

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-9-25A**

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF DES MOINES AND HIGHLINE WATER DISTRICT REGARDING THE TRANSPORTION GATEWAY PROJECT SEGMENT 2 (FROM 18TH AVE S TO 24TH AVE S)**

**WHEREAS**, the City of Des Moines, Washington (hereinafter "City") is undertaking a capital improvement project known as the Transportation Gateway Project Segment 2 (hereinafter "the Project"); and

**WHEREAS**, the Highline Water District (hereinafter "District") owns and operates certain water utilities located in the South 216th Street right-of-way within and adjacent to the project limits of the Project; and

**WHEREAS**, Chapter 39.34 RCW authorizes two or more political subdivisions or units of local government of the State of Washington to cooperate on a basis of mutual advantage to provide for services and facilities; and

**WHEREAS**, the City's Project requires certain work by the District to accommodate the District's existing water line and the proposed Transportation Gateway Project Segment 2; and

**WHEREAS**, integrating the District's work into the City's design and construction of the Project would be more expedient, less expensive, and less disruptive to the public than if the District undertook this work separately; and

**WHEREAS**, the City and the District (individually a "Party" and collectively the "Parties") mutually desire to establish a formal arrangement under which the District will pay the City in exchange for the City's incorporating the District's related utility work into the design and construction of the Project; and

**WHEREAS**, the Parties desire to enter into this Agreement for the purpose of defining their respective rights, obligations, costs, and liabilities regarding this undertaking.

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

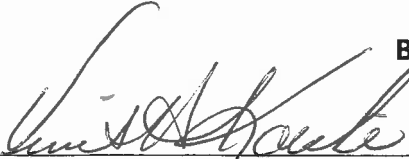
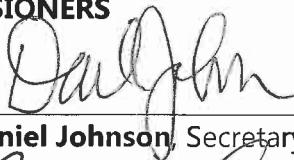
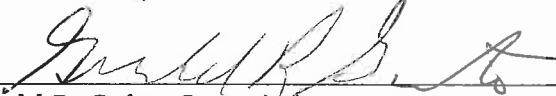
1. The General Manager or Designee is authorized to enter into an Interlocal Agreement (attached hereto and incorporated herein as Exhibit A) with the City of Des Moines for the Transportation Gateway Project Segment 2; and
2. The General Manager and/or the District's legal counsel are authorized to make minor changes to the agreement if required.

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-9-25A**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an Open Public Meeting held this **25th** day of **September 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	