

**SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 610**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WATER AND SEWER MUTUAL AID AGREEMENT – 2006 FOR THE PROVISION OF PERSONNEL, MATERIALS AND EQUIPMENT TO OTHER WATER AND SEWER UTILITIES IN SNOHOMISH COUNTY WHO ARE PARTIES TO THE SAME AGREEMENT AND WHO REQUEST ASSISTANCE TO HANDLE A DISASTER OR EMERGENCY

WHEREAS, on July 13, 1995 the District adopted Resolution No.456 which authorized the General Manager to sign the Sewer and Water Mutual Aid Agreement for the provision of personnel and equipment in disasters and emergencies; and

WHEREAS, the General Manager of the District signed the Sewer and Water Mutual Aid Agreement; and

WHEREAS, signatories to the Sewer and Water Mutual Aid Agreement (developed in 1995) have jointly proposed language revisions to clarify the terms and conditions for their existing Sewer and Water Mutual Aid Agreement; and

WHEREAS, the Board of Commissioners has the power and authority to approve the signing of Water and Sewer Mutual Aid Agreement – 2006, for the purpose of providing personnel, materials and equipment to other water and sewer utilities (Purveyors) of Snohomish County who are parties to this Agreement and who request assistance to handle a disaster or emergency; and

WHEREAS, the Board of Commissioners have reviewed the Water and Sewer Mutual Aid Agreement – 2006, attached hereto as Exhibit A (which document is made a part hereof by this reference); and

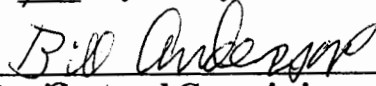
WHEREAS, the Board of Commissioners finds that it is in the best interest of the Silver Lake Water District and its system customers to secure participation in mutual aid with other Purveyors of Snohomish County for responding to disasters and emergencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, as follows:

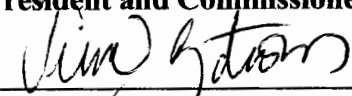
- 1. The Board of Commissioners approve and the General Manager is authorized to sign the Water and Sewer Mutual Aid Agreement – 2006 attached to this resolution.**

2. The authorization of the Water and Sewer Mutual Aid Agreement - 2006 shall immediately supersede and rescind the Silver Lake Water District's prior signatory to the Sewer and Water Mutual Aid Agreement (developed in 1995).
3. The General Manager is directed and authorized to send a certified copy of this resolution to the Everett Utilities Director.

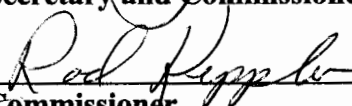
ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 10 day of July 2006.



President and Commissioner



Secretary and Commissioner



Commissioner

CERTIFICATION

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

The attached copy of Resolution No. 610 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Water Commissioners of the District held at the regular meeting place thereof on July 10, 2006, as that Resolution appears on the minute book of the District; and the Resolution will be in full force and effect immediately following its adoption; and

A quorum of the members of the Board of Water Commissioners 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 10 day of July 2006.

SILVER LAKE WATER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON



ANNE BACKSTROM, Secretary