

SKYWAY WATER AND SEWER DISTRICT
RESOLUTION NO. 96-10-231

A RESOLUTION providing for
the District entering into an
Agreement with Water District No. 125
relating to construction and joint
operation of a water reservoir.

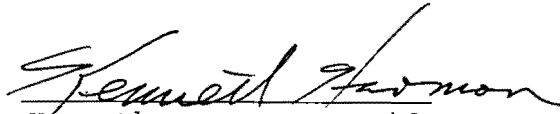
WHEREAS, based on engineering review there is a demonstrated need for increased water storage capacity to serve the District's water service area;

WHEREAS, Water District No. 125 also has a need to increase water storage capacity in those portions of its District not served by an existing reservoir;

WHEREAS, a joint agreement between the Water District No. 125 and Skyway Water and Sewer District will realize cost savings, now therefore,


BE IT RESOLVED by the Board of Commissioners that the Commissioners are authorized to execute the Agreement for Joint Lease, Construction and Operation of Water Storage and Transmission Facilities ("Agreement") with Water District No. 125. Pursuant to the terms of the Agreement, Water District No. 125 shall pay for 25% of the construction and operation costs for the 1.3 million gallon reservoir and associated facilities.

PASSED BY THE BOARD OF COMMISSIONERS OF SKYWAY WATER AND SEWER
DISTRICT OF KING COUNTY, WASHINGTON, at its regular meeting held
December 9, 1996.


Kenneth Harmon, President
and Commissioner


Albert Blanchard, Commissioner

ATTEST:


Don Sorenson, Secretary and
Commissioner