

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-5-2A**

**RESOLUTION AUTHORIZING THE DISTRICT TO DEMOLISH AND REMOVE PUMP STATION #5 BUILDING LOCATED AT 1224 S 216TH ST, DES MOINES, WA, AND TO WRITE-OFF THE REMAINING BOOK VALUE**

**WHEREAS**, upon completion of the 2002 Comprehensive Water System Plan, a determination was made by District staff and engineering consultants that Pump Station #5 was no longer required because of multiple distribution system redundancies; and

**WHEREAS**, the Department of Health also reviewed the need for the District's Pump Station #5 and agreed with District staff that Pump Station #5 was unnecessary and would no longer be a requirement of the Department of Health; and

**WHEREAS**, Pump Station #5 has not been in use for a number of years, the useful appurtenances have been removed, the building is in disrepair, and its upkeep and maintenance continues to be an expense to the District; and

**WHEREAS**, the book value of the building and miscellaneous appurtenances as of May 1, 2012 is \$167,622.95; and


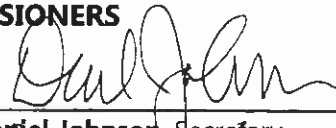
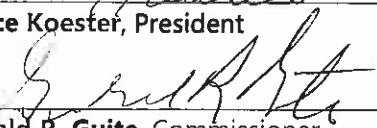
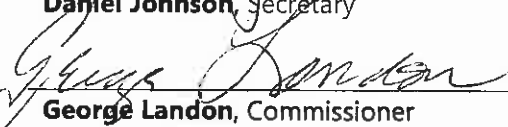
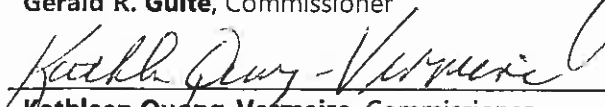
**WHEREAS**, District staff and the Board of Commissioners agree that the building is not needed for District operations and should be removed.

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

The Board of Commissioners authorizes the demolition and removal of Pump Station #5 Building and to write-off the remaining book value.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 2nd day of May 2012.

**BOARD OF COMMISSIONERS**

 _____ <b>Vince Koester</b> , President	 _____ <b>Daniel Johnson</b> , Secretary
 _____ <b>Gerald R. Guite</b> , Commissioner	 _____ <b>George Landon</b> , Commissioner
 _____ <b>Kathleen Quong-Vermeire</b> , Commissioner	