

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-8-15A

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONSTRUCTION LOAN AGREEMENT PC13-961-022 WITH THE WASHINGTON STATE PUBLIC WORKS BOARD FOR PROJECT 13-1 ANGLE LAKE WATER MAIN REPLACEMENT

WHEREAS, Motion 11-6-28(2) authorized District staff to hire PACE Engineers, Inc. to prepare a 2013 Public Works Board Construction Loan Application for the proposed Angle Lake Well Water Main Replacement Project; and

WHEREAS, Resolution 11-7-6B amended the 2008 Comprehensive Water System Plan by adding Project 13-1 Angle Lake Water Main Replacement and authorized the General Manager or designee to apply for a 2013 Public Works loan; and

WHEREAS, by passage of Resolution 11-12-7C, the Board of Commissioners adopted the 2012 Capital Improvement Program which included Project 13-1; and

WHEREAS, the District was notified on May 1, 2012 that the project was selected for funding by the Washington State Public Works Board; and

WHEREAS, on August 3, 2012, the District received the final paperwork for execution.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into Contract #PC13-961-022 with the Washington State Public Works Board (Attachment 1, incorporated herein by this reference), for a not-to-exceed amount of \$2,210,000 for the construction of Project 13-1 Angle Lake Water Main Replacement.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **August 2012**.

BOARD OF COMMISSIONERS



Vince Koester, President



Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner