

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-4-7G

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT
BY AND BETWEEN THE CITY OF DES MOINES AND HIGHLINE WATER DISTRICT
REGARDING THE NORTH TWIN BRIDGE IMPROVEMENT PROJECT**

WHEREAS, the City of Des Moines, Washington (hereinafter "City") is undertaking a capital improvement project known as the North Twin Bridge Improvement Project (hereinafter "the Project"); and

WHEREAS, Chapter 39.34 RCW authorizes two or more political subdivisions or units of local government of the State of Washington to cooperate on a basis of mutual advantage to provide for services and facilities; and

WHEREAS, the Highline Water District (hereinafter "District") owns and operates certain water utilities located in the 16th Avenue South right-of-way within and adjacent to the project limits of the Project and the District has a franchise agreement to operate in said right-of-way; and

WHEREAS, the City of Des Moines intends to construct improvements to the North Twin Bridge and its approaches; and

WHEREAS, the City's Project requires certain work by the District to accommodate the District's existing water line on the bridge and potentially the approaches to the bridge; and

WHEREAS, integrating the District's work into the City's design and construction of the Project would be more expedient, less expensive, and less disruptive to the public than if the District undertook this work separately; and

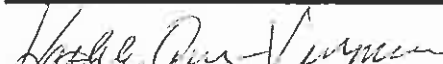
WHEREAS, the City and the District (individually a "Party" and collectively the "Parties") mutually desire to establish a formal arrangement under which the District will pay the City in exchange for the City's incorporating the District's related utility work into the design and construction of the 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 as Exhibit A) with the City of Des Moines for the North Twin Bridge Improvement Project.

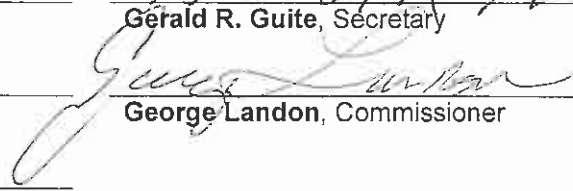
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of April 2010.

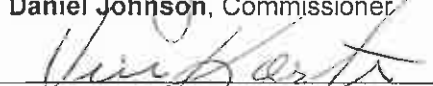
BOARD OF COMMISSIONERS


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