HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 16-1-6B  

RESOLUTION ELECTING THE SECRETARY  
OF THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS  

WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary:  

NOW, THEREFORE, BE IT RESOLVED:  

Todd Fultz is elected Secretary, to serve until the first meeting in January 2017, or such time as a successor is elected.  

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting, held this 6th day of January 2016.  

BOARD OF COMMISSIONERS  

George Landon, Commissioner  
Todd Fultz, Commissioner  
Kathleen Quong-Vermeire, Commissioner  

Vince Koester, Commissioner  
Daniel Johnson, Commissioner
Subject: Elect Secretary of the Board of Commissioners

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes ☐ No ☐ N/A ☒</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes ☐ No ☐ N/A ☒</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $ _________________</td>
</tr>
</tbody>
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ATTACHMENTS:

1. Resolution 16-1-5B

COMMENTS:

In accordance with RCW 57.12.010, the Board elects a new Secretary at the first meeting in January. This resolution will be completed once the election results are known.