



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

RESOLUTION NO. 09-05

**APPROVING INTERLOCAL AGREEMENT FOR
SURFACE WATER CONSTRUCTION PROJECT**

WHEREAS, King County Fire Protection District 16 is currently in the process of constructing a new headquarters station on the corner of 73rd Avenue Northeast and Northeast 181st Street; and

WHEREAS, the City of Kenmore is currently constructing roadway improvements including those on 73rd Avenue Northeast and Northeast 181st Street; and

WHEREAS, in order to more efficiently and effectively utilize public resources and coordinate the installation of various utilities the City of Kenmore and King County Fire Protection District 16 have agreed to coordinate certain aspects of their projects through an interlocal agreement; now, therefore

BE IT RESOLVED, that the King County Fire Protection District 16 Board of Commissioners hereby approve the attached interlocal agreement with the City of Kenmore to coordinate the installation of storm water facilities as part of the District's headquarter project.

DATED this 2nd day of June, 2009.

BOARD OF COMMISSIONERS

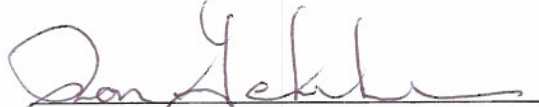


DON ELLIS, Chair

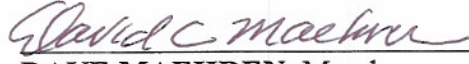


CAROLYN ARMANINI, Member

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RON GEHRKE, Member



DAVE MAEHREN, Member

KAE PETERSON, Member

ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
June 2, 2009.



Andrea McDaniel, Secretary
Board of Commissioners