

RESOLUTION NO. 4154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SECOND AMENDMENT TO AN INTERLOCAL GOVERNMENTAL AGREEMENT FOR THE INTERIM WATER GROUP AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND.

WHEREAS, five years ago elected officials representing the Association of Suburban Cities, the King County Water District Alliance, and the City of Seattle formed a "Tri-Caucus" to discuss and to propose action with regard to the future water supply and planning for the region; and

WHEREAS, the Tri-Caucus created the Interim Water Group per City of Kirkland Resolution R-3989; and

WHEREAS, the Interim Water Group remains necessary to provide a mechanism for the accumulation of financial resources; to retain professional assistance for the purpose of developing a framework for the Cascade Water Alliance and to develop financial data to assess impacts of various proposals; to negotiate a final agreement between Seattle and the Cascade Water Alliance; to provide a focus for negotiations with Tacoma on the Second Supply; and to assist in implementing and carrying out the principles agreed to by the Tri-Caucus; and

WHEREAS, the Interim Water Group has found it desirable to make an amendment to the Interlocal Agreement extending the duration of the Interlocal to March 31, 1999, as set forth in Exhibit A attached to this resolution; and

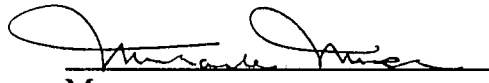
WHEREAS, the City Council of the City of Kirkland has reviewed the proposed amended agreement.

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 to execute on behalf of the City an Agreement substantially similar to that attached hereto as Exhibit A.

PASSED by majority vote of the Kirkland City Council in regular, open meeting this 17th day of November, 1998.

SIGNED IN AUTHENTICATION THEREOF this 17th day of
November, 19 98.



Mayor

ATTEST:



Deputy City Clerk

**Second Amendment to
Interlocal Agreement for the Interim Water Group**

The Interlocal Agreement for the Interim Water Group (the "Agreement") is hereby amended as follows, pursuant to Section 8 of the Agreement.

Section 4. Duration. This agreement shall remain in effect until March 31, 1999, unless earlier terminated or amended pursuant to Section 8.

IN WITNESS WHERE OF, this Amendment has been executed by the undersigned party on the date set forth below:

(Member Agency)

By: _____
(signature)

(Title)

Dated: _____

Attest: _____