

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

RESOLUTION NO. 05 02 09 - 381

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY
WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING
A REIMBURSEMENT AGREEMENT WITH SOUND TRANSIT.**

WHEREAS, the King County Water District No. 125 ("District") is a special purpose utility district providing water utility service to property within its boundaries; and

WHEREAS, Sound Transit is a municipal corporation organized and existing pursuant to RCW 81.104 and RCW 81.112 for the purposes of constructing a light rail transportation system within Sound Transit's boundaries; as part of Sound Transit's LINK Light Rail Project ("Project"), Sound Transit is constructing a light rail station which is located in the District's service area and Sound Transit desires to arrange for the extension of the District's water system to serve the Project ("Extension Work"); and

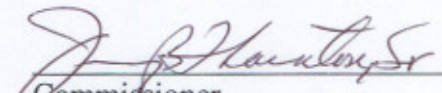
WHEREAS, the District desires to install a pressure reducing valve station at the end of the Extension Work (the "PRV" Work), and the Parties desire that the District install the Extension Work and the PRV Work and that Sound Transit reimburse the District for the cost of the Extension Work as set forth in a reimbursement agreement in the form attached hereto as Exhibit A and incorporated herein by this reference ("Reimbursement Agreement"); now, therefore,

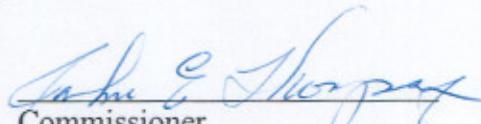
BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, that the Reimbursement Agreement in the form attached hereto is hereby approved and that Russ Austin, District Superintendent, is hereby authorized and

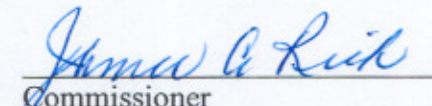
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directed to sign the Reimbursement Agreement on behalf of the District following the approval and execution of the Reimbursement Agreement by Sound Transit.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting held on the 09 th day of February, 2005.


Commissioner


Commissioner


Commissioner

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