

RESOLUTION R-3243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY, AN AMENDMENT TO THE INTERLOCAL COOPERATIVE AGREEMENT FOR THE EASTSIDE REGIONAL WATER SUPPLY VENTURE.

Whereas, participation of the City of Kirkland along with other cities and special districts operating water utilities within the area of King County lying east of Lake Washington, in an interlocal cooperative agreement known as the Eastside Regional Water Supply Venture was heretofore approved by the Kirkland City Council; and

Whereas, an amendment to said agreement relating to limitation on assessments on the parties to said agreement has been proposed and recommended, now, therefore,

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

Section 1. The City Manager of the City of Kirkland is hereby authorized and directed to sign on behalf of the City of Kirkland that certain "First Amendment to Interlocal Cooperative Agreement for Eastside Regional Water Supply Venture", copy of which is attached to the original of this resolution as Exhibit A, and by this reference incorporated herein.

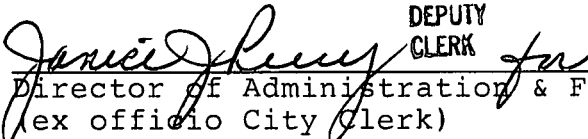
Passed by majority vote of the Kirkland City Council in regular open meeting on this 6th day of January, 1986.

Signed in authentication thereof on this 6th day of January, 1986.



MAYOR

ATTEST:


DEPUTY
CLERK

Director of Administration & Finance
(ex officio City Clerk)

FIRST AMENDMENT TO
INTERLOCAL COOPERATIVE AGREEMENT
FOR EASTSIDE REGIONAL WATER SUPPLY VENTURE

The undersigned do hereby amend that certain "Interlocal Cooperative Agreement for Eastside Regional Water Supply Venture" by adding the following provisions:

13. Limitation on Assessments. Notwithstanding any provisions to the contrary, the Board shall not levy within any 12-month period an assessment on the parties to the Venture which exceeds 25% of the initial contribution of the parties, except upon the unanimous vote of all members, excluding the City of Bellevue, where the representatives of such members have been specifically authorized by the governing or legislative body of the member organization to approve such assessment. However, the Board may enter into arrangements with one or more members by which such parties may contribute more than 25% of the initial contribution of the respective parties, while the other members are assessed a sum equal or less than 25% of their initial contribution.

DATED: _____, 1985.

CITY OF BELLEVUE

CITY OF KIRKLAND

By: _____

By: _____

Approved as to form:

KING COUNTY WATER DISTRICT
NO. 81

Bellevue City Attorney

By: _____

KING COUNTY WATER DISTRICT
NO. 82

NORTHEAST SAMMAMISH SEWER
& WATER DISTRICT

By: _____

By: _____

NORTHEAST LAKE WASHINGTON
SEWER & WATER DISTRICT

By: _____