

LAKEHAVEN UTILITY DISTRICT

Resolution No. 2010-1161

A Resolution of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, closing the “Wastewater Treatment Plant Outfall Replacement Fund”, a special Lakehaven Utility District fund maintained by the King County Department of Finance, and canceling Resolution No. 2005-1036.

WHEREAS, the District has executed contracts for the replacement of the Redondo Wastewater Treatment Plant outfall pipe, and

WHEREAS, to provide for the financing of the study, design, testing, permitting, and construction of a replacement outfall pipe, 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 “Wastewater Treatment Plant Outfall Replacement 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. 2005-1036 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 13th day of July, 2010.

ATTEST:



President and Commissioner Yea Nay Abstain

Absent
Vice President and Commissioner Yea Nay Abstain

Richard D. Ely
Secretary and Commissioner Yea ✓ Nay Abstain

Chad G. Oster
Commissioner Yea ✓ Nay Abstain

Absent
Commissioner Yea Nay Abstain

Approved as to form:

John H. Sulzberger
General Counsel