

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 09-5-6D

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN
THE CITY OF SEATAC AND HIGHLINE WATER DISTRICT FOR THE
SUNRISE VIEW BYPASS PIPELINE PROJECT (53RD AVE. S.)**

WHEREAS, the CITY is in process of designing a storm water improvement project, commonly known as Sunrise View Bypass Pipeline Project, which commences generally within the Sunrise View Neighborhood, within the right-of-way of 53d Avenue South from South 170th Street to South 172rd Lane in the City of Tukwila and King County ("Project"); and

WHEREAS, the DISTRICT has a Franchise with the CITY to operate and maintain water distribution facilities within the City's right-of-way in the vicinity of the Project; and

WHEREAS, the DISTRICT desires to upgrade and replace its water distribution facilities ("Improvements" or "District Work") within the area of the Project as further described in this Agreement; and

WHEREAS, the CITY is willing to include the installation of the Improvements as part of the Project and require the CITY'S contractor to install the Improvements conditioned on the District reimbursing the CITY for the cost to install the Improvements as part of the Project; and

WHEREAS, the CITY and the DISTRICT desire to work together for the mutual and overall benefit of the storm drainage project and the water facility relocation work to achieve cost savings and benefits in the public's interest.

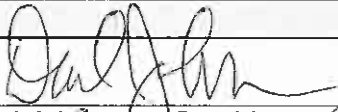
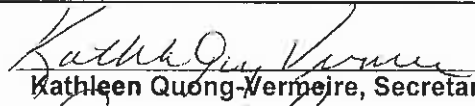
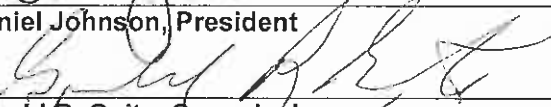
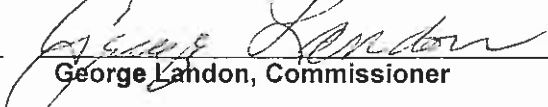
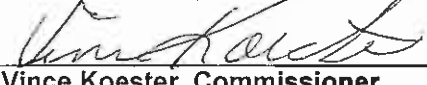
This Agreement is entered into pursuant to the Interlocal Cooperation Act (chapter 39.34 RCW) to form the basis for a cooperative public works project.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into an Interlocal Agreement (attached hereto and incorporated herein) with the CITY OF SEATAC for the Sunrise View Bypass Pipeline Project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 6th day of May 2009.

BOARD OF COMMISSIONERS

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