

RESOLUTION R-4511

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO INTERLOCAL WATER OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITIES OF KIRKLAND, REDMOND AND BELLEVUE ("CITIES").

WHEREAS, in October 1997, the Cities entered into an agreement whereby the Cities assumed the assets, liabilities and operations of the Rose Hill Water District, a former municipal corporation in King County, Washington (Exhibit A); and

WHEREAS, Section 5 of the 1997 Agreement provides for the purchase of water from the City of Seattle, and anticipates the possibility that the City of Seattle may choose not to renew its purveyor contract with the City of Kirkland; and

WHEREAS, the City of Seattle has chosen not to renew the existing purveyor contract with the City of Kirkland; and

WHEREAS, the Cascade Water Alliance is a regional water supply organization ("Cascade") of which the Cities are members; and

WHEREAS, the Cities wish to amend the 1997 Agreement to reflect the purchase of water from Cascade as of January 1, 2004;

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

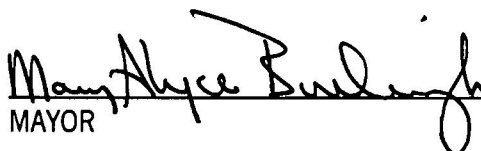
Section 1. The City Manager is hereby authorized to execute an amendment to the Interlocal agreement entitled "Amendment No. 1 to Interlocal Operation and Maintenance Agreement," substantially similar to that attached as Exhibit B.

Section 2. Two originals of the above referenced document will be sent to the City of Bellevue in care of Alison Bennett, City of Bellevue Utilities, PO Box 90012, Bellevue, WA 98009-9012.

Section 3. Three originals of the above referenced document will be sent to the City of Redmond in care of Scott Thomasson, PO Box 97010, M/S CAPWW, Redmond, WA 98073.

Passed by majority vote of the Kirkland City Council in open meeting this 5th day of July, 2005.

Signed in authentication thereof this 5th day of July, 2005.


MAYOR

Attest:


City Clerk