

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 09-4-28B**

**RESOLUTION ACCEPTING AS COMPLETE  
PUBLIC WORKS TRUST FUND PRE-CONSTRUCTION LOAN #PW-06-962-PRE-117  
PROJECT 07-1 TRANSMISSION AND PRESSURE REDUCING PROJECT**

**Whereas**, Matt Everett, 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-117 from the Public Works Trust Fund have been satisfactorily completed.

**NOW THEREFORE, BE IT RESOLVED:**

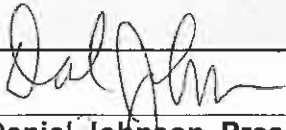
1. All of the tasks identified in the scope of work for the 2006 Pre-Construction Loan PW-06-962-PRE-117 from the Public Works Trust Fund have been satisfactorily completed and are accepted by Highline Water District.
2. The General Manager is directed to take the appropriate steps to obtain the balance of undisbursed loan funds to which the District may be entitled and to obtain a closing of the loan process.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **28th** day of **April 2009**.

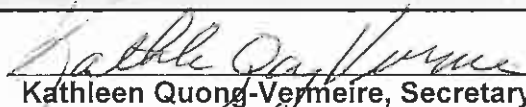
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**BOARD OF COMMISSIONERS**

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**Daniel Johnson, President**



**Kathleen Quong-Vermeire, Secretary**



**Gerald R. Guite, Commissioner**



**George Landon, Commissioner**



**Vince Koester, Commissioner**