

LAKEHAVEN UTILITY DISTRICT

Resolution No. 2004-1011

A resolution of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, closing the "UV Disinfection Systems Fund", a special Lakehaven Utility District fund maintained by the King County Department of Finance, and canceling resolution No. 2000-925.

WHEREAS, the District has executed contracts for the upgrade of the disinfection systems at its Lakota and Redondo Wastewater Treatment Plants, and

WHEREAS, to provide for the financing of the upgrades of the treatment plants, 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 completed and the District no longer requiring a separate loan fund,

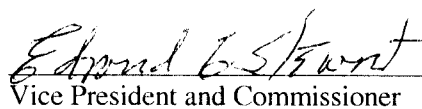
NOW, THEREFORE, **BE IT RESOLVED** as follows:

1. The District's "UV Disinfection Systems 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. 2000-925 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 25th day of March, 2004.

ATTEST:

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ President and Commissioner	Yea	Nay	Abstain

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Vice President and Commissioner	Yea	Nay	Abstain

Beverly J. Tweddle ✓

Secretary and Commissioner

Yea

Nay

Abstain

Thomas M. Jovanovich ✓

Commissioner

Yea

Nay

Abstain

Ronald H. Miller ✓

Commissioner

Yea

Nay

Abstain

Approved as to form:

Al H. Putsch

General Counsel