

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-4-7A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
PORT AV WAREHOUSE – 19639 28TH AVE S, SEATAC, WA**

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW THEREFORE, BE IT RESOLVED:

1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on March 12, 2010 and executed by Tay Yoshitani, CEO, Port of Seattle, is hereby accepted and is attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **April 2010**.

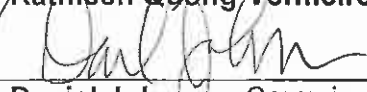
BOARD OF COMMISSIONERS



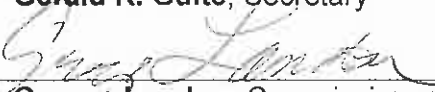
Kathleen Quang-Vermeire, President



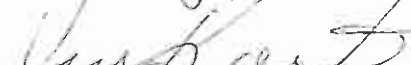
Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner