

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

**RESOLUTION NO. ~~06~~08-08-410**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING A CONDOMINIUM DECLARATION FOR WATER-SEWER DISTRICT CONDOMINIUM AND ARTICLES OF INCORPORATION OF WATER-SEWER DISTRICT CONDOMINIUM ASSOCIATION RELATING TO THE JOINT ADMINISTRATION BUILDING.

**WHEREAS**, RCW 57.08.044 and Chapter 39.34 RCW authorize 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 the Valley View Sewer District ("Sewer District") (collectively the "Districts") previously entered into an interlocal agreement ("Interlocal Agreement") providing for the construction of a joint administrative office building ("Project"); and

**WHEREAS**, the Interlocal Agreement provided that, upon the substantial completion of the Project, the Districts shall provide for the preparation, filing and recording of a condominium declaration and related documents to create one unit for each district, together with a common or shared area, and to provide for the operation, maintenance and governance of the Project by and through a declaration for condominium and a non-profit owners' association through articles of incorporation and related bylaws; and

**WHEREAS**, the Districts jointly retained special counsel to prepare, file and record as appropriate the necessary documents to create a condominium and an owners' association to provide for the operation, maintenance and governance of the Project through the condominium and an owners' association, and copies of a (1) "Condominium Declaration For Water-Sewer District Condominium", and (2) "Articles of Incorporation of Water-Sewer District Condominium Association", as prepared by the special counsel are attached hereto as **Exhibits A and B** and by this reference incorporated herein in full (collectively the "Condominium Documents"); and

**WHEREAS**, the Board of Commissioners of King County Water District No. 125 now desires to approve and implement the Condominium Documents; now, therefore,

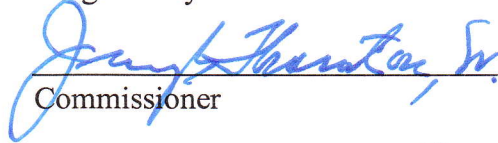
**BE IT RESOLVED**, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

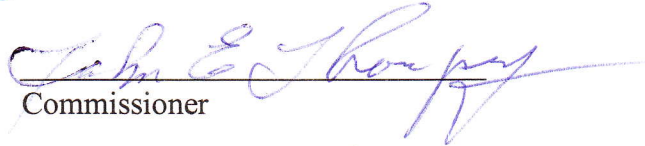
1. The Condominium Documents in the form attached hereto as **Exhibits A and B** are hereby approved and the President and Secretary of the District Board of Commissioners are

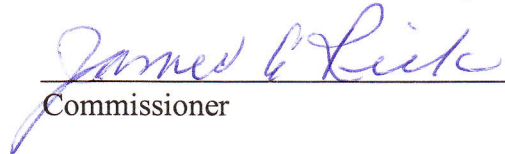
authorized and directed to execute the Condominium Documents on behalf of the District as appropriate.

**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 8th day of August, 2007.

Board of Commissioners  
King County Water District No. 125

  
Commissioner

  
Commissioner

  
Commissioner