HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 17-1-4A  

RESOLUTION ELECTING THE PRESIDENT  
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 President:  

NOW, THEREFORE, BE IT RESOLVED:  

Todd Fultz is elected President of the Board, to serve until the first meeting in January 2018, 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 4th day of January 2017.  

BOARD OF COMMISSIONERS  

Vince Koester, Commissioner  
Todd Fultz, Commissioner  
Daniel Johnson, Commissioner  
George Landon, Commissioner  
Kathleen Quong-Vermeire, Commissioner
**Subject:** Elect President 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 X</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes □ No □ N/A X</td>
</tr>
<tr>
<td>Engineering/Operations</td>
<td>Amount: $ ________________________</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

1. Resolution 17-1-4A

**COMMENTS:**

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