HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 17-1-4B  

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:  

Daniel Johnson is elected Secretary, 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 Qdong-Vermetre, 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></td>
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<tr>
<td></td>
<td>Amount: $ ______________________</td>
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</tbody>
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ATTACHMENTS:

1. Resolution 17-1-4B

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.