

**Highline Water District
King County, Washington**

RESOLUTION 09-8-5C

**RESOLUTION ACCEPTING AS COMPLETE PROJECT 08-2
HIGHLINE WATER DISTRICT HEADQUARTERS
STANDBY EMERGENCY POWER UPGRADE & FUEL STORAGE**

Whereas, by passage of Resolution 08-2-6B, the Board of Commissioners awarded Consultant Contract #08-2-6B to RH2 Engineering, Inc. for the design of the Standby Emergency Power Upgrade & Fuel Storage at the District's Headquarters.

Whereas, by passage of Resolution 08-9-3B, the Board of Commissioners awarded Project 08-2 to Milne Electric, Inc.

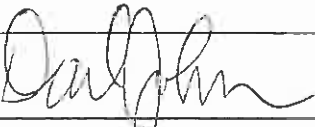
Whereas, Milne Electric, Inc. has completed this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

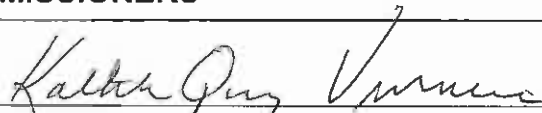
1. The Board of Commissioners accepts as complete Project 08-2 Highline Water District Standby Emergency Power Upgrade & Fuel Storage.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

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**.

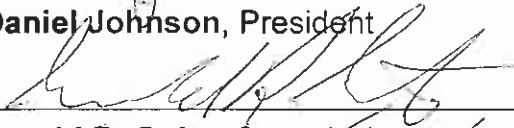
BOARD OF COMMISSIONERS



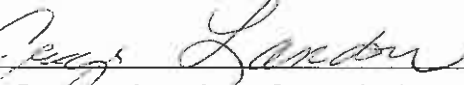
Daniel Johnson, President



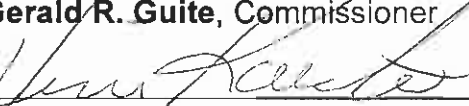
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner