RESOLUTION NO. R 3018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND THAT CERTAIN AMENDMENT TO JOINT WATER STORAGE AND DISTRIBUTION PROJECT AGREEMENTS BETWEEN THE CITY OF KIRKLAND, KING COUNTY WATER DISTRICT NO. 81 AND THE CITY OF BELLEVUE.

Whereas, King County Water District No. 81, the City of Kirkland and the City of Bellevue have heretofore entered into a Joint Water Storage and Distribution Project Agreement providing for contributions on the part of all parties to the maintenance and operation of certain jointly-constructed facilities; and

Whereas, certain improvements are now to be made to said facilities which improvements the City of Bellevue does not wish to make contribution toward, since it does not regularly utilize those specific facilities; and

Whereas, it is necessary to accommodate the wishes of the City of Bellevue to make certain Amendment to the Joint Water Storage and Distribution Project Agreements heretofore entered into between the parties, now, therefore,

Be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Manager is hereby authorized to sign on behalf of the City of Kirkland that certain Amendment to Joint Water Storage Distribution Project Agreements, copy of which is attached to the original of this resolution as Exhibit A and by this reference incorporated herein.

Passed by majority vote of the Kirkland City Council in regular, open meeting this $\underline{18th}$ day of \underline{April} , 1983.

Signed in authentication thereof this <u>18th</u> day of <u>April</u> 1983.

MATCHE

ATTEST:

Director of Administration & Finance

(ex officio City Clerk)