

RESOLUTION NO. 91 08 14 - 246

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, relating to the Conditions and Standards for Constructing Extensions to the Water System (amending Resolution No. 82 09 08 - 98) providing for minimum system design requirements and developer indemnification and liability insurance requirements.

WHEREAS, the incorporation of areas within the District's boundaries has presented potential confusion as to appropriate design requirements in relation to requirements of different municipal governments; and

WHEREAS, the District's conditions and standards need to be amended to require developers and their agents to provide indemnification and liability insurance covering claims prior to acceptance of water system extensions; NOW, THEREFORE,

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

Section One: All future water system extension requirements will conform to the minimum requirements of the municipal government having general jurisdiction over the location of the extension, e.g. city or county, and will conform to the hydraulic needs of the District's water distribution system.

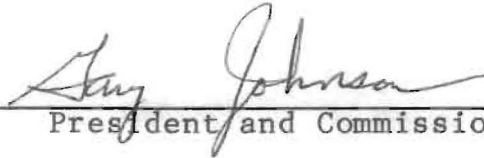
Section Two: The District's Conditions and Standards for Constructing Extensions to the Water System shall include the following requirement:

The Developer and its agents agree to indemnify and hold the District harmless from any and all claims which may be assessed against the District as a result of the construction or maintenance of the work described in this Agreement prior to acceptance by the District. The Developer shall maintain in full force and effect, during the construction period, liability insurance in the minimal amounts as follows: bodily injury liability coverage with limits of not less than \$500,000.00 for bodily injury, including accidental death to any one person, and subject to

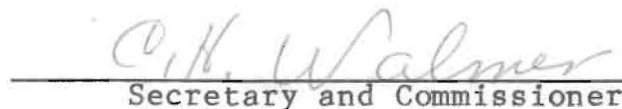
that limit for each person, in an amount of not less than \$1,000,000.00 for each accident; and property damage coverage in an amount of not less than \$1,000,000.00 for each accident. A certificate of insurance shall be provided, prior to or at the pre-construction conference, stating the amounts of the coverage and the inclusion of the District as an additional insured. Ten days written notice shall be given to the District for cancellation or expiration of this insurance.

Section Three: Resolution No. 82 09 08 - 98 is hereby amended to reflect the foregoing requirements.

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 August, 1991.



President and Commissioner

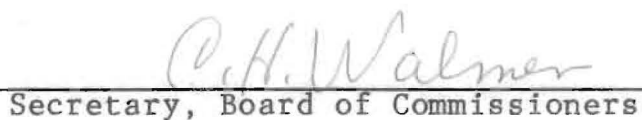


Secretary and Commissioner



Commissioner

Attest:



Secretary, Board of Commissioners