

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 23-7-25B

**RESOLUTION ESTABLISHING A WHOLESALE WATER RATE FOR USE OF THE
EMERGENCY INTERTIE BY KING COUNTY WATER DISTRICT NO. 54**

WHEREAS, King County Water District No. 54 (KCWD54) owns and maintains an intertie with Highline Water District (District) where the District can provide water to KCWD54 in the event of an emergency; and,

WHEREAS, the terms and conditions for the emergency intertie is established by an Interlocal Agreement between the agencies executed on August 2, 2000; and,

WHEREAS, on June 18, 2023, KCWD54 detected E. Coli within their distribution system and was dependent on the use of the emergency intertie to provide chlorinated and filtered water to their distribution system; and,

WHEREAS, it may be necessary for KCWD54 to depend on water from the District for an indefinite period; and,

WHEREAS, the District desires to create a wholesale rate to provide emergency water to KCWD54.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners modifies Section 5a of the Intertie Agreement and establishes a new wholesale water rate to provide emergency water to King County Water District 54 equal to the wholesale water rate the District pays Seattle Public Utilities at the time of water purchase plus 20% for operations/maintenance and other administrative costs.
2. The terms of the water rate are subject to change at any time by direction of the Board of Commissioners.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on this **25th** day of **July 2023**.

BOARD OF COMMISSIONERS

DocuSigned by:

 Daniel Johnson, President

DocuSigned by:

 Kathleen Quong-Vermeire, Secretary

DocuSigned by:

 Polly Daigle, Commissioner

DocuSigned by:

 Todd Fultz, Commissioner

DocuSigned by:

 Vince Koester, Commissioner

Agenda Item No.: 5.2
Agenda Date: 07/25/23
Reviewed By: JAD

Subject: Establish a wholesale rate for use of the emergency intertie by King County Water District 54

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Amount: \$ _____					

ATTACHMENTS:

1. Resolution 23-7-25B

COMMENTS:

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It may be necessary for KCWD54 to depend on water from the District for an indefinite period. the District desires to create a wholesale rate to provide emergency water to KCWD54.