

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 19-12-18E**

**RESOLUTION DEDICATING AND NAMING THE DISTRICT'S NEW PUMP STATION #8 AS THE "GEORGE LANDON PUMP STATION" IN RECOGNITION OF COMMISSIONER LANDON'S MANY YEARS OF SERVICE AND DEDICATION TO THE DISTRICT**

**WHEREAS**, Highline Water District ("District") is a Title 57 water special purpose district providing water service to its customers located within the District's corporate and service area boundaries; and

**WHEREAS**, District owns, operates, and maintains significant water system infrastructure, including water mains, reservoirs, pump stations, water meters, hydrants and other water utility improvements; and

**WHEREAS**, the District plans to construct a new pump station in 2020 referred to as Pump Station #8 ("Pump Station"), and the Pump Station is a significant capital improvement and will enhance the District's ability to provide efficient and economic water service to its customers; and

**WHEREAS**, the District is governed by an elected five-member Board of Commissioners, and George Landon has served the District and its customers for more than twenty-four years as an elected Commissioner; and

**WHEREAS**, the District Board of Commissioners now desires to acknowledge, recognize and celebrate Commissioner Landon's years of service and dedication to the District and its customers by naming the Pump Station to be constructed as the "**George Landon Pump Station**."


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

1. The District's new Pump Station #8 to be constructed in 2020 shall be named and referred to as the "**George Landon Pump Station**" to recognize and celebrate Commissioners Landon's many years of dedicated service to the District and its customers.
2. District Staff and the Engineer are authorized and directed to take all actions necessary to have such Pump Station named the "**George Landon Pump Station**" upon its completion, including the erection of a plaque at such Pump Station upon its completion dedicating such Pump Station to Commissioner Landon.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held the **18th** day of **December 2019**.

**BOARD OF COMMISSIONERS**

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

  
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**Todd Fultz, Commissioner**

  
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**George Landon, Commissioner**

  
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**Vince Koester, Secretary**

  
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**Daniel Johnson, Commissioner**

**Agenda Item No.:** 5.5  
**Agenda Date:** 12/18/19  
**Reviewed By:** M. E.

**Subject:** Resolution dedicating and naming the District's new Pump Station #8 as the "George Landon Pump Station" in recognition of Commissioner Landon's many years of service and dedication to the District

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" 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 type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
<i>Amount: \$</i>			<u>                    </u>
<i>Plus WSST</i>			

**ATTACHMENTS:**

1. Resolution #19-12-18E

**COMMENTS:**

The District Board of Commissioners desires to acknowledge, recognize and celebrate Commissioner Landon's years of service and dedication to the District and its customers by naming the Pump Station to be constructed as the "George Landon Pump Station."