

**SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON**

RESOLUTION NO. 584

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY,
WASHINGTON, ADOPTING AN EMERGENCY RESPONSE
PLAN OF THE DISTRICT'S WATER AND SEWER
FACILITIES.

WHEREAS, the Silver Lake Water District ("District") is a municipal corporation providing water and sewer utility services pursuant to Title 57 RCW; and

WHEREAS, the Public Health Security and Bioterrorism Preparedness and Response Act of 2002 (the "Act") states that a community water system that serves a population of greater than 3,300 people must review the vulnerability of its system to a terrorist attack or other intentional acts intended to substantially disrupt the ability of the system to provide a safe and reliable supply of drinking water; and

WHEREAS, the District initiated the preparation of a Emergency Response Plan as required by the Act and retained Gray & Osborne, Inc., an engineering and planning consultant ("Consultant"), to prepare a the Emergency Response Plan for the District facilities; and

WHEREAS, working with key District staff the Consultant completed and provided to the District an Emergency Response Plan dated December 2004; and

WHEREAS, the Emergency Response Plan is exempt from public inspection and copying pursuant to the provisions of RCW 42.17.310(1)(ww) and (ddd); and 5 USC 552b(c)(3) and Section 1433(a)(3) of the Safe Drinking Water Act (Title XIV of the Public Health Services Act);now, therefore

BE IT RESOLVED, by the Board of Commissioners of Silver Lake Water District, Snohomish County, Washington, as follows:

1. The Emergency Response Plan is hereby approved and adopted effective the date set forth below.
2. The Emergency Response Plan shall be exempt from public inspection and copying pursuant to RCW 42.17.310(1)(ww) and (ddd)), and 5 USC 552b(c)(3) and Section 1433(a)(3) of the Safe Drinking Water Act (Title XIV of the Public Health Services Act) and shall not be made available for public distribution in accordance with the exemptions in such statutes.

3. Certification of Completion of the Emergency Response Plan shall be submitted to the United States Environmental Protection Agency as required by the Act.

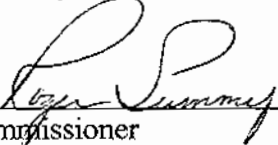
ADOPTED by the Board of Commissioners of Silver Lake Water District, Snohomish County, Washington, at a regular open public meeting thereof held on the 9th day of December, 2004.



President and Commissioner

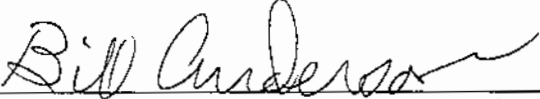


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. _____ adopted by the Board of Commissioners of the Silver Lake Water District this _____ day of December, 2004 as said Resolution appears in the records of the Silver Lake Water District.



Secretary of the Silver Lake Water District