HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 11-12-7B  

RESOLUTION ADOPTING THE 2012 OPERATING BUDGET

WHEREAS, Staff and the Board of Commissioners hold annual workshop meetings to establish a Budget, a Capital Improvement Plan and set Goals for the upcoming year; and

WHEREAS, the Highline Water District 2012 Operating Budget and Rate Schedule are necessary to meet operating expenses and maintain service within the Highline Water District, including, but not limited to: 1) payment of debt service for capital projects; 2) manage capital improvement program; 3) continue preventive maintenance programs; 4) meet water conservation and regional planning goals; and 5) maintain prudent reserves; and

WHEREAS, the Board of Commissioners are satisfied with the 2012 Operating Budget developed by the General Manager and Staff.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners hereby approves the 2012 Operating Budget attached as Exhibit A and incorporated herein by this reference.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of December 2011.

BOARD OF COMMISSIONERS

Gerald R. Gute, President  
Vince Koester, Secretary

Daniel Johnson, Commissioner  
George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner