

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-7B

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
LANMARQUE – 263XX PACIFIC HWY SO., DES MOINES, WA 98198**

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

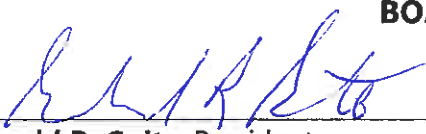
WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension.

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 August 2, 2011 and executed by David Litowitz, President, 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 Regular Open Public Meeting held this **7th** day of **September 2011**.


BOARD OF COMMISSIONERS



Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner

George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner