

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-12-19D**

**RESOLUTION AUTHORIZING AMENDMENT TO DEVELOPER EXTENSION AGREEMENT TO ALLOW DEVELOPERS TO FURNISH A CASH MAINTENANCE AND PLEDGE OF MONIES AGREEMENT IN LIEU OF A SURETY MAINTENANCE BOND**

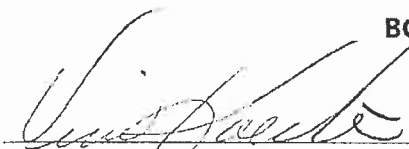
**WHEREAS**, pursuant to Section 11 "Insurance and Bonding" of the Extension Contract, the Developer is required to furnish the District with a maintenance bond to insure compliance with the District's standards and specifications and the terms and conditions of the Extension Contract covering a two (2) year period from the date of the District's acceptance of the Extension Improvements. Pursuant to such provision, the Developer desires to furnish the District with a cash maintenance bond in lieu of a surety maintenance bond as the required by the Extension Contract.

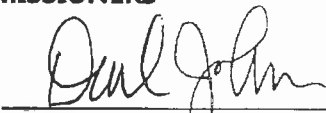
**WHEREAS**, in lieu of a maintenance bond by a surety, the District will allow a Cash Maintenance and Pledge of Monies Agreement issued by a bank on the District's form (attached as Exhibit A and incorporated herein by this reference), in the amount of 50% of the estimated construction costs.

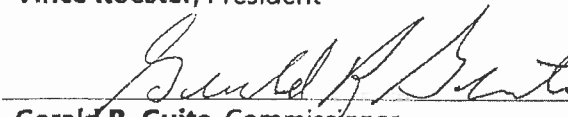
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Highline Water District authorizing amending the Developer Extension Agreement as referenced in this document and incorporated herein.

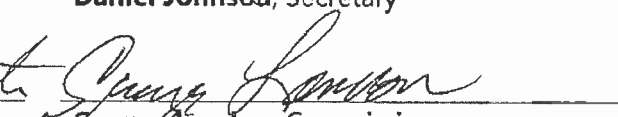
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an Open Public Meeting held this **19th** day of **December 2012**.

**BOARD OF COMMISSIONERS**

  
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**Vince Koester, President**

  
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**Daniel Johnson, Secretary**

  
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**Gerald R. Guite, Commissioner**

  
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**George Landon, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**