HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 11-10-5B

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM ENTERPRISE CAR RENTAL - 19031 INTERNATIONAL BLVD., 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 September 30, 2011 and executed by Eddie Ying Feng Lee, President, Sole Partner, 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 October 2011.

BOARD OF COMMISSIONERS

Gerald R. Guitre, President

Vince Koester, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner