

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-1-20B

RESOLUTION TO AMEND CHAPTER 2.16 PURCHASING OF THE HIGHLINE WATER DISTRICT CODE BOOK BY ADDING THE FOLLOWING SECTION:

2.16.082- PURCHASING-MEALS

WHEREAS, at the December 22, 2009 Workshop Meeting, the General Manager proposed to the Board the need to revise Chapter 2.16 - Purchasing to clarify the policy for purchasing meals relating to District business.

NOW THEREFORE BE IT RESOLVED:

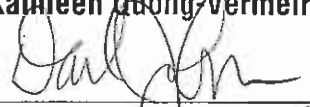
The Board of Commissioners authorizes the General Manager to amend Chapter 2.16 – Purchasing to include Section 2.16.082 – Purchasing-Meals as outlined in Exhibit A (attached and incorporated herein) of the Highline Water District Code Book to become effective January 21, 2010.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington at a Regular Open Public Meeting held this **20th** day of **January 2010**.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner