

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-4-4B**

**RESOLUTION AUTHORIZING EMERGENCY INTERTIE BETWEEN HIGHLINE  
WATER DISTRICT (HWD) AND KING COUNTY WATER DISTRICT 125 (WD 125)**

**WHEREAS**, both WD 125 and HWD are organized and operating pursuant to Title 57 RCW and are authorized to operate a water system within and without their boundaries; and

**WHEREAS**, WD 125 has a need for supplemental water supply to a portion of its service area called Zone 2 for emergency purposes to meet system water demands in the event of the loss of the regional Seattle Public Utilities (SPU) supply; and

**WHEREAS**, WD 125's corporate and service area boundaries are located adjacent to HWD's service area boundary and HWD is willing to allow an emergency intertie between the HWD and WD 125 water systems for such purpose subject to certain terms and conditions; and

**WHEREAS**, WD 125 is willing to install the necessary transmission facilities and intertie between HWD's and WD 125's water distribution systems at WD 125's sole cost and pay HWD for the cost of water as provided herein.

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

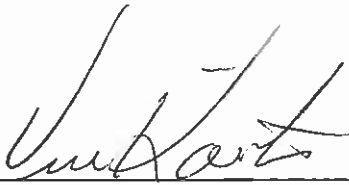
1. The General Manager or Designee is authorized to enter into an Interlocal Agreement (Attachment A - incorporated herein by this reference) with WD 125 for the purpose to provide an emergency intertie between HWD and WD 125 to allow WD 125 access to HWD water supply in the event of an emergency.
2. The General Manager and/or legal counsel are authorized to make minor changes to the agreement if required.

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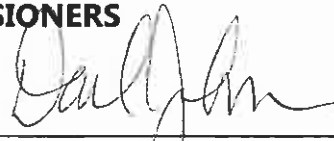
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**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **4th** day of **April 2012**.

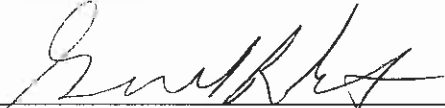
**BOARD OF COMMISSIONERS**



**Vince Koester**, President



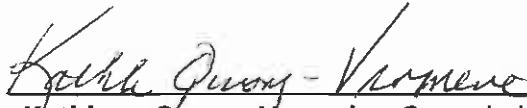
**Daniel Johnson**, Secretary



**Gerald R. Guite**, Commissioner



**George Landon**, Commissioner



**Kathleen Quong-Vermeire**, Commissioner