

RESOLUTION 99 02 25 -316

A RESOLUTION authorizing the District to make application to Cascade Water Alliance for membership in that organization in accordance with terms and conditions of the application process adopted by the CWA and to pay all cost associated with the application process.

WHEREAS, King County Water District 125 is a special service district that supplies water to residents and customers within (and without) its boundaries, and

WHEREAS, the Cascade Water Alliance is an organization of water purveyors formed for the purpose of obtaining and developing supplies of water for its members, and

WHEREAS, the Board of Commissioners of King County Water District 125 have voted to make application to join the Cascade Water Alliance in order to assure its residents and customers of a continued supply of water; and

WHEREAS, an application for membership in the Cascade Water Alliance must be accompanied by a Resolution of Authorization and a deposit of \$5,000.00 to pay for the cost of a water system audit and the cost of the application procedure;

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF King County Water District 125 THAT

1. The Office Manager is authorized on behalf of the District to make application to the Cascade Water Alliance for membership in that organization in accordance with the terms and conditions of the application process adopted by the Cascade Water Alliance, and the District agrees to pay all cost associated with that application process.
2. The office manager is directed to prepare a warrant in the amount of \$5,000 payable to the Cascade Water Alliance as an initial deposit to be used to pay for the costs of the application process.
3. The office manager is authorized to execute all documents necessary to complete the application process and to provide the Cascade Water Alliance all information required during the application process.
4. This authorization is limited to authority to make application for membership, and it does not constitute acceptance of any offer of membership in the Cascade Water Alliance.

ADPOTED and signed at an open public meeting of the Board of Commissioners on February 25, 1999.

