## RESOLUTION R- 4408

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, AUTHORIZING CASCADE WATER ALLIANCE BOARD MEMBER, COUNCILMEMBER MARY-ALYCE BURLEIGH TO SUPPORT AN AGREEMENT BETWEEN THE CASCADE WATER ALLIANCE AND SEATTLE PUBLIC UTILITIES.

WHEREAS, the City of Kirkland has participated in activities promoting wise, cooperative use of water and development of new regional water supplies culminating in the creation of 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; and

WHEREAS, City of Kirkland Resolution R-4181 authorized the City of Kirkland's participation as a member of the Cascade Water Alliance; and

WHEREAS, the City Council found it to be in the interest of the City of Kirkland for the Cascade Water Alliance to negotiate on its behalf for a block of water from Seattle Public Utilities in addition to pursuing new source arrangements independent of Seattle Public Utilities to meet Kirkland's long-term drinking water needs; and

WHEREAS, a water supply contract with Seattle Public Utilities has been negotiated by the Cascade Water Alliance that has favorable terms to replace the existing individual contract Kirkland has with Seattle Public Utilities.

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

<u>Section 1</u>. Mary-Alyce Burleigh, as the representative of the City of Kirkland to the Cascade Water Alliance, is hereby authorized to support the 50-Year Declining Block Water Supply Agreement between the City of Seattle and the Cascade Water Alliance.

Passed by majority vote of the Kirkland City Council in open meeting this <u>9th</u> day of <u>December</u>, 2003.

Signed in authentication thereof this	9th	_day of	December	, 2003.
---------------------------------------	-----	---------	----------	---------

Attest: