

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 13-9-4A**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, UPDATING THE GENERAL FACILITIES CHARGES (GFC) AND CONSOLIDATING THE LOCAL FACILITY CHARGE (LFC) INTO THE GFC STRUCTURE**

**WHEREAS**, RCW 57.08.005 (11) authorizes Highline Water District (District) to charge property owners seeking to connect to the District's water system, as a condition to granting the right to so connect, in addition to the cost of the connection, such reasonable connection charge as the District Board of Commissioners shall determine to be proper in order that those property owners shall bear their equitable share of the cost of the water system; and

**WHEREAS**, the District's existing general facility connection charge (GFC) is \$2,886.00 per residential unit or equivalent residential unit (ERU) and the District's local facility connection charge (LFC) is \$0.65 per square foot (SF) of the property being assessed; and

**WHEREAS**, the Board of Commissioners passed Motion 13-4-17(2) authorizing the General Manager to retain the services of the FCS Group, a Financial Rate Consultant (Consultant), to prepare a connection charge study to evaluate combining the GFC and LFC charges into one charge; and

**WHEREAS**, at the July 23, 2013 Board Workshop meeting, the Consultant presented their connection charge study which included updating the District's GFC calculation and methodology to reflect the District's current capital plan and existing assets added since 2008 and to consolidate the GFC and LFC into a single GFC charge; and

**WHEREAS**, the Consultant recommended the consolidation of the GFC/LFC into a single GFC charge based on meter size with a combined charge up to \$3,521.00 per ERU; and

**WHEREAS**, at the July 23, 2013 Board Workshop meeting, the Board passed Motion 13-7-23(1) authorizing District staff to publish a notice for a public hearing to be held during its regularly scheduled Board Workshop meeting on Tuesday, August 27, 2013, at 9:00 a.m., to receive public comment on the proposed adoption of the updated connection charges for water service; and

**WHEREAS**, notice of the public hearing was published in the Highline Times on August 9, 2013; and

**WHEREAS**, the District held a public hearing on August 27, 2013 to hear public comments regarding the proposed rate change, and the Board of Commissioners having considered District staff and Consultant recommendations and public comments related to the proposed consolidation of the GFC and LFC, and the proposed updating of the GFC; now, therefore,

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 13-9-4A**

**BE IT RESOLVED** by the Board of Commissioners of Highline Water District, King County, Washington, that:

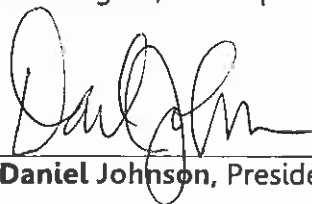
1. A General Facilities Charge (GFC) based upon meter size is hereby approved and adopted, effective January 1, 2014, as follows:

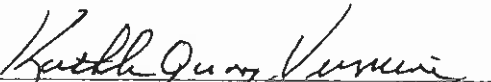
| Meter Size  | ERU Unit | Proposed GFC |
|-------------|----------|--------------|
| 5/8" - 3/4" | 1        | \$3,521      |
| 1"          | 2        | \$7,042      |
| 1-1/2"      | 5        | \$17,605     |
| 2"          | 8        | \$28,168     |
| 3"          | 16       | \$56,336     |
| 4"          | 25       | \$88,025     |
| 6"          | 50       | \$176,050    |
| 8"          | 80       | \$281,680    |

2. All District policies, procedures and resolutions, including Resolution No. 08-9-3A, relating to General Facility Charges and Local Facility Charges are hereby amended and/or superseded to be in accordance with the foregoing effective the date set forth herein.
3. Notice of the adoption of the foregoing updated GFCs shall be recorded with the King County Office of Records and Elections pursuant to the provisions of Chapter 65.08 RCW together with exhibits describing the real property affected by such water GFC.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **4th** day of **September, 2013**.

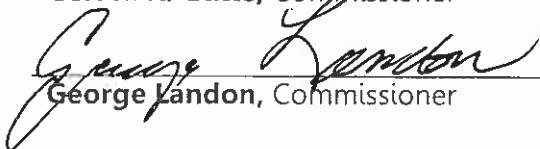
**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Daniel Johnson, President**

  
\_\_\_\_\_  
**Kathleen Quong-Vermeire, Secretary**

  
\_\_\_\_\_  
**Gerald R. Guite, Commissioner**

  
\_\_\_\_\_  
**Vince Koester, Commissioner**

  
\_\_\_\_\_  
**George Landon, Commissioner**

**Agenda Item No.:** 5.1  
**Agenda Date:** 9/4/2013  
**Reviewed By:** M.E.

**Subject:** Resolution updating the General Facilities Charges (GFC) and consolidating the Local Facility Charge (LFC) into the GFC structure and amending and/or superseding all related District policies, procedures and resolutions including Resolution No. 08-9-3A accordingly.

| CATEGORY               |                                     |
|------------------------|-------------------------------------|
| Executive              | <input type="checkbox"/>            |
| Administrative         | <input type="checkbox"/>            |
| Engineering/Operations | <input checked="" type="checkbox"/> |

| FINANCIAL  |                              |                             |   |
|--|------------------------------|-----------------------------|---|
| Expenditures?  | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Budgeted?  | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Estimated Amount: \$ _____<br><div style="text-align: right; font-size: small;">Excludes sales tax</div> |                              |                             |   |

**ATTACHMENTS:**

1. Resolution 13-9-4A

**COMMENTS:**

The District held a public hearing on August 27, 2013 to hear public comments regarding the proposed rate change.

Staff recommends approval of this resolution.