

**Highline Water District  
King County, Washington**

**RESOLUTION 09-8-5A**

**RESOLUTION ACCEPTING AS COMPLETE  
PROJECT 06-3 / 2008 COMPREHENSIVE WATER SYSTEM PLAN**

**Whereas**, by passage of Resolution 07-3-7B, the Board of Commissioners awarded Consultant Contract #07-60-02 to BHC, Consultants, LLC, to update the District's Comprehensive Water System Plan (Project 06-3).

**Whereas**, by passage of Resolution 09-1-21D, the Board of Commissioners adopted the 2008 Comprehensive Water System Plan.

**Whereas**, the Revised Code of Washington ("RCW") 57.16.010 requires that general comprehensive plans for water districts must be submitted to and approved by the legislative authority within whose boundaries all or a portion of the district lies.

**Whereas**, the King County Council approved the District's 2008 Comprehensive Water System Plan on June 22, 2009 by Ordinance No. 16559 as referenced in Exhibit A and incorporated herein.

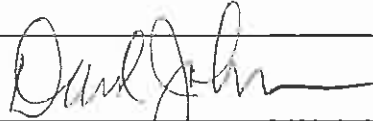
**Whereas**, the State of Washington Department of Health approved the District's plan on July 20, 2009 as referenced in Exhibit B and incorporated herein.

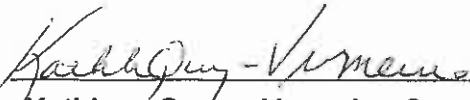
**NOW THEREFORE, BE IT RESOLVED:**

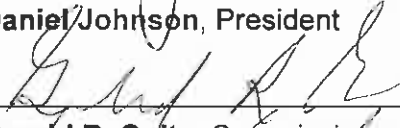
1. The Board of Commissioners accepts as complete Project 06-3 2008 Comprehensive Water System Plan.
2. The General Manager or designee is authorized to sign the necessary paperwork to complete this project.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **5th** day of **August 2009**.

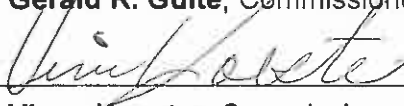
**BOARD OF COMMISSIONERS**

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

  
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**Kathleen Quong-Vermeire, Secretary**

  
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**Gerald R. Guite, Commissioner**

  
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**George Landon, Commissioner**

  
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**Vince Koester, Commissioner**