

RESOLUTION NO. 94 10 12-286

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington accepting the Seattle Water Department's proposed First Amendment to the Water Purveyor Contract of 1982 and amending Resolution No. 82 01 13-91.

WHEREAS, in 1982, the District, and several other water purveyors, accepted and entered "Version A" or "Version B" of a thirty-year contract with the City of Seattle for purchase and supply of water; and

WHEREAS, in the ensuing thirteen years, the City of Seattle and the Water Purveyor Committee, in effecting the terms of the contract, have found it advisable to adopt certain changes to the 1982 contract in order to meet the needs of the parties; and

WHEREAS, there has been no difference by the City of Seattle in the treatment of "Version A" purveyors and the signers of "Version B," which is a more detailed contract; and

WHEREAS, the district finds it advisable to convert its long-term water supply contract relationship with the City of Seattle from "Version A" to "Version B" in accordance with the terms of Section 19 of the First Amendment to the Water Purveyor Contract as proposed by the City of Seattle on July 16, 1994,

NOW, THEREFORE,

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

Section one. The district, pursuant to its authority under R.C.W. 57.08.010, accepts and authorizes its president to execute the First Amendment to the 1982 Water Purveyor Contract between

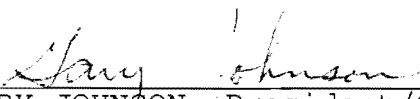
the City of Seattle and Water District No. 125, which amendment consists of forty-five pages and a two-page appendix, a copy of which amendment remains with the records of the district and is incorporated herein by this reference.


Section Two. The district's thirty-year water supply contract, currently effective until January 1, 2012, is converted from "Version A" to "Version B" in accordance with Section 19 of the aforementioned amendment.

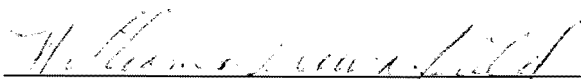
Section Three. Resolution No. 82 01 13-91 is hereby amended by and in accordance with the terms of this resolution.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water District No. 125 held on the 12th day of October, 1994.


WATER DISTRICT NO. 125, King County

  
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GARY JOHNSON, President/Commissioner

  
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TAROLYN SCOTT, Secretary/Commissioner

  
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WILLIAM BROWNFIELD, Commissioner

ATTEST:

  
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TAROLYN SCOTT, Secretary