

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 16-8-23A**

**RESOLUTION AUTHORIZING UPDATING THE GENERAL FACILITIES CHARGES (GFC) AND AMENDING THE APPLICABLE SECTIONS OF THE HIGHLINE WATER DISTRICT CODE**

**WHEREAS**, Section 57.08.005 of the Revised Code of Washington (RCW) authorizes the District to impose GFCs on new development as a condition of service; and

**WHEREAS**, at the 1/26/16 Board Workshop, Angie Sanchez Virnoche, Principle and Sergey Tarasov, Project Manager, with the FCS Group, gave a presentation on Water Cost of Service Rate Study and GFC Update relating to the financial chapter of the 2016 Comprehensive Water System Plan; and

**WHEREAS**, based on the FCS Group Water Cost of Service and Rate Study and GFC Update, the District can support a maximum charge of \$4,043/Equivalent Residential Unit (ERU); and

**WHEREAS**, notice of the public hearing was published in the Westside Weekly (Highline Times) on August 12, 2016; and

**WHEREAS**, the District held a public hearing on 8/23/16 to receive public comment on the proposed rate change, and the Board of Commissioners having considered District staff and Consultant recommendations and public comments relating to the proposed updating of the GFC; now, therefore,

**BE IT RESOLVED:**

1. The Board of Commissioners authorizes the General Manager to increase the GFC per ERU charge from \$3,521 to \$ 4,000.00 , effective 1/1/17. *TE RR*
2. All District policies, procedures and resolutions, relating to General Facility Charges are hereby amended and/or superseded to be in accordance with the foregoing effective the date set forth herein.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **23rd** day of **August 2016**.

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Vince Koester, President

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*T. Fultz*  
Todd Fultz, Secretary

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Daniel Johnson, Commissioner

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*George Landon*  
George Landon, Commissioner

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*Kathleen Quong-Vermeire*  
Kathleen Quong-Vermeire, Commissioner

**Agenda Item No.:** 5.1  
**Agenda Date:** 8/23/16  
**Reviewed By:** \_\_\_\_\_

**Subject:** Authorize updating the General Facilities Charges (GFC) and amending and/or superseding all related District policies, procedures and resolutions

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

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Estimated Amount:</i> \$ _____					
Excludes sales tax					

**ATTACHMENTS:**

1. Resolution 16-8-23A

**COMMENTS:**

The District held a public hearing on August 23, 2016 to receive public comment on the proposed rate change.

Staff recommends approval of this resolution.