHMENT OF WATER SERVICE AREA BOUNDARIES WITH THE PORT OF SEATTLE.**

**WHEREAS**, pursuant to Title 57 RCW, the Highline Water District ("District") provides water service to an area in King County known as Highline; and

**WHEREAS**, pursuant to Title 53 RCW, the Port of Seattle ("Port") provides water service to certain real property owned by the Port known as Sea-Tac Airport; and

**WHEREAS**, a dispute has arisen between the District and the Port (collectively the "Parties") relating to the provision of water service to certain property owned by the Port located north of South 160th Street in the City of SeaTac, Washington (the "Property"); and the Parties have determined that it is in the public interest to enter into an agreement to provide for the efficient planning and provision of water service to the Property and other properties that may be served by either, or both, of the Parties; and the District is willing to allow the Port to provide water service to the Property on the condition that the Port agree that the District is the sole and exclusive water service provider to certain other properties and water service areas, such agreement attached hereto as **Exhibit A** and incorporated herein by this reference ("Interlocal Agreement"); and

**WHEREAS**, determining present and future water service area boundaries between the Parties will provide for the efficient use of existing and future water facilities and orderly and efficient water system planning; and the Parties have the legal authority to cooperate with other municipalities on the basis of mutual advantage and efficient provision of municipal services pursuant to Chapter 39.34 RCW, the Interlocal Cooperation Act, and to transfer and convey property and property rights to another municipality pursuant to Chapter 39.33 RCW, the Intergovernmental Disposition of Property Act, on such terms and conditions as may mutually be agreed upon; now, therefore,

**BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, as follows:

1. The recitals set forth above are fully incorporated herein by this reference.
2. The Interlocal Agreement in the form attached hereto as **Exhibit A** is hereby approved and Matt Everett, the District General Manager, is hereby authorized and directed to execute the Interlocal Agreement on behalf of the District
3. District staff are hereby authorized and directed to carry out and perform the terms and conditions of the Interlocal Agreement.

**HIGHLINE WATER DISTRICT  
King County, Washington**



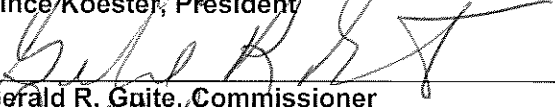
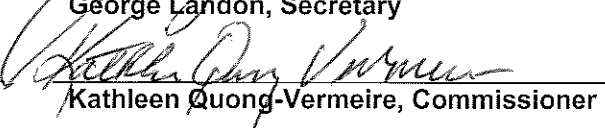
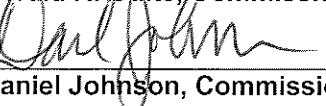
**RESOLUTION 08-2-14A**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a special open public meeting thereof held on the **14th** day of **February 2008**.

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**BOARD OF COMMISSIONERS**

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 _____ Vince Koester, President	 _____ George Landon, Secretary
 _____ Gerald R. Guite, Commissioner	 _____ Kathleen Quong-Vermeire, Commissioner
 _____ Daniel Johnson, Commissioner	

**ATTEST:**

I, the undersigned Secretary of the Board of Commissioners of Highline Water District, King County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 08-2-14A adopted at the special open public meeting thereof held on the 14th day of February 2008.

  
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George Landon, Secretary