

RESOLUTION NO. 298

A RESOLUTION OF LAKE FOREST PARK WATER DISTRICT AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE MITIGATIVE AGREEMENT WITH KING COUNTY BRIGHTWATER REPRESENTATIVES SUBJECT TO STAFF AND ATTORNEY REVIEW.

WHEREAS the King County Executive has chosen the preferred route for the new Brightwater sewer treatment plant and tunnel alignment, and

WHEREAS the tunnel alignment passes either through or very near the District sole source aquifer, and

WHEREAS District staff and attorney have been negotiating an acceptable mitigative agreement with King County to supplement the FEIS produced by King County, and

WHEREAS, District staff and attorney have reviewed the agreement and feel that it is in the best interest of the District to sign the agreement at this time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Mitigative Agreement between King County and Lake Forest Park Water District concerning the Brightwater sewer project be signed by the Commission president.

PASSED BY THE Board of Commissioners of the Lake Forest Park water District at their regular meeting held on December 3, 2003.

Commissioners