

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-12-7C

RESOLUTION ADOPTING THE 2012 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Capital Improvement Program (CIP) is a resource document to help plan directions the District will consider for the future; and

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

WHEREAS, the Capital Improvement Program is not a permanent fixed plan, but is a guideline or tool to help reflect future goals and future resources at the time budgets are being planned; and

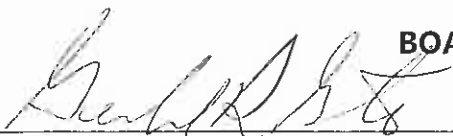
WHEREAS, the commitment of funds and resources can only be made through the budget process.

NOW, THEREFORE, BE IT RESOLVED:

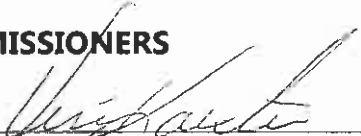
The Board of Commissioners hereby adopts the 2012 Capital Improvement Program, attached as Exhibit A and incorporated herein by this reference.

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



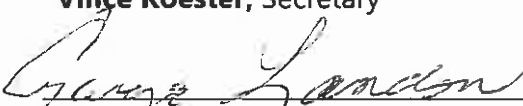
Gerald R. Guite, President



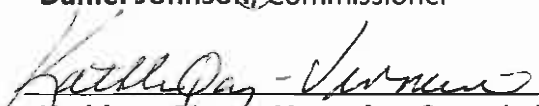
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner