

**KING COUNTY WATER DISTRICT NO. 125  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 04 05 12-376**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING A WATER DELIVERY AND SUB-METERING AGREEMENT BETWEEN THE CITY OF SEATTLE, SKYWAY WATER AND SEWER DISTRICT, CASCADE WATER ALLIANCE, AND KING COUNTY WATER DISTRICT NO. 125.**

**WHEREAS**, King County Water District No. 125 ("District") purchases wholesale water supply from the City of Seattle ("Seattle") pursuant to a Full Requirements Contract; and

**WHEREAS**, the Skyway Water and Sewer District ("Skyway") also previously purchased water supply from Seattle pursuant to a long-term wholesale water supply agreement; and

**WHEREAS**, the District and Skyway have two interconnections between the Skyway water system and the District's water system through which Skyway has agreed to provide water supply to the District when needed pursuant to a Joint Use Agreement between Skyway and the District; and

**WHEREAS**, Skyway no longer purchases water supply directly from Seattle but rather is a member of the Cascade Water Alliance ("CWA") which entered into a long-term wholesale water supply agreement with Seattle and in turn provides water supply to its members such as Skyway; and

**WHEREAS**, the District desires to continue to obtain water supply from Skyway's water system as needed pursuant to the Joint Use Agreement; Skyway is willing to continue to provide such water supply to the District and Seattle and CWA are willing to allow Skyway to provide water supply to the District whereby Skyway will report such water supply delivered to the District to Seattle and Seattle shall bill the District directly for such water supply and the District will pay Seattle for such water delivered to it by Skyway; and the parties have prepared an agreement to provide for such water delivery and sub-metering arrangement; now, therefore,

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

1. The Water Delivery and Sub-Metering Agreement Between the City of Seattle, Skyway Water and Sewer District, the Cascade Water Alliance, and the District in the form



attached hereto as Exhibit A and incorporated herein by this reference ("Agreement") is hereby approved.

2. The District's Superintendent is authorized and directed to execute the Agreement on behalf of the District.

**ADOPTED** by the Board of Commissioners of King County Water District No. 125, King County, Washington, at the regular open public meeting thereof held on the 12th of May, 2004.

**KING COUNTY WATER DISTRICT NO. 125**

By *James A. Rick*  
Commissioner

By *John E. Thompson*  
Commissioner

By *James P. Henderson*  
Commissioner