HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-1-18B

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
PORT OF SEATTLE BUS MAINTENANCE FACILITY
2585 SOUTH 194TH STREET, 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 January 11, 2012 and executed by Tay Yashitani, Chief Executive
Officer, 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 18th day of January 2012.

BOARD OF COMMISSIONERS

Vince Köester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner