

**LAKEHAVEN WATER AND SEWER DISTRICT**  
**King County, Washington**

**Resolution No. 2019-1331**

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Water and Sewer District, King County, Washington, adopting an amendment to the general comprehensive plan for a water supply system and amending Lakehaven Water and Sewer District Resolution No. 2015-1250.

**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 District has previously so adopted a water supply system comprehensive plan, which plan addressed preliminary considerations for updating and constructing new facilities at the site of the District's administrative headquarters, and

**WHEREAS**, the Board having further reviewed a plan to update and construct new facilities at the site of its administrative headquarters and believing that it would be in the best interest of the District to move forward with such improvements, and

**WHEREAS**, the Board wishing to amend the comprehensive plan for the water system to include the current plans for such facilities construction 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 an amendment to the "2014-2020 Comprehensive Water System Plan" ("Water Comprehensive Plan"), prepared by Carollo Engineers, the following modifications:

Delete the existing **Section 11.8, Subsection "Project Name: Miscellaneous MS-4 – Office Facility Improvements"** in the 2015 Comprehensive Water System Plan (March 2017 Final) and replace it with the following new paragraph:

**DELETE:**

~~**Project Name: Miscellaneous MS-4 – Office Facility Improvements**~~

~~Status: Scheduled.~~

~~Location: District Office Site or other potential sites.~~

~~Purpose: Evaluate the long term needs for improved facilities to efficiently operate~~

~~the water and sewer utility.~~

~~Estimated Cost: \$3,150,000 (2016-2019).~~

~~Description: This project would initially complete a preliminary study to evaluate the operational efficiencies of consolidating administration, engineering, water operations, and field operations at the District's Main Campus or other feasible sites. Additional funds are allocated for future facility improvements if warranted.~~

**Project Name: Miscellaneous MS-4 – Office Facility Improvements**

Status: Ongoing.

Location: District Office Site or other potential sites.

Purpose: To meet the long-term facility needs of the District and provide for efficient operation of the water and sewer utility.

Estimated Cost: \$22,500,000 (2020 – 2024)

Description: This project constructs a new 2-story office building of approximately 40,000 square feet and new vehicle storage buildings, replaces parking areas, creates frontage improvements along 1<sup>st</sup> Avenue South, and includes demolition of two existing buildings and other associated work. The project will bring operational efficiencies by consolidating; engineering, administration, water operations, and field operations at the District's existing headquarters campus.

2. The reference to "Office Facility Improvements" in the Water Comprehensive Plan shall include a reference to the Project as the "Administrative Headquarters Project" or to any other description intended to refer to the project to construct new and remodeled facilities at the Headquarters campus.

3. The amended description of the Office Facility Improvements project herein shall apply to any other reference to the Office Facility Improvements found in the Water Comprehensive Plan.

4. The staff is hereby authorized and directed to submit the amendment to the Water System Comprehensive Plan herein to the appropriate county and city legislative authorities and any regulatory agencies for regulatory approval as required by statute.

5. The amendment shall be effective pursuant to requirements of state law.

6. All other provisions of Resolution No. 2015-1250 and the Water Comprehensive Plan not herein amended shall remain in full force and affect.

7. The Board of Commissioners reserves the right to make further amendments to the Water Comprehensive Plan as deemed necessary and appropriate.

**ADOPTED** by the Board of Commissioners of Lakehaven Water and Sewer District, King County, Washington, at an open public meeting this 12 day of December, 2019.

ATTEST:

                         
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