

**Highline Water District
King County, Washington**

RESOLUTION 10-3-3H

**RESOLUTION ACCEPTING AS COMPLETE PROJECT SW09-1
CITY OF SEATAC SUNRISE VIEW BYPASS PIPELINE/
HWD 53RD AVE S WATER MAIN REPLACEMENT/RELOCATION**

WHEREAS, the CITY of Seatac designed a storm water improvement project, commonly known as Sunrise View Bypass Pipeline Project, which commenced generally within the Sunrise View Neighborhood, within the right-of-way of 53rd Avenue South from South 170th Street to South 172rd Lane in the City of Tukwila and King County ("Project"); and

WHEREAS, by passage of Resolution 09-5-6D, the City of Seatac and Highline Water District entered into an Interlocal Agreement to work together for the mutual and overall benefit of this project and the water facility replacement/relocation work.

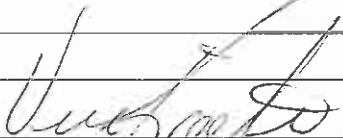
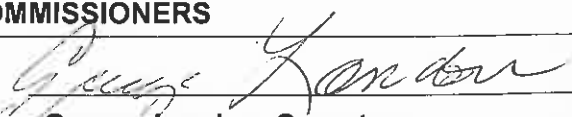
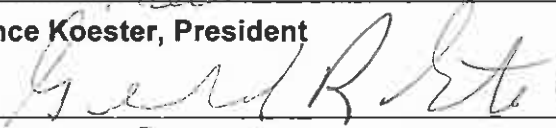
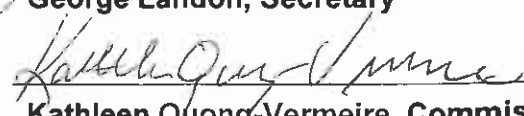
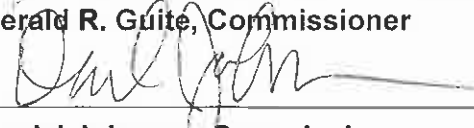
WHEREAS, in order to accommodate the City's storm drainage system for the new storm water improvement project, the District relocated and/or replaced approximately 940 LF of 8" ductile iron pipe and appurtenances, in accordance with the Franchise agreement between the District and the City.

WHEREAS, the contractor for the City of Seatac, Les Russell Construction, LLC., completed Highline's portion of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Project SW09-1 City of Seatac Sunrise View Bypass Pipeline/HWD 53rd Water Main Replacement/Relocation.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 3rd day of **March 2010**.

BOARD OF COMMISSIONERS	
 Vince Koester, President	 George Landon, Secretary
 Gerald R. Guite, Commissioner	 Kathleen Quong-Vermeire, Commissioner
 Daniel Johnson, Commissioner	