

SILVER LAKE WATER-SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 655

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER & SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, ADOPTING THE 2010 COMPREHENSIVE WATER SYSTEM PLAN AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN ACCORDANCE WITH WAC 246-290-100.

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

WHEREAS, RCW 57.16.010(1) authorizes the District to adopt a general comprehensive water system plan and the District has previously done so by the adoption of the 2003 Comprehensive Water System Plan on the 28<sup>th</sup> day of July 2003, by Resolution No. 563 (the "2003 Plan"); and the 2003 Plan was approved by all public agencies with jurisdiction, including the Washington State Department of Health, Snohomish County and by the cities which are included, all or part, within the District's corporate or service area boundaries; and

WHEREAS, state law and administrative regulation, including WAC 246-290-100, require that the District's comprehensive water plan be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive water system plan entitled "2010 Comprehensive Water System Plan" dated July, 2010 (the "2010 Plan") which was prepared by Gray & Osborne, Inc., the District's consulting engineers and designated as G&O #08567; and

WHEREAS, the 2010 Plan is incorporated herein in full by this reference; and

WHEREAS, based on a SEPA checklist prepared regarding the proposed adoption of the 2010 Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by Patrick M. Curran, District General Manager and the District's Responsible SEPA Official ("District Responsible SEPA Official"), on July 13, 2010, and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published in accordance with state law; and

WHEREAS, notice of a public hearing at the Administration Building of the Silver Lake Water & Sewer District at 15205 41<sup>st</sup> Ave. SE Bothell, Washington 98012 at 5:30 p.m. or as soon thereafter as can be heard, on Thursday August 12, 2010 for the purpose of accepting public testimony on the adoption of the District 2010 Plan was published in the Herald newspaper on July 22, 2010; and

WHEREAS, the District held a public hearing on the 2010 Plan on August 12, 2010 at 5:30 pm at the District administrative office at 15205 41<sup>st</sup> Ave. SE, Bothell WA, and the District Board of Commissioners considered public input and testimony from the public on the 2010 Plan; now, therefore,

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

1. The 2010 Plan is hereby approved and adopted as the District's comprehensive water system plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 246-290-100.

2. Pursuant to RCW 57.16.010(7), the 2010 Plan shall be submitted to all required jurisdictions and agencies, including the legislative authority of Snohomish County, the legislative authority of all cities which are included, all or in part, within the District's corporate or service area boundaries, and to all state agencies with jurisdiction, including the Washington State Department of Health, for approval by those jurisdictions and agencies as provided and required by law.

3. The District's Water Use Efficiency Plan (WUE) has been updated and adopted by the Board in Resolution No. 653. This updated WUE Plan is included in its entirety in the 2010 Plan for administrative convenience and improved availability to the general public and other public agencies. The District's Developer Standards for water and sewer systems has been updated and adopted by the Board of Commissioners in Resolution No. 654. This updated District Developer Standards for water and sewer systems is included in its entirety in the 2010 Plan for administrative convenience and improved availability to the general public and other public agencies.

ADOPTED by the Board of Commissioners at a regular open public meeting of the Silver Lake Water & Sewer District, Snohomish County, Washington this 12th day of August, 2010.

Paul Keppeler  
President and Commissioner

Bill Anderson  
Secretary and Commissioner

Quinton  
Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 655 adopted by the Board of Commissioners of the Silver Lake Water & Sewer District this 12<sup>th</sup> day of August 2010 as said Resolution appears in the records of the Silver Lake Water & Sewer District.

Bill Anderson  
Secretary of the Silver Lake Water & Sewer District