

SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 532

A RESOLUTION of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington, fixing a time and place for public hearing on the final assessment roll for Utility Local Improvement District No. 2000-1, and directing that notice thereof be given in the manner required by law.

WHEREAS, the final assessment roll for Utility Local Improvement District No. 2000-1, which was created and established by Resolution No. 518 adopted by the Board of Water Commissioners (the "Board") of Silver Lake Water District, Snohomish County, Washington (the "Water District"), on July 27, 2000, has been prepared as provided by law and is on file with the Secretary of the Board of Water Commissioners, and it is necessary to fix the date for a public hearing thereon before the City Council; NOW, THEREFORE,

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

The public hearing on the final assessment roll for Utility Local Improvement District No. 2000-1 will be held before the Board of the Water District at 7:00 p.m., local time, at the office of the Water District at 2210 - 132nd St. SE, Mill Creek, Washington, on November 8, 2001. The Secretary of the Board is instructed to cause notice to be given both by mailing and publication as required by law.

CERTIFICATION


I, the undersigned, Secretary of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington (the "Water District"), hereby certify as follows:

1. The attached copy of Resolution No. 532 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Water Commissioners (the "Board") of the Water District held at the regular meeting place thereof on September 13, 2001, as that resolution appears on the minute book of the District; and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of September, 2001.

SILVER LAKE WATER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON



ROGER SUMMY, Secretary of the Board