RESOLUTION R- 3779

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING THE INTENT OF THE CITY TO ASSUME JURISDICTION AND CONTROL OVER A PORTION OF THE ROSE HILL WATER DISTRICT.

Whereas, the Rose Hill Water District currently provides water utility service to property within the corporate limits of the Cities of Kirkland, Redmond and Bellevue; and

Whereas, the City is authorized by Chapter 35.13A RCW to assume jurisdiction and ownership of a water district's responsibilities, properties, facilities and equipment within and without the City's boundaries and to contract with respect to the rights, powers, duties and obligations of the City and a water district with regard to the use and ownership of property, the provision of services, the maintenance and operation of facilities, the application and use of assets, the disposition of liabilities and debts, the performance of contractual obligations, and other matters arising out of the inclusion, in whole or in part, of the water district within the City; and

Whereas, in the interest of coordinating and cooperating with other municipalities in the provision of water service and the avoidance of duplication of costs and the joint use of existing and future facilities, the City has held discussions with the District and the Cities of Redmond and Bellevue regarding the assumption of the District by the Cities; and

Whereas, at the request of the Cities, and with the cooperation of the District, a feasibility study entitled "Assumption Feasibility Study of Rose Hill Water District," and dated September 29, 1989, was prepared by FCS Group, Inc. and RH2 Engineers and set forth preliminary conclusions and recommendations regarding the feasibility of the Cities' assumption of the District; and

Whereas, the Cities executed an agreement which provided for the Cities to cooperatively pursue the assumption of the District, to undertake additional review and analysis of

specific issues relating to the possible assumption of the District by the Cities, and to form committees to accomplish the additional review and analysis; and

Whereas, the Cities and their consultants are near completion of the additional review and analysis of the specific issues relating to assumption by the Cities and they have drafted issue papers containing recommendations and comments appropriate for development of an assumption agreement; and

Whereas, the City Council has determined to proceed with the assumption of a portion of the Rose Hill Water District pursuant to an assumption agreement relating to the allocation of the District's service area, assets, facilities, responsibilities, property, and equipment; now, therefore,

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

Section 1. Declaration of Intent. The City Council finds that it is in the best interests of the citizens of Kirkland that the City assume jurisdiction and ownership over a portion of the Rose Hill Water District's service area, assets, facilities, responsibilities, property, and equipment. The City Council hereby declares Kirkland's intent to assume such jurisdiction and ownership.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 19th day of January , 1993.

Signed in authentication thereof this 19th day of January , 1993.

MAYOR

Attest:

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