

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-7D

**RESOLUTION AUTHORIZING AMENDMENT TO HIGHLINE WATER DISTRICT CODE (HWDC)
CHAPTER 10.02 DESIGN, DEVELOPMENT AND CONSTRUCTION, SECTION 10.02.022(2),
BOARD APPROVAL REQUIRED AND TO RESCIND RESOLUTION 04-11-3D**

WHEREAS, by passage of Resolution 11-8-23A (attached as Exhibit A and incorporated herein by this reference), the Board of Commissioners amended HWDC Chapter 2.08 Administrative Personnel, Section 2.08.015 – Duties of General Manager, Item 1B.

WHEREAS, the General Manager and staff recommend rescinding Resolution 04-11-3D (attached as Exhibit B and incorporated by this reference) and amending HWDC Chapter 10.02 Design, Development and Construction, Section 10.02.022(2) as follows to clarify the District's policy and eliminate redundant language:

10.02.022 **BOARD APPROVAL REQUIRED**

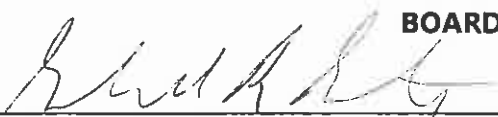
2. The General Manager or designee has the authority to negotiate construction project revisions ~~up to 5% of the contract amount, but cumulatively not to exceeding \$15,000. Any contract changes over \$15,000 must be approved by the Board of Commissioners. When such negotiations are made by the General Manager or designee, the Board shall be notified in writing. (Res. 04-11-3D) as referenced in HWDC 2.08.015(B).~~

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager to amend HWDC Chapter 10.02 Design, Development and Construction, Section 10.02.022(2) as referenced in this document and incorporated herein. The amendment will become effective immediately.
2. The Board of Commissioners hereby rescinds Resolution 04-11-3D, any references thereof, in accordance with the policies and procedures set forth in this resolution.

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**.

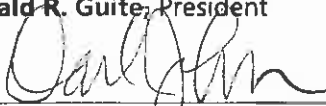
BOARD OF COMMISSIONERS



Gerald R. Guite, President

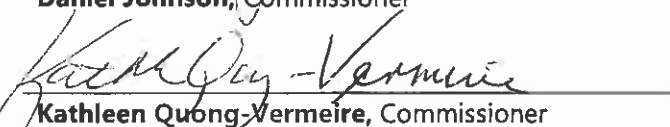


Vince Koester, Secretary



Daniel Johnson, Commissioner

George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner