

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 11-12-7B**

**RESOLUTION ADOPTING THE 2012 OPERATING BUDGET**

**WHEREAS**, Staff and the Board of Commissioners hold annual workshop meetings to establish a Budget, a Capital Improvement Plan and set Goals for the upcoming year; and

**WHEREAS**, the Highline Water District 2012 Operating Budget and Rate Schedule are necessary to meet operating expenses and maintain service within the Highline Water District, including, but not limited to: 1) payment of debt service for capital projects; 2) manage capital improvement program; 3) continue preventive maintenance programs; 4) meet water conservation and regional planning goals; and 5) maintain prudent reserves; and

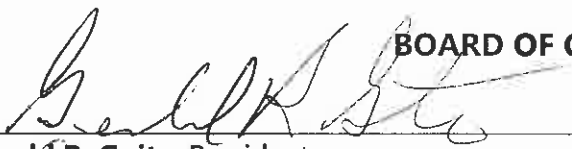
**WHEREAS**, the Board of Commissioners are satisfied with the 2012 Operating Budget developed by the General Manager and Staff.

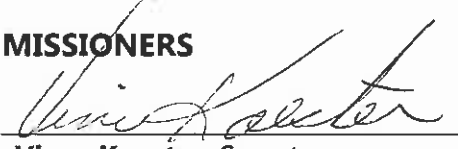
**NOW, THEREFORE, BE IT RESOLVED:**

The Board of Commissioners hereby approves the 2012 Operating Budget attached as Exhibit A and incorporated herein by this reference.

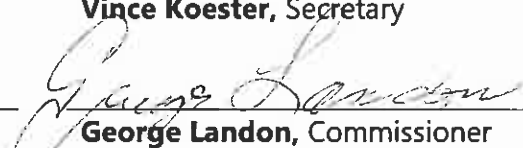
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **December 2011**.

**BOARD OF COMMISSIONERS**

  
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**Gerald R. Guite, President**

  
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**Vince Koester, Secretary**

  
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**Daniel Johnson, Commissioner**

  
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**George Landon, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**