

HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 09-5-20A

RESOLUTION ACCEPTING AS COMPLETE PROJECT 05-4
CITY OF SEATAC MILITARY ROAD SOUTH PROJECT/
HWD WATER MAIN REPLACEMENT/RELOCATION

Whereas, the City of Seatac designed a roadway improvement project (commonly known as Military Road South Project) which commenced generally from South 176th Street and ran south terminating at South 188th Street in Seatac, Washington.

Whereas, by passage of Resolution 06-8-2A, the City of Seatac and Highline Water District entered into an Interlocal Agreement to work together for the mutual and overall benefit of this roadway project and the water facility replacement/relocation work.

Whereas, in order to accommodate the City's storm drainage system for the new roadway project, the District relocated and/or replaced approximately 4,600 LF of pipe and appurtenances, in accordance with the Franchise agreement between the District and the City.

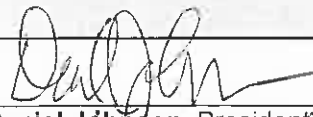
Whereas, the contractor for the City of Seatac, Tucci & Sons, has completed Highline's portion of this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

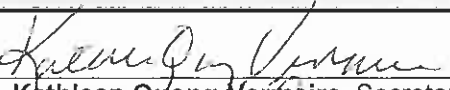
NOW THEREFORE, BE IT RESOLVED:

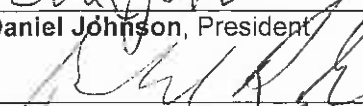
1. The Board of Commissioners accepts as complete Project 05-4 (City of Seatac Military Road South Roadway Improvement/HWD Water Main Replacement/Relocation).
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

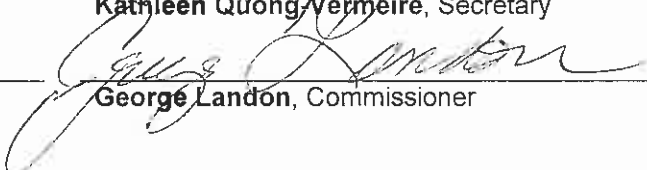
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **May 2009**.

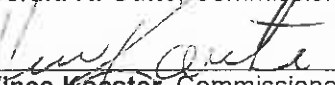
BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner