

**Highline Water District  
King County, Washington**

**RESOLUTION 09-8-5C**

**RESOLUTION ACCEPTING AS COMPLETE PROJECT 08-2  
HIGHLINE WATER DISTRICT HEADQUARTERS  
STANDBY EMERGENCY POWER UPGRADE & FUEL STORAGE**

**Whereas**, by passage of Resolution 08-2-6B, the Board of Commissioners awarded Consultant Contract #08-2-6B to RH2 Engineering, Inc. for the design of the Standby Emergency Power Upgrade & Fuel Storage at the District's Headquarters.

**Whereas**, by passage of Resolution 08-9-3B, the Board of Commissioners awarded Project 08-2 to Milne Electric, Inc.

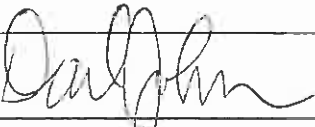
**Whereas**, Milne Electric, Inc. has completed this project per District standards and the District Engineer recommends final acceptance. The General Manager concurs.

**NOW THEREFORE, BE IT RESOLVED:**

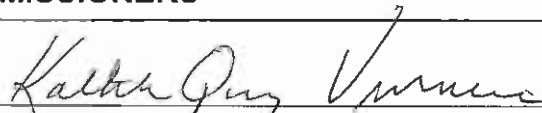
1. The Board of Commissioners accepts as complete Project 08-2 Highline Water District Standby Emergency Power Upgrade & Fuel Storage.
2. The General Manager or designee is authorized to sign the necessary paperwork to close out this project.

**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**.

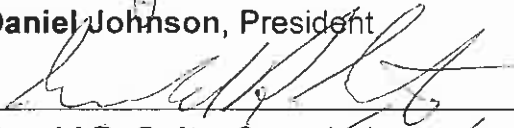
**BOARD OF COMMISSIONERS**



**Daniel Johnson, President**



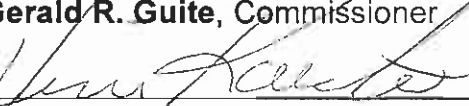
**Kathleen Quong-Vermeire, Secretary**



**Gerald R. Guite, Commissioner**



**George Landon, Commissioner**



**Vince Koester, Commissioner**