

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

RESOLUTION NO. 04069378

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, ADOPTING A VULNERABILITY ASSESSMENT OF THE DISTRICT'S WATER AND CYBER FACILITIES.

WHEREAS, King County Water District No. 125 ("District") is a municipal corporation providing water utility services pursuant to Title 57 RCW; and

WHEREAS, the Public Health Security and Bioterrorism Preparedness and Response Act of 2002 (the "Act") states that a community water system that serves a population of greater than 3,300 people must review the vulnerability of its system to a terrorist attack or other intentional acts intended to substantially disrupt the ability of the system to provide a safe and reliable supply of drinking water; and

WHEREAS, the cyber facilities of the District are used in the operation of the District's water system; and

WHEREAS, the District initiated the preparation of a vulnerability assessment as required by the Act and retained Penhallegon Associates Consulting Engineers, an engineering and planning consultant ("Consultant"), to prepare a vulnerability assessment of the District's water and cyber facilities; and

WHEREAS, the Consultant completed and provided to the District a draft Vulnerability Assessment Report dated June, 2004 (the "Vulnerability Assessment"); and

WHEREAS, the Vulnerability Assessment Report is exempt from public inspection and copying pursuant to the provisions of RCW 42.17.310(1)(ww) and (ddd), 5 USC 552b(c)(3) and Section 1433(a)(3) of the Safe Drinking Water Act (Title XIV of the Public Health Services Act); now, therefore

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

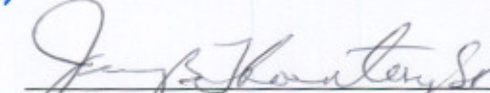
1. The Vulnerability Assessment is hereby approved and adopted effective the date set forth below.

2. The Vulnerability Assessment shall be exempt from public inspection and copying pursuant to RCW 42.17.310(1)(ww) and (ddd), 5 USC 552b(c)(3) and Section 1433(a)(3) of the Safe Drinking Water Act (Title XIV of the Public Health Services Act) and shall not be made available for public distribution in accordance with the exemptions in such statutes.
3. The Vulnerability Assessment shall be submitted to the United States Environmental Protection Agency as required by the Act.

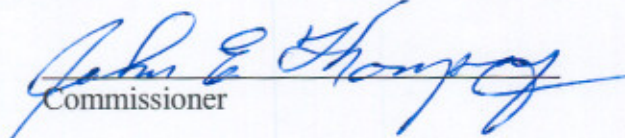
ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 9th day of June, 2004.



President and Commissioner

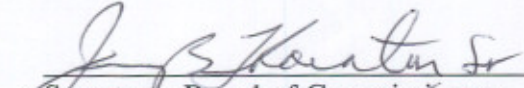


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. _____ adopted by the Board of Commissioners of the King County Water District No. 125 this 9th day of June, 2004 as said Resolution appears in the records of King County Water District No. 125.



Secretary, Board of Commissioners
King County Water District No. 125