

2007-375

CASCADE WATER ALLIANCE
RESOLUTION No. 2006-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASCADE WATER ALLIANCE, A WASHINGTON NONPROFIT CORPORATION, IN SUPPORT OF THE KING COUNTY EXECUTIVE INITIATING PLANNING UNDER THE PUBLIC WATER SYSTEM COORDINATION ACT

WHEREAS, the Cascade Water Alliance (Cascade) is a Washington Nonprofit Corporation composed of municipal corporations and special purpose Municipal Corporations which is organized under authority of the Interlocal Cooperation Act (Chapter 39.34 RCW) for the purpose of providing water supply to meet the growing demands of its Members; and

WHEREAS, the Cascade Water Alliance (Cascade) and King County (the County) entered into a Memorandum of Understanding on Water Resource and Supply Planning (the MOU) in February 2005; and

WHEREAS, the Board of Directors (the Board) of Cascade adopted a Transmission and Supply Plan (the TSP) in September 2005 and the King County Executive has recommended that the County Council approve the TSP; and

WHEREAS, a Scoping Committee, whose members included both Cascade and King County, was convened by the County in July 2005, in accordance with the MOU, and, in October 2005 produced a "Planning Framework" for water planning in King County and the broader region; and

WHEREAS; the Planning Framework contained a target date of September 2006 for a decision by the County and Cascade to trigger a planning process under the Public Water System Coordination Act (the Coordination Act), which at a minimum would cover the service areas of Cascade Members and be initiated no earlier than October 31, 2006.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CASCADE WATER ALLIANCE as follows:

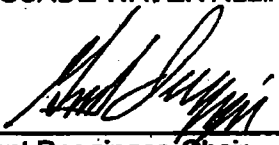
Section 1. The Board of Directors of the Cascade Water Alliance supports the approval of the Cascade Transmission and Supply Plan by the King County Council, by ordinance in substantially the form as attached hereto as Exhibit A; and

Section 2. The Board of Directors of the Cascade Water Alliance requests the timely initiation by the King County Executive, of regional water resource planning under the Public Water System Coordination Act, in order to either revise existing critical water system plans in which Cascade Members have service areas or to create a new critical water supply service area and plan that would cover the service areas of Cascade and all its Members, such planning process should be completed within two years of initiation; and


Section 3. Cascade will support and participate in the planning process initiated by the King County Executive, in accordance with the provisions of section 2 above, the Cascade/County MOU and applicable law, and will also encourage its individual Members to support and participate in the process.

ADOPTED AND APPROVED by the Board of Directors of the Cascade Water Alliance at a regular meeting thereof, held on the 25 date of October, 2006.

CASCADE WATER ALLIANCE



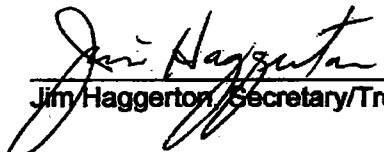
Grant Degginger, Chair



Attest – Michael Gagliardo, General Manager



Lloyd Warren, Vice Chair



Jim Haggerton, Secretary/Treasurer

ATTACHMENTS:

Exhibit A

Draft Ordinance of the King County Council approving the Cascade Water Alliance Transmission and Supply Plan as a comprehensive water plan, subject to specified conditions.

Members

Yes 8

No 0

Demand Share

Yes 100 %

No 0 %