

Agenda Item No.: 5.2
Agenda Date: 12/18/24
Reviewed By: [Signature]

Subject: Adopt 2025 Capital Improvement Program

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount:</i> \$ _____					
<i>Plus WSST</i>					

ATTACHMENTS:

1. Resolution #24-12-18B
2. Exhibit A – 2025 Capital Improvement Program

COMMENTS:

Each year staff and the Commissioners review the needs of the District and establish a Capital Improvement Program (attached to the resolution as Exhibit A).

Staff recommends approval of this resolution.

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 24-12-18B

RESOLUTION ADOPTING THE 2025 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Capital Improvement Program (CIP) is a resource document to help plan directions the District will consider for the future; and

WHEREAS, Staff and the Board of Commissioners hold annual workshop meetings to establish an Operating Budget, a Capital Improvement Program and set Goals for the upcoming year; and

WHEREAS, the Capital Improvement Program is not a permanent fixed plan, but is a guideline or tool to help reflect future goals and future resources at the time budgets are being planned; and

WHEREAS, the commitment of funds and resources can only be made through the budget process.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners hereby adopts the 2025 Capital Improvement Program, attached as Exhibit A, and incorporated herein by this reference.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **18th** day of **December 2024**.

BOARD OF COMMISSIONERS

Signed by:

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Kathleen Quong-Vermeire, President

DocuSigned by:

7BDD86D0748D4ED...
Polly Daigle, Commissioner

Signed by:

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Daniel Johnson, Commissioner

DocuSigned by:

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Vince Koester, Secretary

Signed by:

8728D379E2E448D...
Todd Fultz, Commissioner