HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-1-5C

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
MCMICKEN HEIGHTS ELEMENTARY SCHOOL – 3708 S 168TH ST, SEATAC, WA

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District’s standards; and

WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW, THEREFORE, BE IT RESOLVED:

1. The above-entitled extension to the District’s system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District’s office.

2. The Bill of Sale, notarized on November 1, 2010 and executed by John P. Welch, Superintendent, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 5th day of January 2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

George Landon, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

Vince Koester, Commissioner