

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

RESOLUTION NO. AS0309-387

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF TUKWILA TO INCLUDE THE INSTALLATION OF CERTAIN WATER IMPROVEMNTS IN THE CITY'S CASCADE VIEW ROAD PROJECT.

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, the City of Tukwila ("City") is making certain right-of-way improvements in the area within the City known as Cascade View by public works project ("Project") and the District plans to replace certain water improvements (the "District Work") in the vicinity of the Project and desires that the City perform the District Work on behalf of the District as part of and during the construction of the Project; and

WHEREAS, the City is willing to undertake the District Work as part of the Project on the condition that the District reimburse the City for the cost of the District Work; and

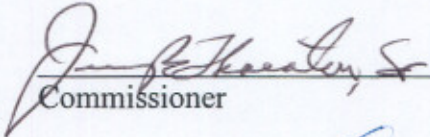
WHEREAS, the District and the City are authorized to undertake joint and cooperative action pursuant to Chapter 39.34 RCW; and

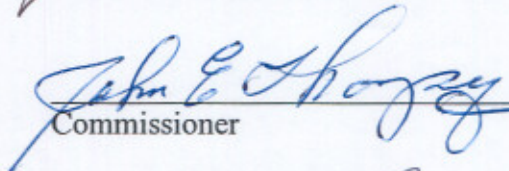
WHEREAS, the District and the City prepared an interlocal agreement providing for the inclusion of the District Work in the Project and the District's reimbursement to the City for the cost of the District Work, such interlocal agreement as attached hereto as Exhibit A and incorporated herein by this reference ("Interlocal Agreement"); now, therefore,

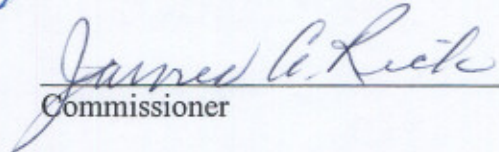
BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, that the Interlocal Agreement is hereby approved and ratified and that Russ Austin, District Superintendent, is hereby authorized and directed to sign the

Interlocal Agreement on behalf of the District.

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 March, 2005.


Commissioner


Commissioner


Commissioner