HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-5-2A

RESOLUTION AUTHORIZING THE DISTRICT TO DEMOLISH AND REMOVE PUMP STATION #5 BUILDING LOCATED AT 1224 S 216TH ST, DES MOINES, WA, AND TO WRITE-OFF THE REMAINING BOOK VALUE

WHEREAS, upon completion of the 2002 Comprehensive Water System Plan, a determination was made by District staff and engineering consultants that Pump Station #5 was no longer required because of multiple distribution system redundancies; and

WHEREAS, the Department of Health also reviewed the need for the District’s Pump Station #5 and agreed with District staff that Pump Station #5 was unnecessary and would no longer be a requirement of the Department of Health; and

WHEREAS, Pump Station #5 has not been in use for a number of years, the useful appurtenances have been removed, the building is in disrepair, and its upkeep and maintenance continues to be an expense to the District; and

WHEREAS, the book value of the building and miscellaneous appurtenances as of May 1, 2012 is $167,622.95; and

WHEREAS, District staff and the Board of Commissioners agree that the building is not needed for District operations and should be removed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of Highline Water District of King County, Washington, as follows:

The Board of Commissioners authorizes the demolition and removal of Pump Station #5 Building and to write-off the remaining book value.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 2nd day of May 2012.

Vince Koester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quig-Vermeire, Commissioner