HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 12-12-5B

RESOLUTION ADOPTING THE 2013 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Capital Improvement Program (CIP) is a resource document to help plan directions the District will consider for the future; and

WHEREAS, Staff and the Board of Commissioners hold annual workshop meetings to establish an Operating Budget, a Capital Improvement Program and set Goals for the upcoming year; and

WHEREAS, the Capital Improvement Program is not a permanent fixed plan, but is a guideline or tool to help reflect future goals and future resources at the time budgets are being planned; and

WHEREAS, the commitment of funds and resources can only be made through the budget process.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners hereby adopts the 2013 Capital Improvement Program, attached as Exhibit A and incorporated herein by this reference.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this 5th day of December 2012.

BOARD OF COMMISSIONERS

Vince Koester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner