HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 11-12-7C

RESOLUTION ADOPTING THE 2012 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Capital Improvement Program (CIP) is a resource document to help plan directions the District will consider for the future; and

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

WHEREAS, the Capital Improvement Program is not a permanent fixed plan, but is a guideline or tool to help reflect future goals and future resources at the time budgets are being planned; and

WHEREAS, the commitment of funds and resources can only be made through the budget process.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners hereby adopts the 2012 Capital Improvement Program, 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. Guite, President

Vince Koester, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner