

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-12-5C

RESOLUTION APPROVING THE 2013 GOALS AND OBJECTIVES

Background

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.

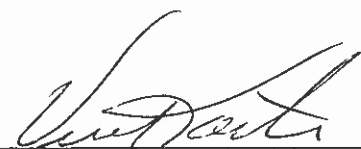
Action

NOW THEREFORE, BE IT RESOLVED:

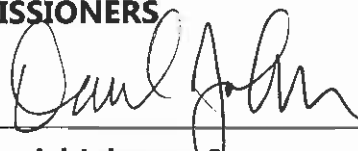
The Board of Commissioners hereby adopts the 2013 Goals and Objectives developed by the General Manager and Staff (attached as Exhibit A and incorporated herein).

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**.

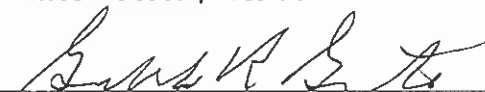
BOARD OF COMMISSIONERS



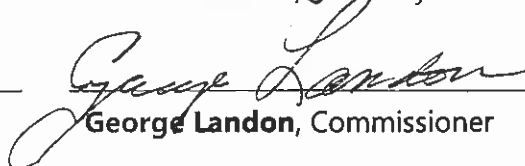
Vince Koester, President



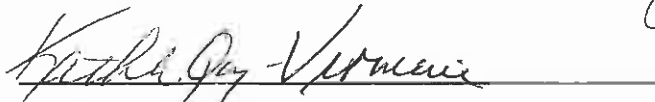
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner