

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-1-20A

RESOLUTION TO AMEND CHAPTER 2.10 – TRAVEL OF THE HIGHLINE WATER DISTRICT CODE BOOK BY REVISING THE FOLLOWING SECTION(S):

- 2.10.010 – LOCAL TRAINING/MEETINGS ATTENDANCE AT DISTRICT EXPENSE**
- 2.10.020 – REGIONAL AND NATIONAL CONFERENCES**
- 2.10.030 – REGISTRATION/REIMBURSEMENT**
- 2.10.040 – RESTRICTIONS**
- 2.10.060 – VEHICLE USE DEFINED**

WHEREAS, Commissioners and staff are encouraged to attend conferences, seminars, workshops and meetings in order to be better informed regarding matters which may affect this District; and Board of Commissioners.

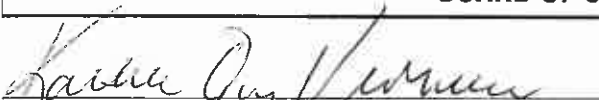
WHEREAS, at the December 22, 2009 Workshop Meeting, the General Manager proposed to the Board the need to revise the language of the following Sections (2.10.010, 2.10.020, 2.10.030, 2.10.040, 2.10.060) of the HWDC Chapter 2.10 - Travel for better clarification.


NOW THEREFORE BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager to amend the above-referenced Sections as outlined in Exhibit A (attached and incorporated herein) of the Highline Water District Code Book to become effective January 21, 2010.

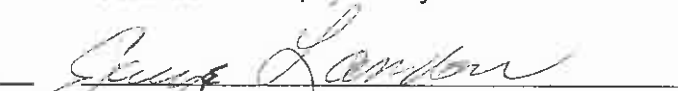
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington at a Regular Open Public Meeting held this **20th** day of **January 2010**.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner