

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

RESOLUTION NO. 07-02-14-403

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, PROVIDING FOR INTERIM ADOPTION OF THE DISTRICT'S 2006 COMPREHENSIVE WATER SYSTEM PLAN CONDITIONED ON APPROVAL BY THE WASHINGTON STATE DEPARTMENT OF HEALTH AND OTHER APPROVING JURISDICTIONS.

WHEREAS, the District's consulting engineers have advised that the work on the 2006 Comprehensive Water System Plan (Plan) has been completed and submitted to all appropriate review agencies; and

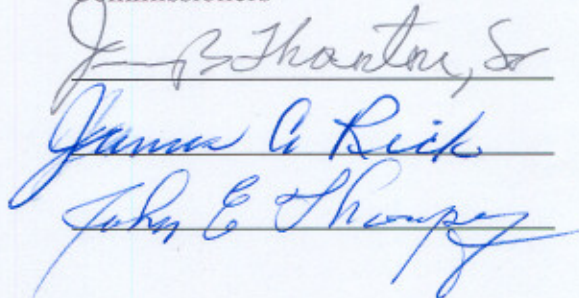
WHEREAS, the District is awaiting formal approval of the Plan from the Washington State Department of Health (DOH); and

WHEREAS, the District has received a Public Works Trust Fund loan for completion of the Plan, and adoption of the Plan by the Board of Commissioners is a condition of loan closeout; now, therefore,

BE IT RESOLVED by the Commissioners of Water District No. 125, King County, Washington, that the 2006 Comprehensive Water System Plan be adopted on an interim basis conditioned on final approval of the Plan by DOH and all other approving jurisdictions.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on the 14th Day of February, 2007.

Commissioners


Jeff Stanton, Sr.
James A. Reik
John E. Shoup