

**LAKE WENATCHEE WATER DISTRICT  
RESOLUTION 2020-05-14**

**RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT TO ENTER INTO INTERLOCAL AGREEMENT (ILA) WITH CHELAN COUNTY DEPARTMENT OF NATURAL RESOURCES**

**WHEREAS**, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57.

**WHEREAS**, the Revised Code of Washington, chapter 39.34, authorizes two or more political subdivisions or units of local government of the State of Washington to cooperate on a basis of mutual advantage to provide for services and facilities.

**WHEREAS**, the Lake Wenatchee Water District is one of four water purveyors that have been awarded a shared grant FM-5182-19-R of \$131,900, for the installation of backup generators at critical water systems in the Lake Wenatchee/Plain area.

The Lake Wenatchee Water District maximum reimbursement is \$21,828.13. The ILA specifies each water purveyor to provide an additional 12.5% match. This 12.5% match is of the total grant contract amount; specifically \$16,487.50. With \$3,000 being committed from another source, the remaining match requirement is equally divided between the four water systems supported under the 5182-19-R grant. Specifically, \$3,371.88 shall be paid by each water district or association and can be in the form of either volunteer labor or unreimbursed expenses.

**WHEREAS**, a written agreement has been reached with the property owner, Karen Dickinson, to allow for the installation of the generator, propane tank and site improvements..

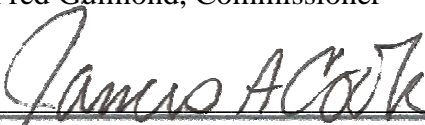
**WHEREAS**, the ILA between Lake Wenatchee Water District and the Chelan Natural Resources Department shall commence May 1st, 2020 (the "effective date") and shall remain in effect until March 3, 2022.

**NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, the Board of Commissioners of the Lake Wenatchee Water District hereby agree to enter into this Interlocal Agreement for the purpose of providing a 45KW backup generator, propane tank and site improvements at the Combined Pumping Facility located on Brown Road.

**ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 14th day of May 2020.**

  
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Fred Guimond, Commissioner

  
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Jim Cook, Commissioner

  
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Bruce Harris, Commissioner