

RESOLUTION NO. 04 11 02 – 340

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, approving and authorizing execution of an Agreement Between Water Districts No. 20, No. 45, No. 85 and No. 125 for operation of the six million gallon reservoir facility owned and operated by Water District No. 20 on behalf of the four water districts; and superceding prior resolutions relating to the joint storage reservoir (Res. #194, [W.D. No. 125]; and Res. #130 [W.D. No. 38] and Res. #403 [W.D. No. 43]).

WHEREAS, the parties to prior long-term agreements for the operation of a Joint Storage Reservoir owned and operated by Water District No. 20 for the use and benefit of Water Districts No 20, No. 45, No. 85 and No. 125, find it necessary and advisable to revise, update and extend the term of the joint agreement for operations of the reservoir; NOW, THEREOFRE:

BE IT RESOLVED by the Board of Commissioners of Water District No. 125, King County, as follows:

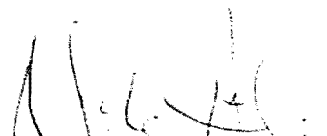
Section One: The Commissioners approve and authorize execution of the Agreement Between Water Districts No. 20, 45, 125 and 85 for Operation of Water District #20's Six Million Gallon Reservoir Facility for a twenty-year term, a copy of which agreement is attached to this Resolution.


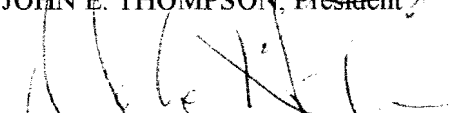
Section Two: The following prior resolutions relating to the Joint Storage Reservoir owned and operated by Water District No. 20 are hereby superceded:


- Water District No. 38 Resolution No. 130 (6/29/77)
- Water District No. 43 Resolution No. 403 (6/29/77)
- Water District No. 125 Resolution No. 194 (3/09/88)

DONE at a regular open public meeting of the Board of Commissioner of Water District No. 125 held on April 11, 2002.

ATTEST:


MICHAEL J. HIHN, Secretary


JOHN E. THOMPSON, President

MICHAEL J. HIHN, Secretary


GARY L. JOHNSON, Commissioner