

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

**RESOLUTION NO. 753**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, ADOPTING THE 2017 COMPREHENSIVE WATER SYSTEM PLAN WITH FINAL REVISIONS AS APPROVED BY ALL REQUIRED JURISDICTIONS AND AGENCIES IN ACCORDANCE WITH RCW 57.16.010 (7).**

**WHEREAS**, Silver Lake Water and 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

**WHEREAS**, state law and administrative regulation, including WAC 246-290-100, require that the District's Comprehensive Water Plan be updated periodically; and

**WHEREAS**, the District’s Board of Commissioners, by Resolution No. 736, did adopt an updated and revised Comprehensive Water System Plan entitled "Comprehensive Water System Plan" dated April, 2017 (2017 Plan) which was prepared by Gray & Osborne, Inc., the District's consulting engineers and designated as G&O #16447; and

**WHEREAS**, in accordance with Resolution No. 736 the 2017 Plan was circulated to, and approved by, 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; and

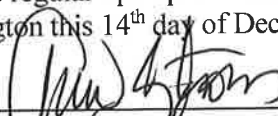
**WHEREAS**, the District’s Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive water system plan entitled "2017 Comprehensive Water System Plan" dated April 2017 with final revisions dated December 2017 which was prepared by Gray & Osborne, Inc., the District's consulting engineers and designated as G&O No. 16447; and

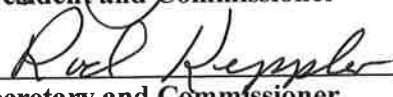
**WHEREAS**, the April 2017 Comprehensive Water System Plan with Final Revisions dated December 2017, and designated as G&O No. 16447 is incorporated herein in full by this reference; and

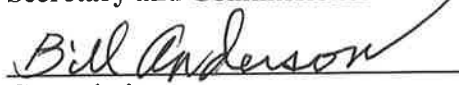
**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington, as follows:

1. **FINDINGS:** The Commissioners adopt as findings the preceding recitals to this Resolution.
2. **ADOPTION:** The April 2017 Comprehensive Water System Plan with Final Revisions dated December 2017 and designated as G&O No. 16447 is hereby approved and adopted as the District's Comprehensive Water System Plan effective the date set forth below.

**ADOPTED** by the Board of Commissioners at a regular open public meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 14<sup>th</sup> day of December 2017.

  
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President and Commissioner

  
\_\_\_\_\_  
Secretary and Commissioner

  
\_\_\_\_\_  
Commissioner

#### CERTIFICATION

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

1. The attached copy of Resolution No. 753 (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 December 14, 2017, 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
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 14<sup>th</sup> day of December, 2017.

SILVER LAKE WATER-SEWER DISTRICT,  
SNOHOMISH COUNTY, WASHINGTON

  
\_\_\_\_\_  
Rod Keppler, Secretary