

RESOLUTION R- 4428

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, DESIGNATING JAMES LAUINGER AS ALTERNATE TO SERVE ON THE CASCADE WATER ALLIANCE (CASCADE) BOARD.

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 finds it to be in the interest of the City of Kirkland to be represented on the Cascade Water Alliance Board and to have an alternate to so represent the City in the event the designated representative is unavailable;

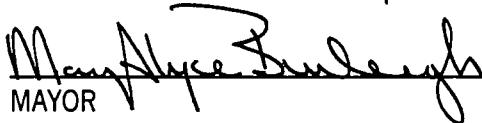
NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. James Lauinger is hereby designated as the alternate of the City of Kirkland to the Cascade Water Alliance Board.

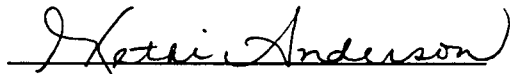
Section 2. A confirmed copy of this resolution shall be forwarded to the Cascade Water Alliance in care of Michael Gagliardo, 1400 112th Ave SE, Suite 220, Bellevue, WA 98004.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 2nd day of March, 2004.

Signed in authentication thereof this 2nd day of March, 2004.


MAYOR

Attest:


City Clerk