



# LAKEHAVEN UTILITY DISTRICT

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Federal Way: 253-941-1516 • Tacoma: 253-927-2922  
[www.lakehaven.org](http://www.lakehaven.org)

August 26, 2016

Anne Noris  
Clerk of King County Council  
516 Third Avenue, Room 1200  
Seattle WA 98104

Re: Name Change of Lakehaven Utility District

Dear Ms. Noris:

Enclosed please find a certified copy of Lakehaven Utility District Resolution No. 2016-1273, adopted at the August 25, 2016 regular meeting of the Board of Commissioners, changing the District's official name from the "Lakehaven Utility District" to the "Lakehaven Water and Sewer District".

Pursuant to RCW 57.04.065, the resolution of a board of a water/sewer district proposing to change the district's name must be submitted to the county legislative authority of the county in which the petition organizing the district was originally filed. Accordingly, the District submits Resolution No. 2016- 1273 to the King County Council for approval.

We would greatly appreciate any efforts that could be made to expedite the Council's consideration of this matter and thank you in advance for your assistance. Please don't hesitate to contact me at (253) 946-5428 or [spritchett@lakehaven.org](mailto:spritchett@lakehaven.org) if you have any questions.

Very truly yours,

Steven H. Pritchett  
General Counsel  
Lakehaven Utility District

SHP:lina

Encl.

cc: Board of Commissioners  
John Bowman, General Manager

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2016 AUG 29 AM 10:58  
KING COUNTY COUNCIL CLERK

Leonard D. Englund Commissioner	Timothy A. McClain Commissioner	Donald L.P. Miller Commissioner	Ronald E. Nowicki Commissioner	Peter Sanchez Commissioner
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I, Timothy A. McClain, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2016-1273 is a true and correct copy of the original resolution adopted on the 25<sup>th</sup> day of August, 2016 as such resolution appears in the Minute Book of the District.

DATED this 25<sup>th</sup> day of August, 2016.



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Timothy A. McClain, Secretary  
Board of Commissioners  
LAKEHAVEN UTILITY DISTRICT  
King County, Washington

**LAKEHAVEN UTILITY DISTRICT**  
**King County, Washington**

**Resolution No. 2016-1273**

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, changing, subject to approval by King County, the official name of the District from the "Lakehaven Utility District" to the "Lakehaven Water and Sewer District" and cancelling and superseding Resolution No. 94-749 (Federal Way Water and Sewer District).

**WHEREAS**, in order to avoid confusion in regards to the District's status as a municipal entity independent from the City of Federal Way and to recognize that the District provided service in areas other than Federal Way, the Board of Commissioners changed the name of the District from the "Federal Way Water and Sewer District" to the "Lakehaven Utility District", and

**WHEREAS**, the Board believes that the name "Lakehaven Utility District" may not fully inform the public about the District's role as the provider of water and wastewater services within its designated service areas, and

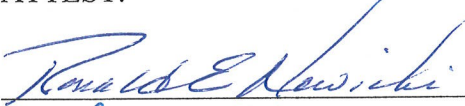
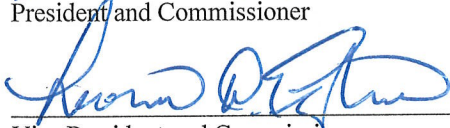



**WHEREAS**, the Board desiring to provide more clarity about the District's area of governance through the official name;

**NOW THEREFORE BE IT RESOLVED** as follows:

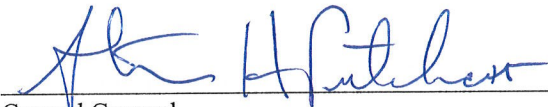
1. Subject to, and effective upon, approval by the King County Council, and pursuant to the authority found in RCW 57.04.065, the official name of the municipal corporation presently known as the "Lakehaven Utility District" shall be changed to the "Lakehaven Water and Sewer District" and shall thereafter be known and referred to as the Lakehaven Water and Sewer District.
2. The Board hereby directs that a certified copy of this resolution be sent to the King County Council along with a request for a timely approval of the name change authorized herein.
3. Upon approval, the District shall take such steps as are deemed appropriate and expedient to alter or replace items designating the District as the "Lakehaven Utility District" and to notify customers and other members of the public of the name change.

**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 25<sup>th</sup> day of August, 2016.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/> _____ Yea	_____ Nay	_____ Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> _____ Yea	_____ Nay	_____ Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> _____ Yea	_____ Nay	_____ Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> _____ Yea	_____ Nay	_____ Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> _____ Yea	_____ Nay	_____ Abstain

Approved as to form:

  
\_\_\_\_\_  
General Counsel