

LAKEHAVEN UTILITY DISTRICT

King County, Washington

Resolution No. 2006-1074

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, adopting a general comprehensive plan for a water supply system.

WHEREAS, the Board of Commissioners is required, pursuant to R.C.W. 57.16.010, to adopt a general comprehensive plan before ordering any improvements to the water system or submitting to vote any proposition for incurring indebtedness for such improvements, and

WHEREAS, the Board has previously so adopted a water supply system comprehensive plan, and

WHEREAS, the staff and consulting engineers have developed an updated general comprehensive plan for the water supply system to replace the existing comprehensive plan, and

WHEREAS, the Board having reviewed the same and believing that the plan meets the present and future needs of the District and its customers;

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

1. The Board of Commissioners hereby adopts, as the general comprehensive plan for the water supply system the "2006 Comprehensive Water System Plan", prepared by PACE Engineers, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated by reference herein.

2. The Staff is hereby authorized and directed to submit the 2006 Water System Comprehensive Plan to the appropriate legislative bodies for approval as required by statute.

3. The effective date of the 2006 Comprehensive Water System Plan, if approved, shall be the date upon which final approval is granted by the last legislative body required to approve the same pursuant to statute. Upon the effective date, all prior comprehensive plans and amendments thereto shall be superseded by the comprehensive plan adopted herein.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 9th day of November, 2006.

ATTEST:

Beverly J. Tweddle ✓
President and Commissioner Yea Nay Abstain

Donald L. Miller ✓
Vice President and Commissioner Yea Nay Abstain

Ronald E. Nowinski ✓
Secretary and Commissioner Yea Nay Abstain

Edward C. Stewart ✓
Commissioner Yea Nay Abstain

Charles P. G... ✓
Commissioner Yea Nay Abstain

Approved as to form:

Al H. Hutchins
General Counsel