| Introduced | l by:_ | PAUL | BAR | DEN |
|------------|--------|-------|-----|-----|
| Proposed N | To |) = [| 533 |) |

1

ORDINANCE NO.

2

3

AN ORDINANCE approving an amendment to the Water District 85 Comprehensive Plan.

4

PREAMBLE:

5 6 Water District 85 passed Resolution No. 174 on February 21, 1979 which adopted an amendment to the district's Comprehensive Plan.

7

8

Water District 85 filed a Declaration of Non-Significance for the proposed plan on July 20, 1976.

9

The Utilities Technical Review Committee reviewed the proposed Plan Amendment as required by KCC 13.24 and on March 28, 1979 recommended its approval.

10

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

11

The Water District 85 Comprehensive Plan

12 13

amendment adopted by district Resolution No. 174 is hereby

14

15

INTRODUCED AND READ for the first time this

16

17 PASSED this

approved.

day of

1979.

18

19

20

21

22

ATTEST:

23

446 the Council

25

APPROVED this 26

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

1979.

27

28

29

30

31

32

RESOLUTION No. 174

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WATER DISTRICT NO. 85, King County, Washington, amending its comprehensive plan and adopting as the District's present policy payment of the City of Seattle Demand Charge and providing for future discontinuance of the sale of water to King County, Water District No. 4.

WHEREAS, it is necessary to amend Water District No. 85's comprehensive plan in order to obtain renewal of franchise and in order to comply with King County Ordinance No. 1709 as amended, and

WHEREAS, Moore, Wallace, and Kennedy, engineers, planners and surveyors, pursuant to contract with Water District No. 85 prepared the original comprehensive water plan and have advised Water District No. 85 regarding four options which are available to the District regarding the Seattle Water Department's Demand Charge, and

WHEREAS, the options presented by Moore, Wallace and Kennedy, Inc., were reviewed and discussed and it appearing that payment of the City of Seattle Demand Charge appears to be in the best interests of Water District No. 85 at the present time, and for planning purposes and

WHEREAS, Water District No. 4 has indicated its desire to terminate its purchase of water from Water District No. 85 effective April 30, 1979;

BE IT RESOLVED by the Board of Water Commissioners of Water District No. 85, King County, Washington, that the comprehensive plan of Water District No. 85, prepared by Moore, Wallace, and Kennedy, engineers, planners and surveyors, approved on the 20th day of July, 1976, pursuant to Resolution No. 158, is hereby amended to provide that Water District No. 85 adopts alternative (a) on page 12 of its comprehensive plan and shall for the present time and for planning purposes pay the City of

Seattle Demand Charge and further that the comprehensive plan be amended to indicate that the sale of water to Water District No. 4 in the future be terminated and that Water District No. 85 will endeavor to maintain an emergency inter-tie with Water District No. 4 to help assure emergency fire flow water pressure.

Adopted at a regular open public meeting of the Board of Water Commissioners of Water District No. 85, King County, Washington, held on the 21st day of February, 1979, and signed at a regular open public meeting held on the 20th day of March, 1979.

loy B. hyull