

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-11-3F

**RESOLUTION ACCEPTING AS COMPLETE
PUBLIC WORKS TRUST FUND PRE-CONSTRUCTION LOAN #PW-06-962-PRE-118
PROJECT 07-2 MCMICKEN HEIGHTS PRODUCTION WELL & TREATMENT PLANT**


WHEREAS, The General Manager of the District has certified that all of the tasks identified in the scope of work for the 2006 Pre-Construction Loan #PW-06-962-PRE-118 from the Public Works Trust Fund have been satisfactorily completed.

NOW THEREFORE, BE IT RESOLVED:

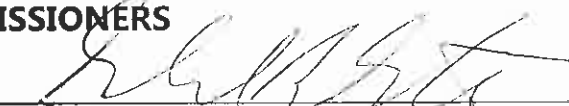
1. All of the tasks identified in the scope of work for the 2006 Pre-Construction Loan PW-06-962-PRE-118 from the Public Works Trust Fund have been satisfactorily completed and are accepted by Highline Water District.
2. The General Manager is directed to take the appropriate steps to obtain closing of the loan process.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **3rd** day of **November 2010**.

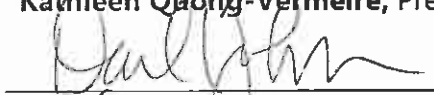
BOARD OF COMMISSIONERS



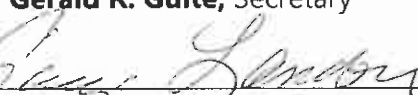
Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner