

LAKEHAVEN UTILITY DISTRICT

King County, Washington

Resolution No. 2009-1129

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, adopting a general comprehensive plan for the wastewater 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 wastewater system or submitting to vote any proposition for incurring indebtedness for such improvements, and

WHEREAS, the Board has previously adopted a wastewater system comprehensive plan, and

WHEREAS, the staff and consulting engineers have developed an updated general comprehensive plan for the wastewater 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 wastewater system;

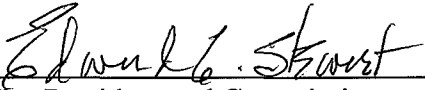

NOW, THEREFORE, BE IT RESOLVED as follows:

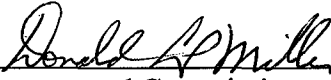

1. The Board of Commissioners hereby adopts, as the general comprehensive plan for the sewer system the "2009 Comprehensive Wastewater System Plan" dated March 22, 2009, prepared by PACE Engineers, Inc., which is incorporated by reference herein.
2. The Staff is hereby authorized and directed to submit the 2009 Comprehensive Wastewater System Comprehensive Plan to the appropriate legislative and regulatory bodies for approval as required by statute.
3. The effective date of the 2009 Comprehensive Wastewater 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 Upon the effective date, all prior wastewater comprehensive plans and amendments thereto shall be superseded by the 2009 Comprehensive Wastewater System Plan adopted herein.

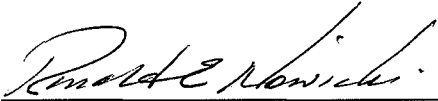

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 30th day of April, 2009.

ATTEST:

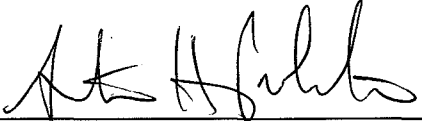
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President and Commissioner	Yea	Nay	Abstain

 _____	 _____	_____	_____
Vice President and Commissioner	Yea	Nay	Abstain

 _____	 _____	_____	_____
Secretary and Commissioner	Yea	Nay	Abstain

 _____	 _____	_____	_____
Commissioner	Yea	Nay	Abstain

Approved as to form:

 _____
General Counsel