# 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:

Todd Fultz is elected P meeting in January 2018, or such time as a s	resident of the Board, to serve until the first uccessor is elected.
ADOPTED BY THE BOARD OF COMMIS County, Washington, at an open public mee	SIONERS of Highline Water District, King ting, held this 4th day of January 2017.
BOARD OF CO	OMMISSIONERS
Vince Koëster, Commissioner	Todd Fultz, Commissioner
Daniel Johnson, Commissioner  Katth On - Verrene, Kathleen Quong-Vermeire, Commissioner	George Landon, Commissioner

NOW, THEREFORE, BE IT RESOLVED:

Agenda Item No.: 5.1
Agenda Date: 01/04/17
Reviewed By: M.E.

**Subject:** Elect President of the Board of Commissioners

CATEGORY		
Executive		
Administrative	x	
Engineering/Operations		

FINANCIAL				
Expenditures?	Yes	No 🔙	N/A x	
Budgeted?	Yes	No	N/A x	
	Amount:	=	lot-to Exceed	
	Amount:	<b>3</b>		

Revised: \_\_03/10/2010\_

#### **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.