

**SILVER LAKE WATER & SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 689**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER & SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, PROVIDING FOR THE ADOPTION AND EXECUTION OF A WHOLESALE WATER SUPPLY INTERLOCAL AGREEMENT BETWEEN ALDERWOOD WATER AND WASTEWATER DISTRICT AND SILVER LAKE WATER AND SEWER DISTRICT AND FOR THE ADOPTION AND EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR SEWAGE DISPOSAL AND INTERIM WATER SUPPLY DATED JULY 21, 2006**

**WHEREAS**, Alderwood Water and Wastewater District (Alderwood) and Silver Lake Water and Sewer District (Silver Lake) separately own and operate water and sewer facilities (“Facilities”) located in southwest Snohomish County; and

**WHEREAS**, the municipal territories of the respective Parties are adjacent to and touching one another in the area of the City of Mill Creek; and

**WHEREAS**, Alderwood has a contract with King County which requires Alderwood to deliver certain sewage to the County’s treatment facilities in King County and south Snohomish County; and

**WHEREAS**, Alderwood and Silver Lake have signed several agreements and amendments providing for cooperation and use of each other’s facilities for providing water and sewer services to their respective service areas, including on July 21, 2006 and October 18, 2010; and

**WHEREAS**, Alderwood has reconstructed a sewer lift station (Lift Station 11) in order to re-route sewage from a certain portion of Alderwood’s service area in the vicinity of 128<sup>th</sup> Street east of Interstate 5 to King County in compliance with its contractual obligations, and expects to start such routing by 2016; and

**WHEREAS**, due to geography the most cost-effective and environmentally-sound way to deliver sewage from the reconstructed lift station to King County is by routing it through a section of sewer lines owned and maintained by Silver Lake; and

**WHEREAS**, Silver Lake is desirous of signing a Wholesale Water Supply Agreement with Alderwood to supply water economically to the western portion of its service area; and

**WHEREAS**, the Parties wish to enter into Alderwood’s standard Wholesale Water Supply Agreement and Amendment No. 2 to the Party’s Agreement for Sewage Disposal and Interim Water Supply dated July 21, 2006 to provide more detail regarding provision of water and sewer

service to each other, and to modify past agreements to make such inter-District cooperation more economical for both Parties; and

**WHEREAS**, the Board of Commissioners authorized the General Manager to sign Amendment No. 2 at the District meeting of April 9, 2013 and the General Manager then found scrivener errors in this draft of Amendment No 2 and determined to present the corrected Amendment No. 2 to the Commissioners for their review.

**NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Silver Lake Water & Sewer District:**

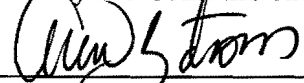
**Section 1.** The President of the Board of Commissioners is authorized to sign duplicate originals of Amendment No. 2 to the 2006 Agreement for Sewage Disposal and Interim Water Supply between Alderwood and Silver Lake a copy of which is attached hereto as Exhibit "A".

**Section 2.** The President of the Board of Commissioners is authorized to sign duplicate originals to the Wholesale Water Supply Agreement between Alderwood and Silver Lake a copy of which is attached hereto as Exhibit "B".


**ADOPTED** by the Board of Commissioners at a regular meeting of the Silver Lake Water & Sewer District, Snohomish County, Washington this 25th day of April 2013.

  
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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. 689 adopted by the Board of Commissioners of the Silver Lake Water & Sewer District this 25<sup>th</sup> day of April 2013, as said Resolution appears in the records of the Silver Lake Water & Sewer District.

  
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Secretary of the Silver Lake Water & Sewer District