HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 12-9-25A  

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF DES MOINES AND HIGHLINE WATER DISTRICT REGARDING THE TRANSPORTATION GATEWAY PROJECT SEGMENT 2 (FROM 18TH AVE S TO 24TH AVE S)  

WHEREAS, the City of Des Moines, Washington (hereinafter “City”) is undertaking a capital improvement project known as the Transportation Gateway Project Segment 2 (hereinafter “the Project”); and  

WHEREAS, the Highline Water District (hereinafter “District”) owns and operates certain water utilities located in the South 216th Street right-of-way within and adjacent to the project limits of 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 City’s Project requires certain work by the District to accommodate the District’s existing water line and the proposed Transportation Gateway Project Segment 2; 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; and  

WHEREAS, the Parties desire to enter into this Agreement for the purpose of defining their respective rights, obligations, costs, and liabilities regarding this undertaking.  

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 Transportation Gateway Project Segment 2; and  

2. The General Manager and/or the District’s legal counsel are authorized to make minor changes to the agreement if required.
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held this 25th day of September 2012.

BOARD OF COMMISSIONERS

Vince Koester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner