

**LAKEHAVEN UTILITY DISTRICT
King County, Washington**

Resolution No. 95-786

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, amending the District's State Environmental Policy Act rules and Resolution No. 92-690.

WHEREAS, the Board of Commissioners of the Lakehaven Sewer District and King County Water District No. 124 previously adopted resolutions establishing rules to implement the State Environmental Policy Act (hereinafter SEPA), and

WHEREAS, since the adoption of the SEPA resolution and as confirmed in prior resolution amended hereby, Lakehaven Sewer District and King County Water District No. 124 underwent a statutory merger to become the Federal Way Water and Sewer District, and

WHEREAS, subsequent to the merger, the official designation of the Federal Way Water and Sewer District has been changed to the Lakehaven Utility District and the District has otherwise undergone certain organizational changes, and

WHEREAS, the Board of Commissioners finds it appropriate and necessary to adopt an amendment to the SEPA resolution to address such changes.

NOW, THEREFORE, **BE IT RESOLVED** that:

1. Resolution 92-690 (2) shall be amended to hereinafter read as follows:

"2. The Responsible Official shall be the General Manager or his/her designee. Any reference in any section of said Resolution No. 84-984, to the "Manager" shall hereinafter be a reference to the General Manager."
2. Resolution 92-690 (3) shall be amended as follows:

"3. Each and every reference in Resolution No. 84-984 to the "District" and the "Board of Commissioners" shall be a reference to the Lakehaven Utility District and its duly elected Board of Commissioners."
3. All other terms of the SEPA Resolution and amendment not herein amended shall remain in full force and effect.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 2nd day of November, 1995.

ATTEST:

<p style="text-align: center;">NOT PRESENT</p> <p>_____ President and Commissioner</p>	<p>Yea</p>	<p>Nay</p>	<p>Abstain</p>	<p style="text-align: center;"><i>Dale A. Cap</i> ✓ _____ Secretary and Commissioner</p>	<p>Yea</p>	<p>Nay</p>	<p>Abstain</p>
<p style="text-align: center;"><i>Sue J. Twedde</i> ✓ _____ Vice President and Commissioner</p>	<p>Yea</p>	<p>Nay</p>	<p>Abstain</p>	<p style="text-align: center;"><i>Donald L. Miller</i> ✓ _____ Commissioner</p>	<p>Yea</p>	<p>Nay</p>	<p>Abstain</p>

Approved as to form:

<p style="text-align: center;"><i>Sam Mayer</i> ✗ _____ Commissioner</p>	<p>Yea</p>	<p>Nay</p>	<p>Abstain</p>	<p style="text-align: center;"><i>Alan H. Puchner</i> _____ General Counsel</p>
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