

**Highline Water District
King County, Washington**

RESOLUTION 10-5-5A

**RESOLUTION ACCEPTING AS COMPLETE
PROJECT 08-1 SALT AIR HILLS WATER MAIN REPLACEMENT**

WHEREAS, the Midway Sewer District ("Midway") designed a sewer replacement project, commonly known as the Salt Air Hills Sewer Replacement Project, located in the area from South 248th Street to South 252 Street and from 16th Avenue South to 25th Avenue South in the cities of Kent and Des Moines (the "Sewer Project"); and

WHEREAS, Highline Water District ("Highline") designed a water main replacement project, commonly known as the Salt Air Hills Water Main Replacement Project, in the same area as the Sewer Project (the "Water Project"); and

WHEREAS, by passage of HWD Resolution 08-8-6C, Midway (Lead Agency) and Highline entered into an Interlocal Agreement to work together for the mutual and overall benefit of this sewer main replacement project and the water facility replacement/relocation work.

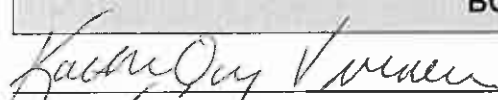
WHEREAS, the contractor for Midway Sewer District, Pivetta Brothers Construction, completed Highline's portion of this project per Highline's standards and the District Engineer recommends final acceptance. The General Manager concurs.

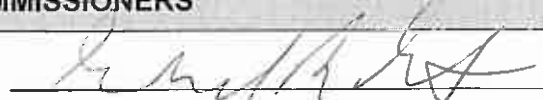
NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners accepts as complete Project 08-1 Salt Air Hills Water Main Replacement.
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 **5th** day of **May 2010**.

BOARD OF COMMISSIONERS


Kathleen Quong-Vermeire, President


Gerald R. Guite, Secretary


Vince Koester, Commissioner


George Landon, Commissioner


Daniel Johnson, Commissioner