

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 09-5-6C

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING AND APPROVING THE MUTUAL AID AND ASSISTANCE AGREEMENT FOR WASHINGTON STATE FOR INTRASTATE WASHINGTON WATER/WASTEWATER AGENCY RESPONSE NETWORK (WARN).

WHEREAS, the Highline Water District("District") is a municipal corporation providing water and sewer utility services pursuant to Title 57 RCW; and

WHEREAS, the District previously adopted an Emergency Response Plan by Resolution No. 04-6-16B dated June 16, 2004, which includes as an appendix the Vulnerability Assessment Report; and

WHEREAS, the District previously adopted the National Incident Management System (NIMS) by Resolution No. 06-5-23A dated May 23, 2006; and

WHEREAS, the District Board of Commissioners has reviewed the Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (WARN) in the form attached hereto as **Exhibit A** and incorporated herein by this reference ("Mutual Aid Agreement"), and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the District to participate in mutual aid with other public utilities to coordinate response activities and share resources during emergencies; now therefore,

BE IT RESOLVED, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

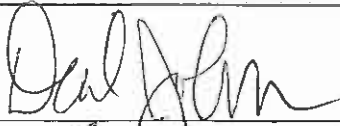
1. The Mutual Aid Agreement in the form attached hereto as **Exhibit A** is hereby approved and the General Manager is authorized to sign the Mutual Aid Agreement on behalf of the District.
2. The District General Manager is hereby appointed as the Authorized Official and the District Operations Manager is hereby appointed as the Alternate Authorized Official for actions to be taken on behalf of the District under the Mutual Aid Agreement.
3. The District General Manager is authorized to appoint a District staff member to serve as the District's representative on the Washington State WARN Regional Committee and to vote on the District's behalf on matters which may come before the Regional Committee.
4. District staff are directed to implement the terms of the Mutual Aid Agreement, to transmit a certified copy of this executed Resolution and an original signed Mutual Aid Agreement to the Washington State WARN Statewide Committee Chair, and to advise the Regional Committee of the names of the District's designated Authorized Official, alternate Authorized Official and the District staff member to serve as the District's representative on the Washington State WARN Regional Committee.

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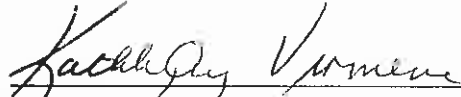
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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on the **6th** day of **May 2009**.

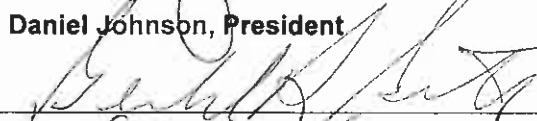
BOARD OF COMMISSIONERS



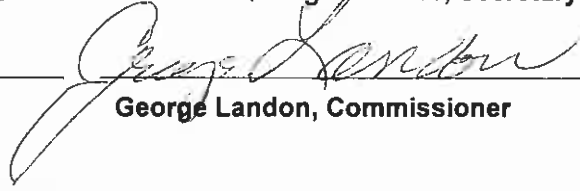
Daniel Johnson, President



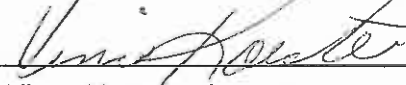
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner