

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 97-831

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District declaring, for the benefit of its provision of services, its intention to coordinate and work cooperatively with the City of Federal Way.

WHEREAS, the District is a special purpose water and sewer district organized pursuant to the provisions of state law, and

WHEREAS, the City of Federal Way, a code city organized under state law, is the largest city within the District's boundaries, and

WHEREAS, the District and City provide various services to residents within their respective boundaries, and

WHEREAS, while distinct in nature, the overall level of these services can be enhanced through cooperation and coordination, and

WHEREAS, seeking to achieve the benefits to be gained through such cooperation and coordination,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Commissioners of the Lakehaven Utility District hereby adopts its intention to work cooperatively and in a coordinated fashion with the City of Federal Way. Specifically, the board pledges, to the extent desired by the City, to work with the City in the following areas:

* Expansion, through a Resource Management Committee, to be composed of City and District elected officials and staff, the role of the City in District planning, including: water resource development, budgeting, rate and fee structuring, comprehensive planning, capital improvement program development and street improvement and other facility replacement planning.

* Creation of a plan to share information and improve maintenance practices for public facilities, including development and adoption of joint maintenance and facility replacement standards.

* Establishment of an electronic communication link between District and City staffs.

* Exploration of more ways in which the District and City can jointly utilize facilities, property, equipment and staff resources.

* Utilization of City staff to assist in consultant selection processes.

* Coordination with City on GMA planning requirements and objectives.

2. A certified copy of this resolution shall be presented to the City of Federal Way as the District's offer to work cooperatively towards provision of the parties separate services.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 23rd day of September, 1997.

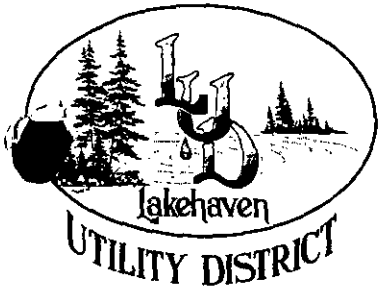
ATTEST:

<u>Sam Mayer</u>	<u>X</u>	<u> </u>	<u> </u>	<u>Mark A. Nelson</u>	<u>✓</u>	<u> </u>	<u> </u>
President and Commissioner	Yea	Nay	Abstain	Secretary and Commissioner	Yea	Nay	Abstain

<u>Donald Miller</u>	<u>X</u>	<u> </u>	<u> </u>	<u>Beverly J. Twelle</u>	<u>✓</u>	<u> </u>	<u> </u>
Commissioner	Yea	Nay	Abstain	Commissioner	Yea	Nay	Abstain

Approved as to form:

W. H. Hutchins
General Counsel

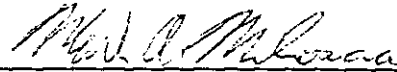


LAKEHAVEN UTILITY DISTRICT

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I, Mark A. Miloscia, duly appointed and Secretary of the Lakehaven Utility District, do hereby certify that the attached is a true and correct copy of Resolution No. 97-831 which was adopted by the Board of Commissioners of the Lakehaven Utility District on the 23rd day of September, 1997.

DATED this 23rd day of September, 1997.



Mark A. Miloscia
Secretary, Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington

Dale A. Cap
Commissioner

Dick Mayer
Commissioner

Mark Miloscia
Commissioner

Donald L.P. Miller
Commissioner

Beverly J. Twedde
Commissioner