

LAKEHAVEN UTILITY DISTRICT

Resolution No. 2010-1148

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, closing the "Second Supply Project" and "Wellsite Filtration and Emergency Power" special Lakehaven Utility District funds maintained by the King County Department of Finance and cancelling Resolutions No. 2002-0971 and 2004-1013.

WHEREAS, the District has executed contracts for the construction of the Second Supply Pipeline Project, and for the installation of water filters, emergency generators, and all related piping and controls at District well sites 17, 19, 21, and 23, and

WHEREAS, to provide for the construction of the Second Supply Pipeline Project, and for the financing of the equipment installed at the wellsites, 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 separate funds for the same, and

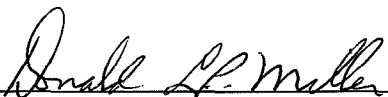
WHEREAS, these projects having been completed and the District no longer requiring separate loan funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The District's "Wellsite Filtration and Emergency Power Fund" and "Second Supply Project" funds, created by resolution of the Board of Commissioners and pursuant to authority set forth in R.C.W. 57.20.140, shall be, and are hereby, closed effective thirty days from the date of adoption of this resolution.
2. Resolutions No. 2002-971 and 2004-1013 are hereby cancelled in their entirety.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 14th day of January, 2010.

ATTEST:



 President and Commissioner

Yea Nay Abstain

Thomas Nowicki ✓
Vice President and Commissioner Yea Nay Abstain

James D. Lepore ✗
Secretary and Commissioner Yea Nay Abstain

Charles Wilson ✓
Commissioner Yea Nay Abstain

Edward C Stewart ✓
Commissioner Yea Nay Abstain

Approved as to form:

Mark A. Pulster
General Counsel