

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

**Resolution No. 2022-1365**

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Water and Sewer District, King County, Washington, amending the District's Emergency Declaration and Lakehaven Water and Sewer District Resolution No. 2020-1335.

**WHEREAS**, in response to the COVID-19 Emergency, the Board of Commissioners declared an emergency to address considerations of managing the District's personnel and resources in a safe and prudent manner, and

**WHEREAS**, due to a variety of factors, the impact of COVID-19 has presently diminished to an extent, and

**WHEREAS**, certain matters covered in the declaration have been addressed through other actions of the Board and staff since the Emergency Declaration was adopted, and

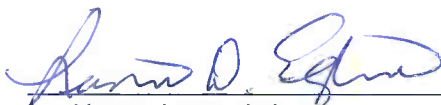
**WHEREAS**, the Board wishing to update the Emergency Declaration to reflect the reduced presence of COVID -19 impacts and the adoption of other Board and staff actions that cover matters set forth in the Emergency Declaration;

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

1. The Board hereby acknowledges that matters addressed in Sections 2, 3, 4, 6, and 7 of Resolution No. 2020-1335 have been addressed in other Board actions, or are otherwise not necessary for the ongoing response to the COVID -19 Emergency, and, accordingly, the Board hereby cancels Sections 2, 3, 4, 6, and 7 of Resolution No. 2020-1335.
2. Sections 1 and 5 of Resolution No. 2020-1335 shall continue to remain in full force and effect until such time as the Board shall further amend the Emergency Declaration and this Resolution.
3. This Resolution shall be effective on the date of adoption below.

**ADOPTED** by the Board of Commissioners of Lakehaven Water and Sewer District, King County, Washington, at an open public meeting this 14<sup>th</sup> day of April, 2022.

ATTEST:

  
\_\_\_\_\_  
President and Commissioner

\_\_\_\_\_  
Yea

\_\_\_\_\_  
Nay

\_\_\_\_\_  
Abstain

Donald L Miller  
Vice President and Commissioner      ✓  
Yea               Nay               Abstain

Dawn Baker  
Secretary and Commissioner               ✓  
Yea               Nay               Abstain

Brian Kelly  
Commissioner      ✓  
Yea               Nay               Abstain

[Signature]  
Commissioner      ✓  
Yea               Nay               Abstain

Approved as to form: Robert H. Pritchard  
General Counsel