

**SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 537**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, RE-EXECUTING AN INTERLOCAL AGREEMENT WITH CROSS VALLEY WATER DISTRICT TO PROVIDE WATER AND SEWER SERVICE TO PROPERTIES IN AREAS ALONG THE COMMON BOUNDARY LINE OF BOTH DISTRICTS

WHEREAS, The Silver Lake Water District and the Cross Valley Water District entered into an Interlocal Agreement to cooperate and coordinate sewer and water service inside each respective District; and

WHEREAS, state law does not allow a special purpose water and sewer district to extend service to customers located within the boundaries of a different water and sewer district without such district's consent and approval; and

WHEREAS, the Districts have determined to re-execute this agreement to clarify the legal authority to provide water and sewer service in each others district; and

WHEREAS, both Districts desire to cooperate in providing water and sewer service to certain properties near or adjacent to the Districts common boundary lines; and

WHEREAS, both Districts recognize that the other District has the sole lawful authority to provide water and sewer service to properties within its jurisdiction; and

WHEREAS, by interlocal agreement the Districts may provide for water and sewer service by one District in the other District's area; and

WHEREAS, the Districts desire to implement such Agreement pursuant to the authority granted in Chapter 39.34 of the Revised Code of Washington and RCW 57.08.007; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Silver Lake Water District, Snohomish County, Washington as follows:

1. The Commissioners have signed an Interlocal Agreement with the Cross Valley Water District to provide for the interim water service by Cross Valley Water District of customers within the Silver Lake Water District and to provide for sewer service of customers within Cross Valley Water District by Silver lake Water District as well as the future wholesaling of water between the Districts. Once this agreement has been signed by the Commissioners of the Cross Valley Water District it shall become effective. Upon signature of

this agreement by the Commissioners of the Cross Valley Water District the fully executed agreement shall be attached to this resolution.

2. The Commissioners adopt and consent to the rights, duties and obligations set forth in the attached Interlocal Agreement.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 11th day of October 2001.



President and Commissioner



Secretary and Commissioner



Commissioner

CERTIFICATION

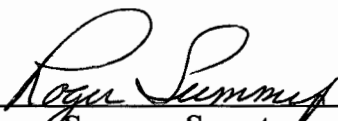
I, the undersigned, Secretary of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 534 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Water Commissioners of the District held at the regular meeting place thereof on ____ day of October 2001, as that Resolution appears on the Resolution Book of the District; and the Resolution will be in full force and effect immediately following its adoption; and

2. A quorum of the members of the Board of Water Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of October 2001.

SILVER LAKE WATER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON



Roger Summy, Secretary