

Highline Water District
King County, Washington

RESOLUTION 09-8-5A

RESOLUTION ACCEPTING AS COMPLETE
PROJECT 06-3 / 2008 COMPREHENSIVE WATER SYSTEM PLAN

Whereas, by passage of Resolution 07-3-7B, the Board of Commissioners awarded Consultant Contract #07-60-02 to BHC, Consultants, LLC, to update the District's Comprehensive Water System Plan (Project 06-3).

Whereas, by passage of Resolution 09-1-21D, the Board of Commissioners adopted the 2008 Comprehensive Water System Plan.

Whereas, the Revised Code of Washington ("RCW") 57.16.010 requires that general comprehensive plans for water districts must be submitted to and approved by the legislative authority within whose boundaries all or a portion of the district lies.

Whereas, the King County Council approved the District's 2008 Comprehensive Water System Plan on June 22, 2009 by Ordinance No. 16559 as referenced in Exhibit A and incorporated herein.

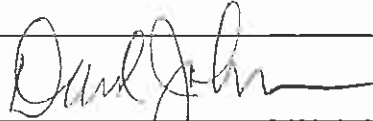
Whereas, the State of Washington Department of Health approved the District's plan on July 20, 2009 as referenced in Exhibit B and incorporated herein.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Project 06-3 2008 Comprehensive Water System Plan.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **5th** day of **August 2009**.

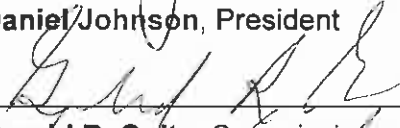
BOARD OF COMMISSIONERS



Daniel Johnson, President



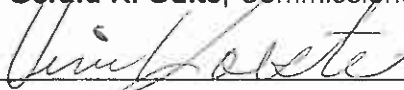
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner