

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

RESOLUTION NO. 18-01-24-485

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
KING COUNTY WATER DISTRICT NO. 125
ACCEPTING THE NEW 2016 WATER SYSTEM PLAN**

WHEREAS, RCW 57.12.010 requires the Commissioners of **King County Water District No. 125** to provide that all proceedings of the District shall be through adopting a resolution and recording same in a book kept for that purpose; and

WHEREAS, the consulting engineers for the District, PACE, were authorized by the Board of Commissioners to prepare a new 2016 Water System Plan for the King County Water District No. 125, and

WHEREAS, the 2016 Water System Plan was prepared in accordance with the requirements for a water system plan as outlined in RCW 57.16.010 and the appropriate WAC standards pertaining to comprehensive plans, amendments and general SEPA requirements thereto, with project specific SEPA action to be taken at a future time with each project being considered separately; and

WHEREAS, the engineering consultant has distributed copies of the proposed water system plan to the entities set out in RCW 57.16.010 for their information, review and comments, approval and /or rejection; and

WHEREAS, agencies, have been in contact with the District/Engineer and agreed upon changes have been included in the System Plan; and

WHEREAS, the District provided two notices of the public hearing prior to the Board taking any action on the 2016 Water System Plan. The notices publishing the date of the hearing and asking for public comment were placed in an approved publication. The notice set the March 22, 2017 meeting for the Public Hearing.

WHEREAS, the plan was presented to the Board of Commissioners of 2016 Water System Plan at a public Board meeting held January 24, 2018 at 10am at the District Office for adoption by the Board, and

WHEREAS, King County will be presented with the Board of Commissioners adopted plan and will have the appropriate time frame provided by law to review, and comment, approve or reject the plan; and

Whereas, after King County provides the District with their comments. If the comments and King County action is approved and accepted by the Board of Commissioners no further action will be taken and this Resolution will go into full force.

Whereas, if after review of the plan King County rejects the plan the full plan will be returned to the Board for their action.

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


1. The 2016 Water System Plan is hereby adopted and approved with the general SEPA requirements thereto; subject only to the approval of the plan by King County. All other entities set forth in RCW 57.16.010 have approved the plan or their suggested changes have been incorporated in it.
2. This resolution will become effective upon the approval of the Water System Plan by King County.
3. If King County rejects the Comp Plan it will be returned to the Board for further action.

ADOPTED by the Board of Commissioners of **King County Water District No. 125**, King County, Washington, at a regular meeting thereof held Wednesday, the 24th day of January 2018.

BOARD OF COMMISSIONERS
KING COUNTY WATER DISTRICT NO. 125

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner