

RESOLUTION NO. 12

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE SILVER LAKE WATER DISTRICT, A MUNICIPAL CORPORATION IN SNOHOMISH COUNTY, WASHINGTON, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM IN SAID DISTRICT.

BE IT RESOLVED BY THE BOARD OF WATER DISTRICT COMMISSIONERS OF SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON:

Section 1: That the offer of the United States of America to the Silver Lake Water District, a municipal corporation of Snohomish County, Washington, to aid by way of grant in financing the construction of a water distributing system in said District, a copy of which offer reads as follows:

P.W. 76800-90

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D.C.
Dated Sept. 29, 1937.
Docket No. Wash. 1172-DS

Silver Lake Water District,
Snohomish County, Washington

1. Subject to the Terms and Conditions (PWA Form No. 230) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a water supply and distribution system, including the acquisition of necessary land and rights-of-way (herein called the 'Project') by making a grant to Silver Lake Water District (herein called the 'Applicant') in the amount of 45 percent of the cost of the project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$26,182.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 10 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 10 months from the commencement of construction.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works.

By E. W. CLARK
For the Administrator

be and the same is hereby in all respects accepted.

Section 2: That said Silver Lake Water District agrees to abide by all the terms and conditions relating to such grant, a copy of

which terms and conditions were annexed to the government's offer and made a part thereof.

Section 3: That the Secretary of said Water District be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of the special meeting of said Water District held in connection with the adoption of this Resolution and such further documents or proofs in connection with the acceptance of said offer as may be requested. by the Federal Emergency Administration of Public Works.

For Resolution

Wynman Carver, Remer

Against Resolution

none

Passed by the Silver Lake Water District Board of Commissioners on this 8th day of October, 1937.

A. E. Wynman
President

ATTEST;

Adam Remer
Secretary of the Board