

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 752**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZATING AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH THE ALDERWOOD WATER & WASTEWATER DISTRICT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, the Silver Lake Water and Sewer District and the Alderwood Water & Wastewater District are political subdivisions and special purpose water-sewer districts pursuant to Title 57 Revised Code of Washington (RCW) under the laws of the State of Washington; and

WHEREAS, RCW 39.34.030 authorizes two or more public agencies to enter into agreements for joint or cooperative action pursuant to the provisions of Chapter 39.34 RCW; and

WHEREAS, RCW 57.08.005 authorizes water-sewer districts to purchase equipment, supplies, and materials in accordance with the procedures set forth therein; and

WHEREAS, the Silver Lake Water and Sewer District and the Alderwood Water & Wastewater District desire to utilize each other's bid, proposal, and contract procurement agreements, when it is in their mutual interest.


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

1. The Commissioners hereby authorize the Intergovernmental Cooperative Purchasing Agreement with the Alderwood Water & Wastewater District in the form attached hereto.
2. The Commissioners hereby authorize and direct Curt Brees, General Manager of the District, with full authority to sign the Intergovernmental Cooperative Purchasing Agreement with the Alderwood Water & Wastewater District on behalf of the District.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 14th day of December, 2017.



President and Commissioner



Secretary and Commissioner



Commissioner

CERTIFICATION

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

1. The attached copy of Resolution No. 752 (the "Resolution") is a full, true and correct copy of the Resolution, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on 14th day of December 2017 as that Resolution appears on the Resolution Book of the District; and the Resolution will be in full force and effect immediately following its adoption; and
2. A quorum of the members of the Board of 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 14th day of December 2017.

**SILVER LAKE WATER AND SEWER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON**



Rod Kepler, Secretary