

RESOLUTION NO. 96-10-24-301

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, providing for the district's entering into a contract with Skyway Water and Sewer District relating to construction and operation of a Joint Reservoir.

WHEREAS, water storage requirements for those portions of Water District No. 125 not currently served by existing reservoir facilities necessitate the development of new reservoir capacity; and

WHEREAS, Skyway Water and Sewer District has offered Water District No. 125 a twenty-five percent interest in a 1.3 million gallon storage reservoir it is building, to which Water District No. 125 agreed in principle in January, 1995; and

WHEREAS, Skyway Water and Sewer District has received Public Works Trust Fund commitments for its share of construction costs, and Water District No. 125 has sufficient cash assets for its share; NOW THEREFORE:


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

Section One. As authorized by Wash.Laws 1981 Ch.45 §10 (RCW 57.08.045) the district determines to enter a contract with Skyway Water and Sewer District ("Skyway") providing, for fifty years, a twenty-five percent interest in a Joint Reservoir to be constructed on property located in and owned by Skyway at South 124th Street and 68th Avenue South.

Section Two. The President and/or the Secretary is authorized to execute the aforementioned contract upon approval thereof by the district's legal counsel.

ADOPTED at an open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington held on October 24, 1996.

WATER DISTRICT NO. 125


GARY JOHNSON, President


WILLIAM BROWNFIELD, Secretary

Attest: 
WILLIAM BROWNFIELD, Secretary