

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-5-24A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
O'REILLY AUTO PARTS – 21105 INTERNATIONAL BLVD, SEATAC, WA**

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

NOW, THEREFORE, BE IT RESOLVED:

1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on May 19, 2011 and executed by Sam A Shamseldin, CEO, is hereby accepted and attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Workshop Open Public Meeting held this **24th** day of **May 2011**.

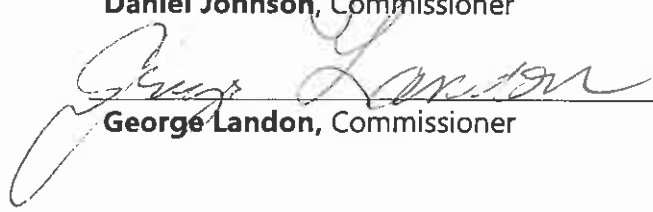
BOARD OF COMMISSIONERS



Gerald R. Guite, President



Daniel Johnson, Commissioner



George Landon, Commissioner

Vince Koester, Secretary



Kathleen Quong-Vermeire, Commissioner