

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-6-15A

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A
WATER MAIN INSTALLATION AGREEMENT WITH WASHINGTON FEDERAL, INC.
279XX 46TH AVENUE SOUTH, KENT, WASHINGTON**

Whereas, the District provides domestic water service to the Star Lake East development, generally located at proposed 279XX 46th Ave S. Kent, WA 98032 ("Property"); and the District owns, operates and maintains existing water mains and appurtenances throughout the development within existing easements.

Whereas, the Developer plans to subdivide and plat the property into thirty (30) single family lots ("Development" or "Plat") and is in the process of entering into a Developer Extension Agreement with the District for the water system improvements to serve the Plat.

Whereas, King County is planning to perform an asphalt overlay along the frontage of the Development on 46th Ave S, which is planned to be completed prior to the start of construction of the Development.

Whereas, in order to minimize disturbance of the newly overlaid road, the Developer has requested the District to install a new 8" diameter water main and appurtenances from the existing main into the Plat entrance for a future connection point to serve the Development ("Work"). The District agrees to perform the Work in accordance with the terms of this Agreement on the condition that the Developer pay to and reimburse the District for all of the District's fees, costs and expenses incurred to undertake and complete the Work.

Whereas, upon completion of the Work, the Work shall become the property of the District.

NOW THEREFORE, BE IT RESOLVED:

1. The General Manager or designee is authorized to enter into a Water Main Installation Agreement with Washington Federal, Inc. (attached as Exhibit A and herein incorporated by this reference).

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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King
County, Washington, at a Special Open Public Meeting held this **15th** day of **June 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner