

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 25-4-2B

RESOLUTION AMENDING HIGHLINE WATER DISTRICT CODE (HWDC), TITLE 5 REVENUE AND FINANCE, CHAPTER 5.17 CREDIT CARD USE, SECTION 5.17.010

WHEREAS, by passage of Resolution 17-3-15A, the Board of Commissioners amended Highline Water District Code (HWDC) Section 5.17.010 establishing a credit card line-of-credit not to exceed \$20,000 for the purpose of paying for travel expenses and other District purchases and acquisitions; and,

WHEREAS, several cities served by the District have recently established policies requiring payment of permitting fees in advance of permit issuance and eliminating the past practice of invoicing the District for permits; and,

WHEREAS, payment of fees by credit card is necessary to maintain timely acquisition of permits to perform District work; and,

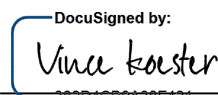

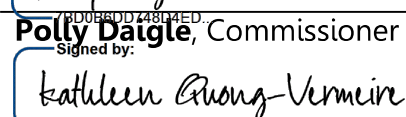
WHEREAS, the current line of credit is insufficient to meet the needs of the District based on the volume of permits obtained.

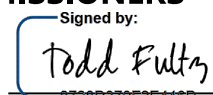
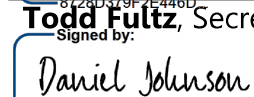
NOW, THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to amend the Highline Water District Code Section 5.17.010 and to coordinate with the District's banking institutions to increase the line of credit to \$40,000.
2. This Resolution amends Resolution 17-3-15A.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **2nd** day of **April, 2025**.

BOARD OF COMMISSIONERS

DocuSigned by:

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Vince Koester, President
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Polly Daigle, Commissioner
Signed by:

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Kathleen Quong-Vermeire, Commissioner

Signed by:

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Todd Fultz, Secretary
Signed by:

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Daniel Johnson, Commissioner