

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-5-16B**

**RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERGOVERNMENTAL  
COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF SEATTLE**

**WHEREAS**, pursuant to Chapter 39.34 RCW Highline Water District is authorized to enter into cooperative agreements to purchase various supplies, materials, equipment and routine, expert and/or consultant services, using competitively awarded contracts; and

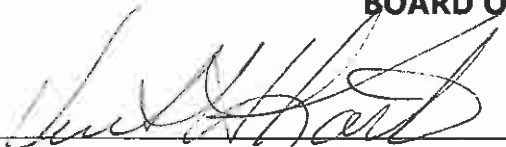
**WHEREAS**, Highline Water District wishes to reduce its costs in purchasing various supplies, materials, and equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS** of Highline Water District of King County, Washington, as follows:

1. That Highline Water District enters into an Interlocal Cooperative Purchasing Agreement for Public Agencies with the City of Seattle (Agreement attached as Exhibit A and incorporated herein by this reference).
2. The General Manager of Highline Water District be the Authorized Signatory for the Cooperative.

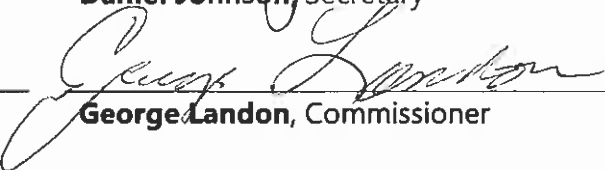
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **16th** day of **May 2012**.

**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