

**KING COUNTY WATER DISTRICT NO. 90**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 1045**

**A RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving Drinking Water State Revolving Fund Loan, 2016 Loan Number: DWL23474, in the amount of \$2,181,500.00 for the West Lake Kathleen Water Main Improvement Project.

**WHEREAS**, the District applied, and was approved, for a Washington State Department of Health Drinking Water State Revolving Fund loan in the amount of \$2,181,500.00 ("Loan"), for the Lake Kathleen Water Main Improvement Project ("Project");


**WHEREAS**, the Board of Commissioners determined that the Loan is in the best interest of the District for the construction of the Project, and contains terms and conditions agreeable to the District;

**WHEREAS**, The Board of Commissioners authorizes execution of documents necessary for such Loan,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of King County Water District No. 90, King County, Washington, as follows:

1. Darcey J. Peterson, General Manager, is authorized to execute for and on behalf of King County Water District No. 90, all contract and related documents for the Loan.

**ADOPTED** by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular open public meeting thereof on the 3rd day of July, 2018.

  
Dick Gidner, President

  
Byron Murgatroyd, Secretary

  
Sam Amira, Vice-President

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**SUBJECT:** Department of Health- Drinking Water State Revolving Fund Loan

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