

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-3-19A**

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM  
GRACEVIEW – 234XX KENT-DES MOINES RD., DES MOINES, WA**

**WHEREAS**, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

**WHEREAS**, said extension has been found to have been constructed in accordance with the District's standards; and

**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension;

**NOW THEREFORE, BE IT RESOLVED:**

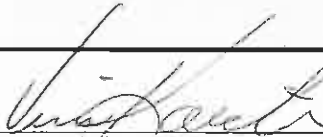
1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on October 8, 2007 and executed by Michael J. Felierborn, President, is hereby accepted and is attached as Exhibit A, along with system map.

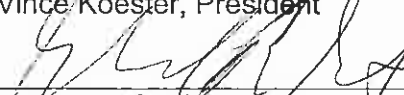
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at Regular Open Public Meeting held this **19th** day of **March 2008**.

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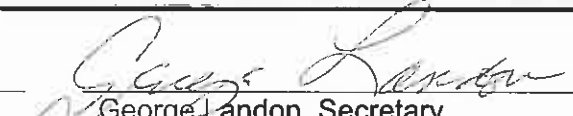
**BOARD OF COMMISSIONERS**

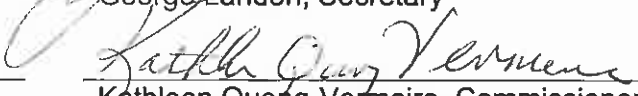
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Vince Koester, President

  
Gerald R. Guite, Commissioner

  
Daniel Johnson, Commissioner

  
George Landon, Secretary

  
Kathleen Quong-Vermeire, Commissioner