

SILVER LAKE WATER-SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 626

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER-SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, ADOPTING THE WATER USE EFFICIENCY PROGRAM DATED DECEMBER 2007, AND WATER USE EFFICIENCY GOALS INCLUDED IN SUCH PROGRAM.

WHEREAS, State law requires the District to adopt a Water Use Efficiency Program and water use efficiency goals; and

WHEREAS, after due notice the Commissioners held a public hearing on January 10, 2008 and took testimony on the Water Use Efficiency Program dated December 2007 and the water use efficiency goals set forth therein; and

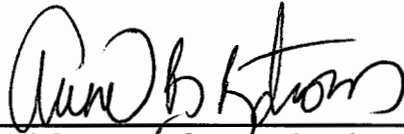
WHEREAS, Gray & Osborne have presented progress reports on the Proposed Water Use Efficiency Program to the Commissioners and the Commissioners have reviewed the Program.

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

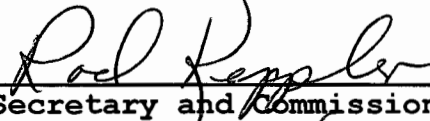
1. The Water Use Efficiency Program of the Silver Lake Water-Sewer District dated December 2007 and the water use efficiency goals set forth therein is hereby approved and adopted.
2. District staff are hereby authorized and directed to implement the Water Use Efficiency Program and water use efficiency goals as adopted.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water-Sewer District, Snohomish County, Washington this 10th day of Jan., 2008.

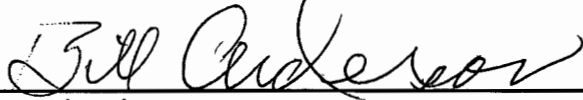
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President and Commissioner

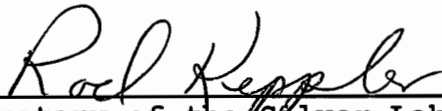


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 626 adopted by the Board of Commissioners of the Silver Lake Water-Sewer District this 10th day of JANUARY, 2008 as said Resolution appears in the records of the Silver Lake Water-Sewer District.



Secretary of the Silver Lake Water-Sewer District

Resolution No. _____