HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-10-25A

RESOLUTION AUTHORIZING DEVELOPER EXTENSION AGREEMENT
AUTOZONE – 21050 INTERNATIONAL BLVD, SEATAC, WA

Be It Resolved by the Board of Commissioners of Highline Water District:

1. The District has received the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions.

2. The extension hereinafter described is an addition and betterment to the water system of the District and is hereby authorized.

   Name of Extension: AUTOZONE  
   Name of Developer: AUTOZONE, INC.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this 25th day of October 2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, President

Daniel Johnson, Commissioner

Karen Haerst

Vince Koester, Secretary

George Landon, Commissioner

Kathleen Quong Vermeire, Commissioner

H:\ADMIN\BOARD RESOLUTIONS\2011 RES\11-10-25A_AUTHORIZE DEA_AUTOZONE.DOCX