RESOLUTION R-4798

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, DESIGNATING PENNY SWEET AS REPRESENTATIVE TO SERVE ON THE CASCADE WATER ALLIANCE (CASCADE) BOARD AND DOREEN MARCHIONE AS ALTERNATE TO SERVE ON THE CASCADE BOARD.

WHEREAS, the City of Kirkland has participated in activities promoting wise, cooperative use of water and development of new regional water supplies culminating in the creation of the Cascade Water Alliance, an intergovernmental body that will further the interests of its members while working cooperatively with other water supply entities in the region; and

WHEREAS, City of Kirkland Resolution R-4181 authorized the City of Kirkland's participation as a member of the Cascade Water Alliance; and

WHEREAS, the City Council finds it to be in the interest of the City of Kirkland to be represented on the Cascade Water Alliance Board and to have an alternate to so represent the City in the event the designated representative is unavailable;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1</u>. Penny Sweet is hereby designated as the representative of the City of Kirkland to the Cascade Water Alliance Board.

<u>Section 2</u>. Doreen Marchione is hereby designated as the alternate of the City of Kirkland to the Cascade Water Alliance Board.

Section 3. A confirmed copy of this resolution shall be forwarded to the Cascade Water Alliance in care of Chuck Clarke, 11400 SE 8th Street, Suite 440; Bellevue, WA 98004.

Passed by majority vote of the Kirkland City Council in open meeting this 19th day of January, 2010.

Signed in authentication thereof this <u>l9th</u> day of <u>January</u>, 2010.

MAYQR

Attest:

City Clerk