

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-9-22B

**RESOLUTION AUTHORIZING DEVELOPER EXTENSION AGREEMENT
O'REILLY AUTO PARTS – 21105 PACIFIC HWY S, SEATAC, WA**

Be It Resolved by the Board of Commissioners of Highline Water District:

1. The District has received the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions.
2. The extension hereinafter described is an addition and betterment to the water system of the District and is hereby authorized.

Name of Extension: **O'REILLY AUTO PARTS**

Name of Developer: **O'REILLY AUTOMOTIVE, INC.**

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Special Open Public Meeting held this **22nd** day of **September 2010**.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Gerald R. Guite, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Vince Koester, Commissioner