

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 11-10-5B**

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM  
ENTERPRISE CAR RENTAL - 19031 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.

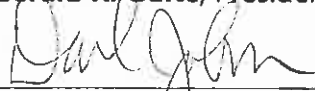
**NOW, THEREFORE, BE IT RESOLVED:**

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 September 30, 2011 and executed by Eddie Ying Feng Lee, President, Sole Partner, is hereby accepted and attached as Exhibit A, along with system map.

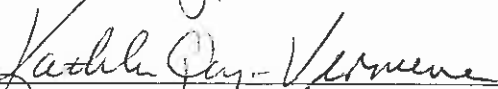
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **5th** day of **October 2011**.

**BOARD OF COMMISSIONERS**

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**Gerald R. Guite**, President

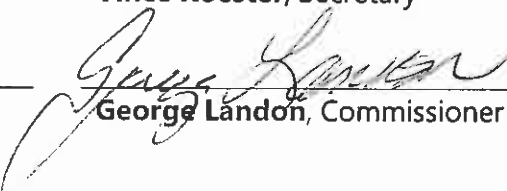


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**Daniel Johnson**, Commissioner



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**Kathleen Quong-Vermeire**, Commissioner

  
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**Vince Koester**, Secretary

  
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**George Landon**, Commissioner