

WHEREAS, Water District No. 20, No. 45 and No. 125 have been co-operatively engaged in the construction and operation of a water reservoir, and

WHEREAS, there is presently a committee known as the Purveyor Contract Committee, which committee is composed of water purveyors served by the City of Seattle Water Department, and the City of Seattle Water Department representatives. The purpose of said committee is to develop a standard contract format for water service to purveyors and equitable rates to be charged thereunder, and

WHEREAS, said districts desire to engage a consultant to assist them in the consideration of said proposed contract.

NOW, THEREFORE, Be It Resolved that Jack Parker is selected as such consultant at a pay rate of \$15.00 per hour, to be paid at \$5.00 per hour per district, but in no event to exceed \$1200.00. Billing of said consultant's fees shall be to each district with copies to the other districts. The consultant, Mr. Parker, shall attend meetings of the Purveyor's Contract Committee to keep himself and the districts advised as to all actions and proposed actions of the committee. He shall present these facts to the Commissioners of each Water District and obtain their guidance and decisions as to his further participation.

Dated: Feb 5, 1980

Water District No. 20

Tom Daley  
President

Dated: Feb 25, 1980

Water District No. 45

Chris Jensen  
President

Dated: Feb. 13, 1980

Water District No. 125

James J. Apple  
President

Accepted by Jack L. Parker  
Jack Parker

Dated: March 3 1980