

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-12-1B

RESOLUTION APPROVING THE 2011 CAPITAL IMPROVEMENT PLAN

Background

Staff and the Board of Commissioners hold annual workshop meetings to establish a Budget, a Capital Improvement Plan and set Goals for the upcoming year.

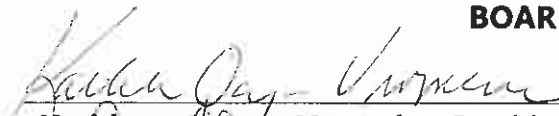
Action

NOW THEREFORE, BE IT RESOLVED:

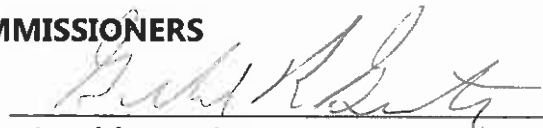
1. The Board of Commissioners' are satisfied with the 2011 Capital Improvement Plan (attached and incorporated herein as Exhibit A) developed by the General Manager and staff and is hereby approved.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **1st** day of **December 2010**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner