

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

RESOLUTION NO.07-06-13-408

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT WITH VALLLEY VIEW SEWER DISTRICT REGARDING THE CONSTRUCTION, OWNERSHIP AND OPERATION OF A JOINT ADMINISTRATION BUILDING

WHEREAS, RCW 57.08.044 and Chapter 39.34 RCW authorizes water-sewer districts to enter into interlocal agreements to carry out their lawful purpose and authority to provide utility services to their customers; and

WHEREAS, King County Water District No. 125 ("Water District") and Valley View Sewer District, formerly known as Val Vue Sewer District ("Sewer District")(collectively the "Districts") independently explored the possibility of constructing separate and new administrative office buildings, and jointly explored the advantages and disadvantages of constructing and occupying a new joint administrative office building; and

WHEREAS, the Districts determined that the most cost effective and operationally efficient option is to construct jointly and occupy one administrative office building, with both common and separate components ("Facility"); and

WHEREAS, the Districts determined to proceed with the joint construction the Facility and entered into an interlocal agreement ("Interlocal Agreement") providing for the joint and cooperative development, ownership and operation of the Facility; and

WHEREAS, the Districts now desire to amend the Interlocal Agreement to modify the allocation of the cost of construction of the common area in the Facility set forth in Section 5 of the Interlocal Agreement, such amendment in the form attached hereto as Exhibit A and incorporated herein by this reference ("First Amendment"); now, therefore,

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

1. The First Amendment to the Interlocal Agreement in the form attached hereto as **Exhibit A** is hereby approved and Commissioner Jerry Thornton, as the President of the Water District Board of Commissioners, is authorized and directed to execute the Interlocal Agreement on behalf of the Water 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 11th day of June, 2007.

Board of Commissioners
King County Water District No. 125

James P. Hunter, Sr.
Commissioner

James A. Reite
Commissioner

John E. Murphy
Commissioner