

SILVER LAKE WATER DISTRICT
Snohomish County, Washington

Resolution No. 6

A Resolution of the Board of Commissioners of Silver Lake Water District adopting a comprehensive scheme or plan of water Supply for said District, including the general engineering features and general method of financing the same.

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

That the Board of Commissioners of Silver Lake Water District, Snohomish County, Washington, does hereby officially adopt a comprehensive scheme or plan of water supply for Silver Lake Water District as hereinafter set forth in this Resolution.

The said Board of Commissioners hereby provides that the comprehensive scheme or plan of water supply for said district as set forth in this Resolution shall be submitted to the qualified voters within the limits of Silver Lake Water District for ratification or rejection at a special election to be held in said district on the 15th day of September, 1934.

IT IS FURTHER RESOLVED: That at said election there shall also be submitted to the qualified voters of said Silver Lake Water District the proposition of whether or not said Silver Lake Water District shall incur a general indebtedness in an amount not exceeding, together with existing indebtedness, Five (5%) per centum of the value of the taxable property in said district to be ascertained by the last assessment for state and county purposes previous to and the incurring of such indebtedness by the issuance and sale of its general, negotiable, serial, coupon bonds as provided by law for the purpose of securing funds to carry out a portion of the comprehensive scheme or plan of water supply hereinafter designated and set forth in this Resolution.

That the proposition for the ratification or rejection of said comprehensive scheme or plan of water supply shall be submitted to the qualified voters in said district as Proposition No. 1 and the proposition as to whether or not Silver Lake Water District shall incur an indebtedness as above mentioned by the issuance and sale of its general, negotiable, serial, coupon bonds as aforesaid shall be submitted at the same election to the qualified voters of said district as Proposition No. 2. Said proposition to incur indebtedness shall be so submitted as to enable the voters to vote for or against the same independent of any vote on the proposition of adopting or rejecting such comprehensive scheme or plan.

The notice of such special election, polls and places and hours shall be given as required by law.

The comprehensive scheme or plan of water supply adopted by the Board of Commissioners of said Silver Lake Water District is as follows:

GENERAL FEATURES

The general features of said comprehensive scheme or plan shall embody the acquisition, construction, operation, maintenance and regulation of a system of water supply for such district.

Said water supply system is to consist of the necessary and convenient aqueducts, mains, pipe lines, subsidiary aqueducts, and laterals along the various streets, highways and county roads now planned or existing or those which may hereafter be planned or come into existence and also along, under and over any other rights of way or easement to be acquired in said district to supply the present and future needs of said district; together with the necessary valves, hydrants, meters and other appurtenances, stand pipes and tanks necessary or convenient in the operation of said system.

The source of the water supply of said district is to be from the municipal water system of the City of Everett, Snohomish County, Washington.

The general method of accomplishment of said comprehensive scheme or plan of water supply consists of the following:

The acquiring by purchase, lease, gift, condemnation, grant or otherwise or by any one or more of such methods of sufficient property, rights of way and easements within or without said district as may be necessary or advisable for pipe lines, mains, laterals, pumping devices, valves, hydrants, tanks, reservoirs, stand pipes, or such other appurtenances as may be necessary or convenient for the operation of said system together with the necessary land or lands for the protection and convenient uses of the water system or any part thereof as may be useful or beneficial for said district to own, operate, use or control.

The general method of financing the construction and installation of such water system in whole or in successive parts or units from time to time as may be necessary or advisable shall be substantially as follows:

The cost of acquiring such property and the installation of such system, except that part of the cost which is met by and paid for by local improvement assessments or government aid and also the costs and expenses of the engineering, legal and other incidental expenses as are not met by and paid from other available funds is to be paid from the proceeds of the general, negotiable, serial, coupon bonds of such water district to an amount not exceeding, together with existing indebtedness, five (5%) per centum of the value of the taxable property in said district, to be ascertained by the last assessment for state and county purposes previous to and the incurring of such indebtedness.

The cost of the distributing system or systems shall be met by and paid from local improvement assessments against the several parcels of property within said water district as provided by law, except such portions of said expense of said distributing system or systems as may be paid from other available

funds and/or grants in aid from government agencies.

For Resolution Hunter Remer. Carrie,
Against Resolution None

Passed by the Silver Lake Water
District Board of Commissioners
on the 20th day of July, 1934.

E. P. Hunter
President

ATTEST:

Andrew Carrie
Secretary