RESOLUTION 16-8-23A

RESOLUTION AUTHORIZING UPDATING THE GENERAL FACILITIES CHARGES (GFC) AND AMENDING THE APPLICABLE SECTIONS OF THE HIGHLINE WATER DISTRICT CODE

WHEREAS, Section 57.08.005 of the Revised Code of Washington (RCW) authorizes the District to impose GFCs on new development as a condition of service; and

WHEREAS, at the 1/26/16 Board Workshop, Angie SanchezVinnoche, Principle and Sergey Tarasov, Project Manager, with the FCS Group, gave a presentation on Water Cost of Service Rate Study and GFC Update relating to the financial chapter of the 2016 Comprehensive Water System Plan; and

WHEREAS, based on the FCS Group Water Cost of Service and Rate Study and GFC Update, the District can support a maximum charge of $4,043/Equivalent Residential Unit (ERU); and

WHEREAS, notice of the public hearing was published in the Westside Weekly (Highline Times) on August 12, 2016; and

WHEREAS, the District held a public hearing on 8/23/16 to receive public comment on the proposed rate change, and the Board of Commissioners having considered District staff and Consultant recommendations and public comments relating to the proposed updating of the GFC, now, therefore,

BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager to increase the GFC per ERU charge from $3,521 to $4,043, effective 1/1/17.

2. All District policies, procedures and resolutions, relating to General Facility Charges are hereby amended and/or superseded to be in accordance with the foregoing effective the date set forth herein.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this 23rd day of August 2016.

BOARD OF COMMISSIONERS

Vince Koester, President

Todd Fultz, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner

16-8-23A_Amend_GFCRates-2017.docx
Subject: Authorize updating the General Facilities Charges (GFC) and amending and/or superseding all related District policies, procedures and resolutions

<table>
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<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes [x] No [ ] N/A [x]</td>
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<tr>
<td>Administrative</td>
<td>Budgeted? Yes [ ] No [ ] N/A [x]</td>
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<tr>
<td>Engineering/Operations</td>
<td>Estimated Amount: $</td>
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Excludes sales tax

ATTACHMENTS:

1. Resolution 16-8-23A

COMMENTS:

The District held a public hearing on August 23, 2016 to receive public comment on the proposed rate change.

Staff recommends approval of this resolution.