

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 13-2-20A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING HIGHLINE WATER DISTRICT TO ACTIVELY PARTICIPATE IN THE REGIONAL MULTI-HAZARD MITIGATION PLAN OF KING COUNTY

WHEREAS, the Highline Water District("District") is a municipal corporation providing water utility services pursuant to Title 57 RCW; and

WHEREAS, Highline Water District is vulnerable to the human and economic costs of natural, technological, and societal disasters; and

WHEREAS, the Highline Water District Board of Commissioners supports disaster mitigation efforts and regional disaster planning as a means of reducing or eliminating those vulnerabilities for the overall good and welfare of Highline Water District and the region; and

WHEREAS, additional agencies are expected to join the King County Multi-Jurisdictional Hazard Mitigation Plan as annexes; and

WHEREAS, regular revisions and updates are required by FEMA; and

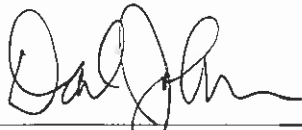
WHEREAS, a locally adopted plan reviewed and approved by FEMA is required under the Mitigation Act, 44 Code of Federal Regulations (CFR) Part 201.

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

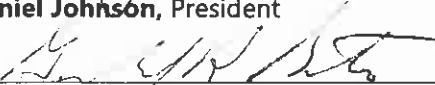
1. Highline Water District will actively participate in the Regional Multi-Hazard Mitigation Plan for future annexation to the King County Multi-Jurisdictional Hazard Mitigation Plan.
2. The General Manager or designee is authorized to sign the required Letter of Intent to Participate (attached as Exhibit A and incorporated herein by this reference) on behalf of the District.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting held on the **20th** day of **February 2013**.

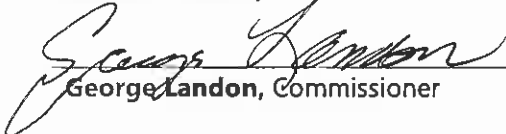
BOARD OF COMMISSIONERS



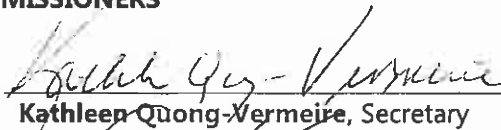
Daniel Johnson, President



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Secretary



Vince Koester, Commissioner



EXHIBIT A

February 21, 2013

Serving the Southwest Metropolitan Area since 1946

King County Hazard Mitigation Planning Partnership
C/O Bev O'Dea, Tetra Tech, Inc.
915 N Laurel Lane
Tacoma, WA 98406

Via email at: Bev.Odea@tetratech.com

Dear King County Planning Partnership,

Please be advised that the **Highline Water District** is committed to participating in the update to the King County Regional Multi-Hazard Mitigation Plan. As the General Manager for this jurisdiction, I certify that I will commit all necessary resources in order to meet Partnership expectations as outlined in the "Planning Partners expectations" document provided by the planning team, in order to obtain Disaster Mitigation Act (DMA) compliance for our jurisdiction.

Mike Becker, Operations Supervisor, will be our primary jurisdiction's point of contact for this process and Jeremy DelMar, Engineering/Operations Manager, will be our alternate point of contact. They can be reached at:

Primary: Mike Becker
Highline Water District
23828 30th Ave S, Kent, WA 98032
206-592-8920 (Office)
Email: mbecker@highlinewater.org

Alternate: Jeremy DelMar
Highline Water District
23828 30th Ave S, Kent, WA 98032
206-592-8904 (Office)
Email: jdelmar@highlinewater.org

We understand that this designated point of contact's time will be applied to the "in-kind" local match for the grant that is funding this project. To aid in the determination of this local match, we have determined that the fully burdened bill rate for our designated primary point of contact is \$57.11/hr. The funding source for our point of contact's position within our jurisdiction is from rates and not through federal funds.

Sincerely,

Matt Everett
General Manager