

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2016-1258

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, approving the Franchise with the City of Federal Way and authorizing the General Manager to execute its acceptance on behalf of the District.

WHEREAS, the District maintains water and sewer system infrastructure in right of way within the City of Federal Way, and

WHEREAS, the City of Federal Way is authorized by state law to grant to the District a franchise to operate water and sewer facilities in the right of way, and

WHEREAS, the District and City have discussed the terms of a franchise under which the District would operate and maintain its water and sewer facilities within such right of ways, and

WHEREAS, the Board of Commissioners believing that approving the Franchise established by ordinance of the Federal Way City Council is in the District's best interest;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board of Commissioners hereby approves the Franchise as set forth in City of Federal Way Ordinance No. 16-815, adopted by the City Council of the City of Federal Way on March 1, 2016.
2. The Board hereby authorizes and directs the General Manager to execute, on behalf of the Board, the District's acceptance of the Franchise and all terms and conditions set forth therein.
3. This resolution shall be effective on the date of adoption below.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 10th day of March, 2016.

ATTEST:



President and Commissioner



Yea


Nay

Abstain



Vice President and Commissioner

Yea Nay Abstain



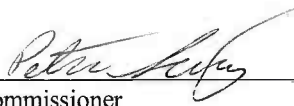
Secretary and Commissioner

Yea Nay Abstain



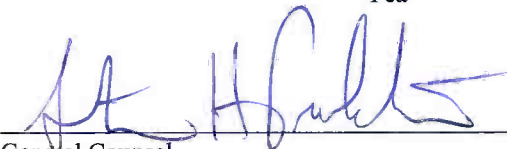
Commissioner

Yea Nay Abstain



Commissioner

Yea Nay Abstain

Approved as to form: 

General Counsel