

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-3-16A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FIRE HYDRANT INSTALLATION AGREEMENT WITH KING COUNTY FIRE DISTRICT NO. 24

WHEREAS, the District owns, operates and maintains existing water mains and appurtenances to provide domestic water service in the general vicinity of Orillia Road and South 200th St.

WHEREAS, the District is in construction of a Public Works Project ("Project") entitled, "360 Zone PRVs and Orillia Road Water Main Project", which includes the installation of approximately 1,600 linear feet of 18-inch water main along the east side of Orillia Road.

WHEREAS, the Developer has requested the District to install a new 8" diameter water main and fire hydrant from the 18-inch water main to a new fire hydrant on the west side of Orillia near the intersection of Orillia Road and South 200th Street ("Work").

WHEREAS, the District has requested and received an estimate from the District's Project Contractor, Titan Earthworks, Inc. ("Contractor") for the cost of the Work in the amount of \$51,806.45, not including sales tax.

WHEREAS, the District agrees to execute a change order with the Contractor under the Project and perform the Work in accordance with the terms of this Agreement on the condition that the Developer pay to and reimburse the District for all of the District's fees, costs and expenses incurred to undertake and complete the Work. Upon completion of the Work, the Work shall become the property of the District.

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

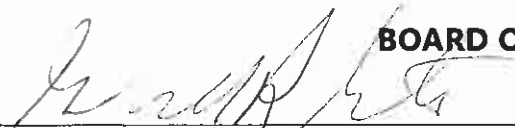
1. The General Manager or Designee is authorized to enter into a Fire Hydrant Installation Agreement with King County Fire District No. 24, (attached as Exhibit A and herein incorporated by this reference) with the provision that King County Fire District No. 24 executes said agreement and provides the required deposit and the General Manager or the District's Legal Counsel is authorized to make minor changes to the agreement if required.

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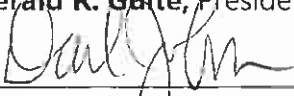
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular open public meeting held the **16th** day of **March 2011**.

BOARD OF COMMISSIONERS

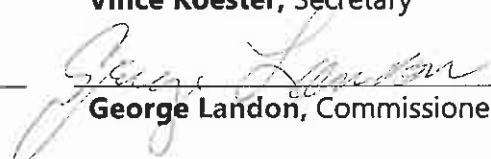


Gerald R. Guite, President

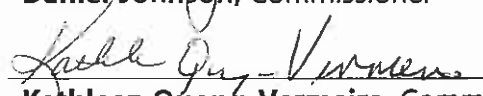
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner