

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 09-2-4A**

**RESOLUTION AMENDING THE COMPREHENSIVE PLAN  
TO ALLOW EXTENSION OF THE WATER DISTRICT SYSTEM  
PORT OF SEATTLE – AV CONSOLIDATED WAREHOUSE DISTRIBUTION CENTER  
19639 28<sup>TH</sup> AVENUE SOUTH, SEATAC, WA 98148**

**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 the Comprehensive Plan is hereby amended accordingly.

Name of Extension: **PORT OF SEATTLE  
AV CONSOLIDATED WAREHOUSE DISTRIBUTION CENTER**

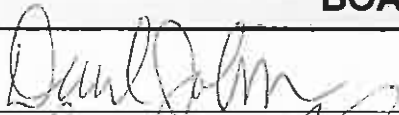
Name of Developer: **PORT OF SEATTLE**

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **4th** day of **February 2009**.

---

**BOARD OF COMMISSIONERS**

---

  
\_\_\_\_\_  
Daniel Johnson, President

  
\_\_\_\_\_  
Kathleen Quong-Vermeire, Secretary

  
\_\_\_\_\_  
Gerald R. Guite, Commissioner

  
\_\_\_\_\_  
George Landon, Commissioner

  
\_\_\_\_\_  
Vince Koester, Commissioner