

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 09-3-18A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
REDONDO FRED MEYER – 25250 PACIFIC HWY. S., KENT, WA**

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

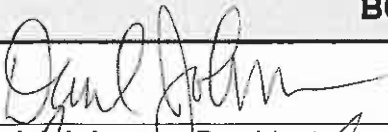
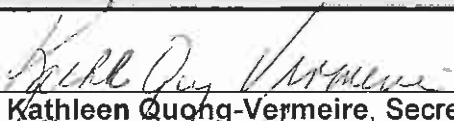
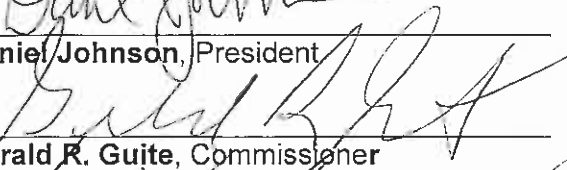
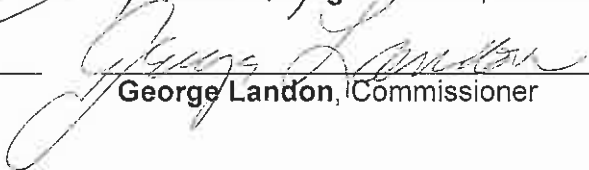
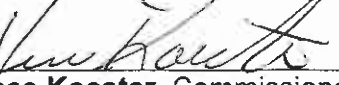
WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW THEREFORE, BE IT RESOLVED:

1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on March 18, 2008 and executed by Robert Correy-Wilson, Vice President, is hereby accepted and is attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **18th** day of **March 2009**.

BOARD OF COMMISSIONERS

 _____ Daniel Johnson, President	 _____ Kathleen Quong-Vermeire, Secretary
 _____ Gerald R. Guite, Commissioner	 _____ George Landon, Commissioner
 _____ Vince Koester, Commissioner	