

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

RESOLUTION NO. 771

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER & SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, ADOPTING THE 2018 WASTEWATER COMPREHENSIVE PLAN AS APPROVED BY ALL REQUIRED JURISDICTIONS AND AGENCIES IN ACCORDANCE WITH RCW 57.16.010 (7).

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(2) authorizes the District to adopt a general comprehensive sewer system plan and the District has previously done so by the adoption of the 2011 Comprehensive Sewer System Plan on the 14th day of April, 2011 by Resolution No. 667 (the "2011 Plan"); and the 2011 Plan was approved by all public agencies with jurisdiction, including the Washington State Department of Ecology, Snohomish County Health Department, Snohomish County and by the cities which are included, all or part, within the District's corporate or service area boundaries; and

WHEREAS, the District’s Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive sewer system plan entitled "2018 Final Wastewater Comprehensive Plan" dated December 2018 (the "2018 Plan") which was prepared by Gray & Osborne, Inc., the District's Consulting Engineers, and designated as G&O No. 16497; and

WHEREAS, based on a SEPA Checklist prepared regarding the proposed adoption of the 2018 Plan, a SEPA Determination of Non-Significance (“DNS”) was issued by Curt Brees, the District’s General Manager, and the District's Responsible SEPA Official ("District Responsible SEPA Official"), on March 23, 2018, 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 41st Avenue SE, Bothell, Washington 98012, at 5:30 p.m. or as soon thereafter as can be heard, on Thursday, March 22, 2018, for the purpose of accepting public testimony on the adoption of the District 2018 Plan was published in the Herald newspaper on March 17th, 2018; and

WHEREAS, the District held a Public Hearing on the 2018 Plan on March 22, 2018 at 5:30 p.m. at the District’s Administrative office located at 15205 41st Avenue SE, Bothell, WA, and the District’s Board of Commissioners considered public input and testimony from the public on the 2018 Plan; and

WHEREAS, the District’s Board of Commissioners approved the 2018 Plan on the 12th day of April, 2018, by Resolution No. 757; and

WHEREAS, in accordance with Resolution No. 757, the 2018 Plan was circulated to and approved by all public agencies with jurisdiction, including the Washington State Department of Ecology, the Snohomish Health District, Snohomish County, the City of Mill Creek, and the adjacent sewer service providers, including the City of Everett, the Alderwood Water & Wastewater District, and the Cross Valley Water District, in accordance with RCW 57.16.010 (7); and

WHEREAS, the 2018 Plan is incorporated herein, in full, by this reference; and


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

1. **FINDINGS:** The Board of Commissioners adopt as findings the preceding recitals to this Resolution.
2. **ADOPTION:** The 2018 Plan entitled the “2018 Final Wastewater Comprehensive Plan” dated December 2018, which was prepared by Gray & Osborne, Inc., the District’s consulting engineers and designated as G&O No. 16497, is hereby approved and adopted as the District’s comprehensive sewer system plan effective the date set forth below.

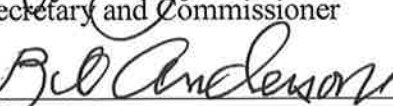
ADOPTED by the Board of Commissioners, at a regular open public meeting of the Silver Lake Water & Sewer District, Snohomish County, Washington this 28th day of February, 2019.



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. 771 (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 February 28, 2019, 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 28th day of February, 2019.

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


Bill Anderson, Secretary