

RESOLUTION NO. 96-0814 -298

A RESOLUTION authorizing and directing the Manager to execute an interlocal agreement to join the Interim Water Group.

WHEREAS, three caucuses representing the King County Water Alliance, the City of Seattle and the Suburban Cities Association (the "Tri-Caucus") have met since 1993 to discuss and to propose action with regard to the future of water supply and planning for the region; and

WHEREAS, the Tri-Caucus has reached agreement on several key issues as memorialized in the Regional Water Supply Governance Accord dated March 24, 1993; the Resolution of Intent Regarding Regional Water Supply Governance dated December 8, 1993; the Water Governance General Agreement of Principles dated December 14, 1994; and most recently, the Principles Regarding the Relationship Between Seattle and the New Entity and Guiding Vision statement dated August 30, 1995 which defines the relationship between the City of Seattle and a proposed new water supply governance organization ("New Entity"); and

WHEREAS, certain parties desire to create an interim group by interlocal agreement composed of water purveyors and other interested municipalities to focus on the organizational and financial structure of the New Entity; and

WHEREAS, the purpose of such interlocal agreement is to provide a mechanism for the accumulation of financial resources to retain professional assistance for the purpose of developing a framework for the New Entity, negotiating a final agreement between Seattle and the New Entity, developing financial data to assess impacts of various proposals, provide a focus for negotiations with Tacoma on the Second Supply and to assist in implementing and carrying out the principals agreed to by the Tri-Caucus; and

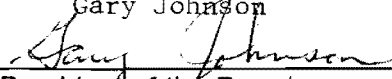
WHEREAS, Water District 125 desires to participate as a member of the Interim Water Group pursuant to said interlocal agreement; now, therefore

THE COMMISSION OF WATER DISTRICT 125 DOES RESOLVE AS FOLLOWS:

Section 1. The District Manager or his designee is authorized and directed to execute that certain Interlocal Agreement for the Interim Water Group.

PASSED by the Commission this 14th day of August, 199~~5~~⁶, and signed in authentication of its passage this 14th day of August, 199~~5~~⁶.

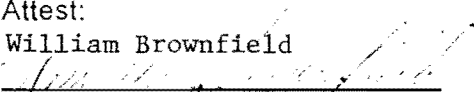
(SEAL)

Gary Johnson


President of the Board

Attest:

William Brownfield



Secretary of the Board