

ORIGINAL

1327-RES
3/31/2005

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7165

A RESOLUTION authorizing and directing the City Manager to execute the Amended and Restated Cascade Water Alliance Interlocal Contract.

WHEREAS, the Cascade Water Alliance (Cascade) was formed in April 1999 pursuant to an Interlocal Contract for the purpose of providing water supply to meet the growing demands of its members, including the City of Bellevue; and

WHEREAS, amendments to the Interlocal Contract were approved in September 1999 and November 2002 by Cascade and the City of Bellevue; and

WHEREAS, the Cascade Board passed a resolution for the purpose of adopting amendments to the Interlocal Contract on December 15, 2004; and

WHEREAS, the Amended and Restated Interlocal Contract establishes 1) Cascade as a Watershed Management Partnership as provided in the Interlocal Cooperation Act (Chapter 39.34 RCW), and 2) overall structure and principles for financing projects, borrowing funds, issuing and securing debt; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized and directed to execute the Amended and Restated Cascade Water Alliance Interlocal Contract, a copy of which Contract has been given Clerk's Receiving No. 3740.3

Passed by the City Council this 4th day of April, 2005, and signed in authentication of its passage this 4th day of April, 2005.

(SEAL)

Connie B. Marshall
Connie B. Marshall, Mayor

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk