

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-5-21C**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, APPROVING A REVISED INTERLOCAL AGREEMENT WITH THE CITY OF DES MOINES**

**WHEREAS**, on November 15, 1995, the Parties entered into an interlocal agreement ("1995 Agreement") for the use of certain District Property located at the District's North Hill Water Storage Tank for City Parks and Recreation purposes.

**WHEREAS**, during the term of the 1995 Agreement the City, with the District's permission, installed playground and associated equipment on the District's property.

**WHEREAS**, the 1995 Agreement was terminated by the Parties on March 1, 2005.

**WHEREAS**, the Parties entered into a new interlocal agreement on April 20, 2005 ("2005 Agreement") for the use of a portion of the District's North Hill Water Storage Tank property ("Property") by the City for parks and recreational purposes. The 2005 Agreement provided that the term of the 2005 Agreement was for two years expiring on April 20, 2007 and, by agreement of the Parties, was extended for one additional year to April 20, 2008.

**WHEREAS**, the Parties desire to enter into a revised interlocal agreement defining the terms and conditions under which the City will be authorized to continue to use the District Property.

**WHEREAS**, the Parties are authorized pursuant to Chapter 39.33, the Intergovernmental Disposition of Property Act, and Chapter 39.34, the Interlocal Cooperation Act, to enter into agreements for the use of municipal property on such terms and conditions as may be mutually agreed upon by the Parties.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Interlocal Agreement in the form attached hereto as **Exhibit A** is hereby approved by the Board of Commissioners of Highline Water District and Matt Everett, the District General Manager, is hereby authorized and directed to execute the Interlocal Agreement on behalf of the District.
2. District staff are hereby authorized and directed to carry out and perform the terms and conditions of the Interlocal Agreement.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **21st** day of **May 2008**.

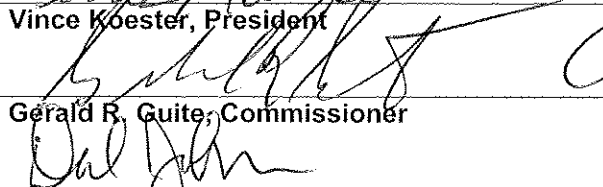
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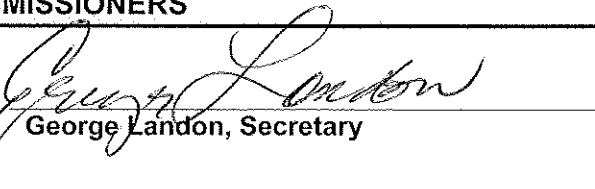
**BOARD OF COMMISSIONERS**

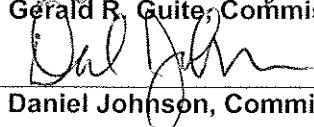
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Vince Koester, President

  
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George Landon, Secretary

  
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Gerald R. Guite, Commissioner

  
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Kathleen Quong-Vermeire, Commissioner

  
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Daniel Johnson, Commissioner