

**KING COUNTY WATER DISTRICT NO. 90**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 1154**

**A RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving the first amended and restated contract between the City of Seattle and King County Water District No. 90 for the supply of water, and authorizing execution thereof.

**WHEREAS**, King County Water District No. 90 ("District") and the City of Seattle ("Seattle") are parties to an existing Partial Requirements Contract For Supply of Water ("Contract"), the term of which runs through December 31, 2061; and

**WHEREAS**, pursuant to the terms and conditions of the Contract, the District and Seattle, along with other water purveyors, have been participating in the planned review and negotiation of certain updates to the terms and conditions of the Contract, which was initially contemplated to be completed and effective as of January 1, 2022; and

**WHEREAS**, the review and negotiations regarding the updates and amendments to the Contract have taken longer than originally anticipated, but have now been completed to the satisfaction of the parties and are reflected in a new contract which is referred to as the First Amended and Restated Contract between the City of Seattle and King County Water District No. 90 for the Supply of Water ("First Amended Contract"); and

**WHEREAS**, the District has reviewed the First Amended Contract and considered the recommendations of its staff, legal counsel and/or financial consultant, and the District has determined that entering into the First Amended Contract is in the best interests of the District and its customers.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. Approval of the First Amended Contract. The District Board of Commissioners hereby approves of the form of the First Amended and Restated Contract between the City of Seattle and King County Water District No. 90 for the Supply of Water, a copy of which is attached hereto as **Exhibit A**.
2. Authorization to Execute the First Amended Contract. The President of the District Board of Commissioners is hereby authorized to execute the First Amended Contract in the form attached to this Resolution as **Exhibit A**, and upon execution by the District the First Amended Contract shall be returned to Seattle for final execution.

**RESOLUTION NO. 1154**

**SUBJECT:** Adopting SPU Wholesale Supply Contract

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**SIGNATURE PAGE**

IN WITNESS WHEREOF, the parties hereby execute this Contract.

KING COUNTY WATER DISTRICT 90

BY: Sam Amira  
SAM AMIRA

TITLE: COMMISSIONER, KCWD90

DATE 10/7/2025

AUTHORIZING LEGISLATION: ORDINANCE/RESOLUTION 1154

THE CITY OF SEATTLE

BY: \_\_\_\_\_  
General Manager, Seattle Public Utilities

DATE: \_\_\_\_\_

AUTHORIZING LEGISLATION:

ORDINANCE No.

Adopted by the Board of Commissioners of King County Water District No. 90 at a regular meeting on the 7<sup>th</sup> day of October 2025.

KING COUNTY WATER DISTRICT NO. 90  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

In Favor Of:   
Opposed:  SA  
Abstained:

Sam Amira 10/7/25  
Sam Amira  
President and Commissioner

In Favor Of:   
Opposed:   
Abstained:

U.B. Materi 10/7/25  
Alvin Materi  
Vice President and Commissioner

In Favor Of:   
Opposed:   
Abstained:

Peter Eberle  
Peter Eberle  
Secretary and Commissioner