

RESOLUTION R-4181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND AN INTERLOCAL COOPERATION AGREEMENT CREATING THE CASCADE WATER ALLIANCE AND ACCEPTING MEMBERSHIP THEREIN.

WHEREAS, the City of Kirkland has, over the past number of years, participated with the City of Seattle, The Suburban Cities Association and water districts in facilitated negotiations to identify a new governance arrangement that would promote the wise cooperative use of water and enable the development of new regional water supplies; and

WHEREAS, in August 1995, the participants in that process executed a "Tri-Caucus Agreement of Principles Regarding the Relationship Between Seattle and the New Entity," which provided for cooperative planning, development and management of regional water supplies; and

WHEREAS, the said agencies are now proceeding to create by Interlocal Cooperation Agreement, 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.

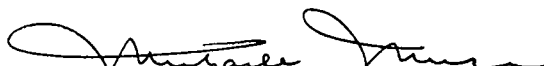
NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Participation by Kirkland as member of the Cascade Water Alliance is hereby authorized and approved.


Section 2. The City Manager is hereby authorized and directed to sign on behalf of the City of Kirkland the Interlocal Agreement creating the Cascade Water Alliance, the Cascade Water Alliance Membership Proposal for the City of Kirkland and the Assignment and assumption of Water Purveyor Contract with Seattle in substantially the identical form of each of said documents as is on file in the Clerk's Office and identified as Exhibits A, B and C respectively to Resolution No. 4181 and by this reference incorporated herein.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 6th day of April, 1999.

Signed in authentication thereof this 6th day of April, 1999.


MAYOR

Attest:


Deputy City Clerk
Mar99\CWA