

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2007-1088

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, closing the "Lakota Biosolids Dryer Fund", a special Lakehaven Utility District fund maintained by the King County Department of Finance, and canceling Resolution No. 2004-1014.

WHEREAS, the District has executed contracts for the installation of a biosolids dryer at the Lakota Wastewater Treatment Plant, and

WHEREAS, to provide for the financing of the equipment installed at the treatment plant, the District applied for, and received, monies from the Washington Public Works Trust Fund, and

WHEREAS, to assist in the handling and administration of the public works trust fund proceeds and the necessary accounting thereof, the Board of Commissioners established a separate fund for the same;

WHEREAS, the project having been terminated and the District no longer requiring a separate loan fund,

NOW, THEREFORE, **BE IT RESOLVED** as follows:

1. The District's "Lakota Biosolids Dryer Fund", created by resolution of the Board of Commissioners and pursuant to authority set forth in R.C.W. 57.20.140, shall be, and is hereby, closed effective thirty days from the date of adoption of this resolution.
2. Resolution No. 2004-1014 is hereby cancelled in its entirety.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 24th day of May, 2007.

ATTEST:

Donald R. Miller
President and Commissioner

Yea Nay Abstain

Ronald E. Nowinski

Vice President and Commissioner

Yea

Nay

Abstain

Secretary and Commissioner

Yea

Nay

Abstain

Dorely J. Trulla

Commissioner

Yea

Nay

Abstain

Edward C. Stewart

Commissioner

Yea

Nay

Abstain

Approved as to form:

John H. ...

General Counsel