

RESOLUTION NO. 278

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF LAKE FOREST PARK WATER DISTRICT
AUTHORIZING A STUDY TO CONSIDER AN OPERATING AGREEMENT TO
PROVIDE WATER TO THE RESIDENTS OF THE CITY OF LAKE FOREST PARK**

WHEREAS, the Lake Forest Park Water District (District) has sufficient water to sell, and desires to make full use of its water rights, and

WHEREAS the District has similar management and operational philosophies as the City of Lake Forest Park (City) and is the only water utility located wholly within the City limits, and

WHEREAS the City of Shoreline has indicated its intent to assume the Shoreline Water District (SWD) which currently serves many of the residents of the City, and

WHEREAS the City would prefer that citizens within its jurisdiction be served by one water utility within its jurisdiction and not by a neighboring city, and

WHEREAS State statutes, including RCW 35.13A.070 allows a city to contract with a water district for services within the city's boundaries,

NOW THEREFORE BE IT RESOLVED BY THE Board of Commissioners of the Lake Forest Park Water District that the District is hereby authorized to study the feasibility of entering into an operating agreement with the City of Lake Forest Park and for District management to negotiate the terms of such agreement subject to Board approval.

ADOPTED at a regular meeting of the Board of Commissioners this ___ day of _____, 2000.

Commissioners