

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 15-12-2B

RESOLUTION AUTHORIZING AN AMENDMENT TO HIGHLINE WATER DISTRICT CODE (HWDC), SECTION 6.04.40 – STREET LIGHT RATES, TO INCREASE IN 2016 – EFFECTIVE JANUARY 1, 2016

WHEREAS, as discussed at the 11/18/15 Board meeting, the General Manager recommended increasing the street light rates to offset electrical costs; and

WHEREAS, the proposed street light rates (highlighted) are as follows:

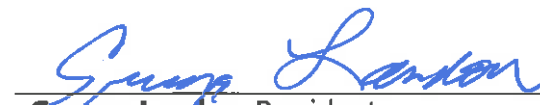
SECTION 6.04.040 – STREET LIGHT RATES	
TABLE 11– STREET LIGHTS RATES <i>(Effective January 1, 2010 2016 per Resolution 09-10-21A 15-12-2B)</i>	
MONTHLY AMOUNT	BI-MONTHLY AMOUNT
\$2.90 \$3.15	\$5.80 \$6.30
Street Light Inspection	\$50.00
Required by benefiting customer	
Over 2"	To be calculated

NOW THEREFORE BE IT RESOLVED:

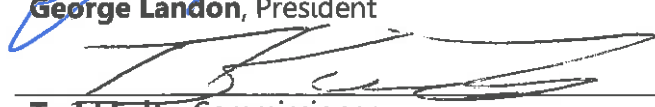
The Board of Commissioners authorizes the General Manager to amend Highline Water District Code (HWDC) Section 6.04.020, Table 11, to increase the Street Light Rates as referenced hereto and incorporated herein. The rate increase will become effective January 1, 2016.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **2nd** day of **December 2015**.

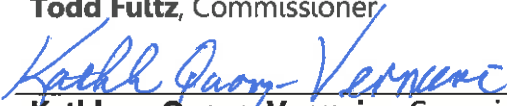
BOARD OF COMMISSIONERS



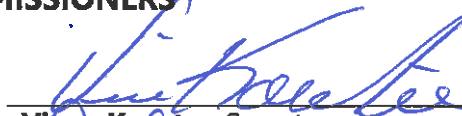
George Landon, President



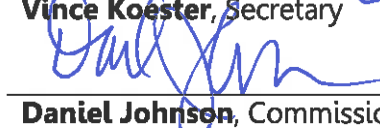
Todd Fultz, Commissioner



Kathleen Quong-Vermeire, Commissioner



Vince Koester, Secretary



Daniel Johnson, Commissioner

Agenda Item No.: 5.2
Agenda Date: 12/02/15
Reviewed By: M.E.

SUBJECT: Resolution authorizing amendment to Highline Water District Code (HWDC)
Section 6.04.040 Street Light Rates

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

FINANCIAL						
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Amount:</i>					\$	_____
						Plus WSST

ATTACHMENTS:

1. Resolution 15-12-2B

COMMENTS:

The Board of Commissioners and District management discussed the District's current Street Light Rates at the November 18th Board meeting and agreed that the rates need to be increased in 2016 to offset increasing electrical costs.