

RESOLUTION: 2007-14

A RESOLUTION of the City Council of the City of Cle Elum accepting conveyance of raw water and potable water facilities.

WHEREAS, The City of Cle Elum is party to that certain Water Supply System Project Development Agreement dated June 19, 2001, related to the development, construction, operation and maintenance of a regional water supply system (the "Water Supply System") designed to serve the current and future service areas of, inter alia, property adjacent to the City owned by Suncadia; and

WHEREAS, Pursuant to Section 1.5 of said Project Agreement, Suncadia is responsible for construction of infrastructure necessary to transport treated and untreated water from the Water Supply System to property within the City owned by Suncadia and commonly referred to as the Bullfrog UGA ("UGA transmission facilities"); and

WHEREAS, Construction of the Improvements is substantially complete and Suncadia now desires to transfer the Improvements to the City, which will own, operate and maintain the Improvements; and

WHEREAS, The City has inspected the Improvements and has determined that they are of satisfactory condition for conveyance to and acceptance by the City, NOW THEREFORE,

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF CLE ELUM, WASHINGTON, AS FOLLOWS:

That Mayor is authorized to accept and execute the attached Bill of Sale and easements referenced therein, which shall be recorded upon full execution, thereby effectuating the conveyance of ownership of said improvements to the City of Cle Elum.

Passed by the City Council and approved by the Mayor this 14th day of August, 2007.

  
Mayor Charles J. Glondo

APPROVED AS TO FORM ONLY:

  
Phil Lamb, City Attorney

ATTEST:

  
Toni Fields, City Clerk