

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-12-5A**

**RESOLUTION ADOPTING THE 2013 OPERATING BUDGET**

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

**WHEREAS**, the Highline Water District 2013 Operating Budget and Rate Schedule are necessary to meet operating expenses and maintain service within the Highline Water District, including, but not limited to: 1) payment of debt service for capital projects; 2) manage capital improvement program; 3) continue preventive maintenance programs; 4) meet water conservation and regional planning goals; and 5) maintain prudent reserves; and

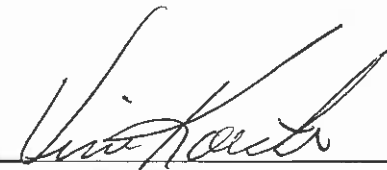
**WHEREAS**, the Board of Commissioners are satisfied with the 2013 Operating Budget developed by the General Manager and Staff.

**NOW, THEREFORE, BE IT RESOLVED:**

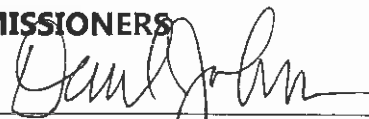
The Board of Commissioners hereby approves the 2013 Operating Budget attached as Exhibit A and incorporated herein by this reference.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an Open Public Meeting held this **5th** day of **December 2012**.

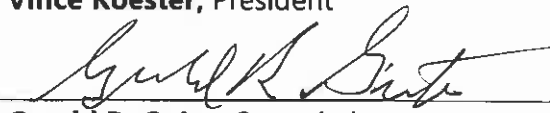
**BOARD OF COMMISSIONERS**



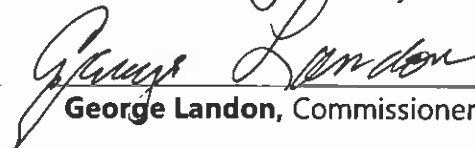
**Vince Koester**, President



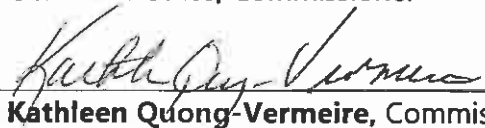
**Daniel Johnson**, Secretary



**Gerald R. Guite**, Commissioner



**George Landon**, Commissioner



**Kathleen Quong-Vermeire**, Commissioner