

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 16-9-19A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, ADOPTING THE 2016 COMPREHENSIVE WATER SYSTEM PLAN AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN ACCORDANCE WITH WAC 246-290-100

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

WHEREAS, RCW 57.16.010(1) requires the District to adopt a general comprehensive water system plan; and

WHEREAS, state law and administrative regulation, including WAC 246-290-100, require that the District's comprehensive water plan be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive water system plan entitled "2016 Comprehensive Water System Plan" dated August 2016 (the "2016 Comprehensive Plan" or the "Plan") which was prepared by Carollo Engineers, Inc., the District's consulting engineers; and

WHEREAS, based on a SEPA checklist prepared regarding the proposed adoption of the 2016 Comprehensive Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by Matt Everett, District General Manager and the District's Responsible SEPA Official ("District Responsible SEPA Official") on March 9, 2016 and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published on March 10, 2016 in accordance with state law; and the District did not receive any written comments on the SEPA checklist and the DNS, and the District Responsible SEPA Official having determined to retain the DNS; and

WHEREAS, a public notice was duly published in the Westside Weekly (Highline Times) on September 9, 2016, and

WHEREAS, pursuant to the requirements of WAC 246-290, a public hearing was held (9/19/16) on the proposed adoption of the 2016 Comprehensive Plan, and the Board of Commissioners having considered any written and oral public comments on the Plan; now, therefore,

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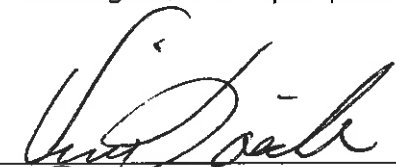
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BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, as follows:

1. The 2016 Comprehensive Plan is hereby approved and adopted as the District's comprehensive water system plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 246-290-100.
2. The 2016 Comprehensive Plan shall be submitted to all required jurisdictions and agencies as described in RCW 57.16.010(7).

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **19th** day of **September 2016**.

BOARD OF COMMISSIONERS



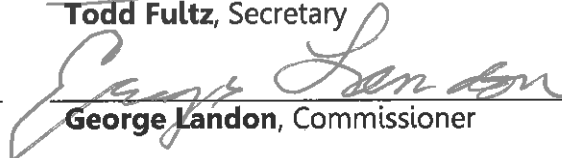
Vince Koester, President



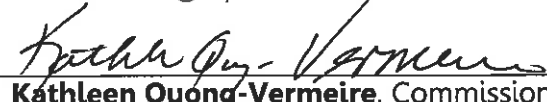
Todd Fultz, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.1
Agenda Date: 9/19/16
Reviewed By: 

Subject: Adopt 2016 Comprehensive Water System Plan

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> \$			<u> </u>
<small>Excludes sales tax</small>			

ATTACHMENTS:

1. Resolution 16-9-19A

COMMENTS:

By passage of Resolution 14-6-18A, the Board of Commissioners authorized Consultant Contract 14-50-06 with Carollo Engineers, Inc. to update the District's Comprehensive Water System Plan (Project 14-1).

The General Manager recommends adoption of the 2016 Comprehensive Water System Plan.