

**Highline Water District
King County, Washington**

RESOLUTION 09-1-21B

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SIGN AGREEMENT #09-50-02 WITH PACE ENGINEERS, INC. FOR GENERAL ENGINEERING SERVICES IN 2009

Background

From time to time the District needs the services of a consulting engineer to assist with miscellaneous engineering services.

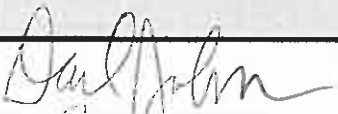
The General Manager reviewed the Statements of Qualifications (SOQs) from the District's 2008 Consultant Roster.

NOW THEREFORE, BE IT RESOLVED:

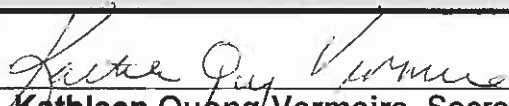
1. Based on their in-depth knowledge of the District, PACE Engineers, Inc. is selected on a time-and-materials basis to provide general civil engineering, studies and reports, assistance in grant and loan applications, litigation assistance and environmental impact checklists for a not-to-exceed amount of \$100,000.
2. The General Manager or designee is authorized to enter into Agreement #09-50-02 (attached hereto and incorporated herein by this reference) with PACE Engineers, Inc. for engineering services for 2009.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 21st day of **January 2009**.

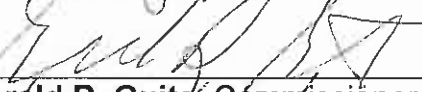
BOARD OF COMMISSIONERS



Daniel Johnson, President



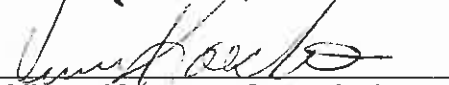
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner