

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 10-3-17F**

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN  
THE CITY OF SEATAC AND HIGHLINE WATER DISTRICT FOR CONSTRUCTION  
OF WATER LINE AND PAVEMENT RESTORATION ON 42ND AVENUE SOUTH**

**WHEREAS**, the CITY is constructing roadway improvements to 42nd Avenue South between South 176th Street and South 188th Street within the City of SeaTac, Washington ("PROJECT").

**WHEREAS**, the DISTRICT has a Franchise with the CITY to operate and maintain water distribution facilities within the CITY's right-of-way in the vicinity of the PROJECT.

**WHEREAS**, the DISTRICT desires to upgrade and replace its water distribution facilities ("DISTRICT WORK") between South 176th Street and South 182nd Street which, in accordance with CITY development standards, will require restoration of a portion of the roadway pavement ("PAVEMENT RESTORATION").

**WHEREAS**, the CITY is willing to include the installation of the DISTRICT WORK as part of the Project conditioned on the District reimbursing the CITY for the cost to install the DISTRICT WORK as well as a proportional share of the PAVEMENT RESTORATION.

**WHEREAS**, the Parties can achieve cost savings and benefits in the public's interest by combining construction of PROJECT and DISTRICT WORK.

**WHEREAS**, this Agreement is entered into pursuant to the Interlocal Cooperation Act (chapter 39.34 RCW) to form the basis for a cooperative public works project.

**NOW THEREFORE, BE IT RESOLVED:**

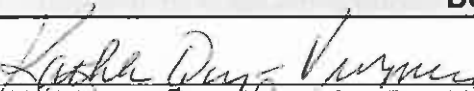
1. The General Manager or designee is authorized to enter into an Interlocal Agreement (attached hereto and incorporated herein) with the City of SeaTac for construction of water line and pavement restoration on 42<sup>nd</sup> Avenue South.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 17th day of **March 2010**.

---

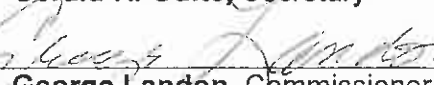
**BOARD OF COMMISSIONERS**


---

  
Kathleen Quong-Vermeire, President

  
Gerald R. Guite, Secretary

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

  
Vince Koester, Commissioner