

**RESOLUTION NO. 267**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF WATER DISTRICT NUMBER 83  
AUTHORIZING A STUDY FOR POTENTIAL WATER  
SALES TO SHORELINE WATER DISTRICT**

WHEREAS, IT HAS BEEN DETERMINED BY THE Board of Commissioners of Water District No. 83 that both the District and Shoreline Water District (SWD) are both water districts located in King County northwest of Lake Washington and north of the City of Seattle and have a common boundary, and

WHEREAS the districts and some members of the public have spoken for years regarding the potential for water sales by the District to augment supplies to SWD and for the District to utilize SWD storage facility to provide for District customers in the event of emergencies, and

WHEREAS it is deemed in the interest of both districts and will not obligate either district to conduct a study of potential water sales, purchases and water quality compatibility. SWD has agreed to fund all costs associated with such a study.

NOW THEREFORE BE IT RESOLVED BY THE Board of Commissioners of Water District No. 83 that the staff is directed to cooperate with SWD as it conducts a water sales, purchase and compatibility study provided, that the District shall not be obligated to incur any costs in doing so, that there shall be regular dialogue with SWD regarding the progress and findings of the study, and the preparation of a preliminary sale/purchase study shall not in any way obligate either district to proceed.

ADOPTED at a regular meeting of the Board of Commissioners this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

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Commissioners