

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-2-1A

**RESOLUTION TERMINATING DEVELOPER EXTENSION AND
AUTHORIZING DEPOSIT REFUND FOR HIBBFORD GLEN**

WHEREAS, the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions was authorized by Resolution 10-7-21B (attached as Exhibit A and incorporated herein by this reference).

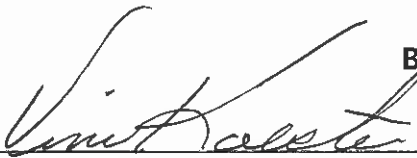
WHEREAS, due to lack of funds, the developer, Greater Puget Sound Holdings, LLC, has cancelled the Hibbford Glen project.

NOW THEREFORE, BE IT RESOLVED:

The Board of Commissioners terminates the Hibbford Glen developer extension and authorizes a refund of the remaining deposit to the Developer or Designee, subject to payment and reimbursement to Highline Water District, of all fees, costs and expenses associated with the administration of the Hibbford Glen project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **1st** day of **February 2012**.

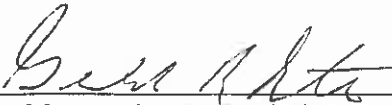
BOARD OF COMMISSIONERS



Vince Koester, President



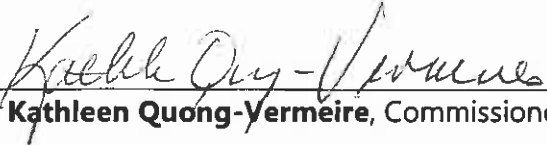
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner