

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-7-6B

RESOLUTION AMENDING THE 2008 COMPREHENSIVE WATER SYSTEM PLAN BY ADDING PROJECT 13-1 ANGLE LAKE WATER MAIN REPLACEMENT AS A CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING APPLICATION FOR PUBLIC WORK TRUST FUND LOAN

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

WHEREAS, the General Manager and District Engineer have determined that it is beneficial to the District to replace approximately 7,600 LF of small diameter AC water main near Angle Lake in the City of SeaTac, Washington.

WHEREAS, staff desires to add Project 13-1 Angle Lake Water Main Replacement to the 2008 Comprehensive Water System Plan as a Capital Improvement Project.

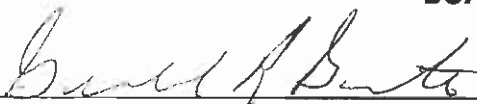
WHEREAS, staff desires to apply for a Public Works Trust Fund Loan for funding of Project 13-1 Angle Lake Water Main Replacement.

NOW, THEREFORE, BE IT RESOLVED:

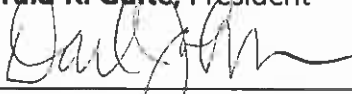
1. The Board authorizes amending the 2008 Comprehensive Water System Plan to include Project 13-1 Angle Lake Water Main Replacement.
2. The Board authorizes the General Manager or designee to apply for a 2013 Public Works Trust Fund Loan.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **6th** day of **July 2011**.

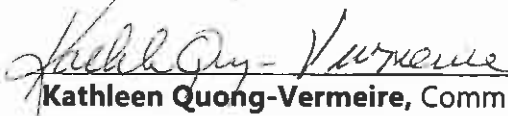
BOARD OF COMMISSIONERS



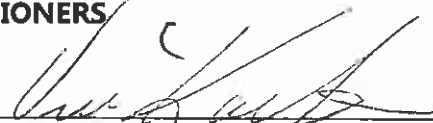
Gerald R. Guite, President



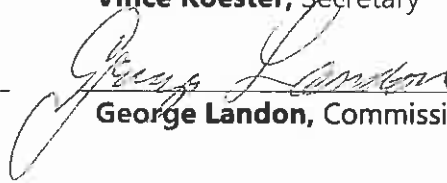
Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Vince Koester, Secretary



George Landon, Commissioner