

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-12-21C

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LETTER OF UNDERSTANDING RELATING TO THE SOUND TRANSIT LIGHT RAIL – AIRPORT STATION TO SOUTH 200TH STREET UTILITY RELOCATION WORK

WHEREAS, this Letter of Understanding (attached as Exhibit A and incorporated herein by this reference) sets forth the mutual understandings between Highline Water District ("Utility") and Sound Transit regarding the role of the Design Builder and the manner in which the Utility will work with Sound Transit and the Design Builder; and

WHEREAS, the District's attorney worked with the Sound Transit attorney to prepare the Letter of Understanding along with a Relocation Agreement and a Developer Extension Agreement; and

WHEREAS, this Letter of Understanding is not intended as a binding contract but a mutual expression of interest to proceed toward a Relocation Agreement or Developer Extension Agreement if the District's utilities must be relocated, adjusted or protected due to the Project work; and

WHEREAS, the General Manager and the Engineering/Operations Manager reviewed and are satisfied with the Letter of Understanding and recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District of King County, Washington as follows:

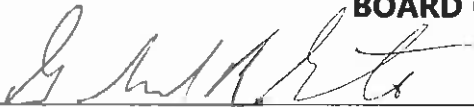

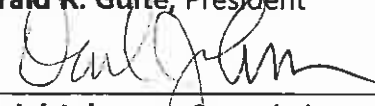
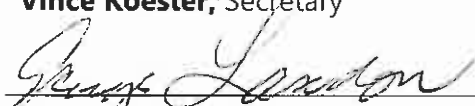
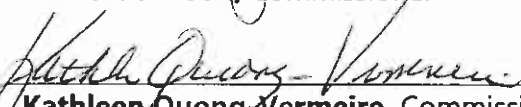
The General Manager is authorized to execute the Letter of Understanding on behalf of the District with Sound Transit relating to the Light Rail – Airport Station to South 200th Street Utility Relocation Work.

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ADOPTED BY THE BOARD OF COMMISSIONERS of the Highline Water District of King County, Washington at a Regular Open Public Meeting held on this **21st** day of **December 2011**.

BOARD OF COMMISSIONERS

 _____ Gerald R. Guite, President	 _____ Vince Koester, Secretary
 _____ Daniel Johnson, Commissioner	 _____ George Landon, Commissioner
 _____ Kathleen Quong-Vermeire, Commissioner	