THETOGREE DY DITT KEGIIIS Proposed Number: 80-719 MOTION NO. ____5002 A MOTION authorizing the County Executive to enter into a contract with Water District #104 for a franchise to construct, maintain and operate a water system in the Bothell area in Council District #3. WHEREAS, Water District #104 has filed an application in accordance with R.C.W. 36.55.010 for a franchise to construct, maintain and operate a water system, and WHEREAS, the comprehensive plan was approved by Ordinance WHEREAS, the application has been referred to the County Executive for investigation of the feasibility thereof; and WHEREAS, the County Executive has recommended approval of

NOW, THEREFORE, BE IT MOVED by the Council of King County: The County Executive is hereby authorized to enter into and execute the attached water system franchise contract for Water District #104, which by this reference is incorporated herein as part of the Motion, said franchise is granted to Water District #104 for a term of 19 years to expire at the same time as their franchise No. 3526 and franchise 4174.

If within thirty (30 days) after the granting of this franchise the applicant shall have failed to sign the incorporated written acceptance herein then the herein granted rights and privileges shall be forfeited and said franchise shall be declared null and void.

PASSED this 2nd September day of

> KING COUNTY COUNCIL KING COUNTY, WASHINGTON

ATTEST:

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3967, and

the franchise;

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ACTING Clerk of the Council