

SPD 28,0000

RESOLUTION NO. 822

A RESOLUTION of the Board of Commissioners of the Eastgate Sewer District, King County, Washington, authorizing the execution and filing of a Petition for Dissolution of the Eastgate Sewer District.

BE IT HEREBY RESOLVED by the Board of Commissioners of the Eastgate Sewer District, King County, Washington, as follows:

WHEREAS, RCW 56.04.090 and RCW 53.48 et seq. provide enabling legislation for dissolution of sewer districts and the procedures necessary to affect said dissolution, AND

WHEREAS, the Board of Commissioners of the Eastgate Sewer District have previously executed Resolution No. 806 authorizing the execution of an Assumption Agreement between the Eastgate Sewer District and the City of Bellevue, which said agreement was executed by both parties, AND

WHEREAS, the City of Bellevue has assumed full physical operation of Eastgate Sewer District facilities effective at midnight December 31, 1994, pursuant to the terms of the Assumption Agreement, AND


WHEREAS, the Commissioners have approved Resolution No. 809 which released and conveyed interest in and to specific personal property to the City of Bellevue again pursuant to Resolution No. 806 and the Assumption Agreement, AND

WHEREAS, the Commissioners of the Eastgate Sewer District have executed and approved Resolution No. 819 authorizing the transfer of funds from the District bank account with Seattle First National Bank to the account maintained for the City of Bellevue at Seattle First National Bank, and the District has effectively transferred all accounts to the City of Bellevue,

BE IT RESOLVED by the Board of Commissioners of the Eastgate Sewer District, King County, Washington that a Petition for Dissolution of the Eastgate Sewer District pursuant to RCW 56.04.090 and pursuant to the procedures outlined in RCW 53.48 et seq. shall be prepared and filed, subject to the approval of the City of Bellevue.

ADOPTED by the Board of Commissioners of Eastgate Sewer District, King County, Washington, at a regular meeting thereof this ____ day of _____, 1995.

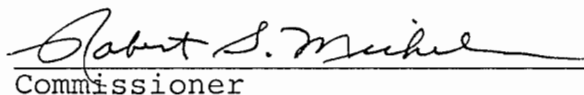
EASTGATE SEWER DISTRICT
King County, Washington



President and Commissioner



Secretary and Commissioner



Commissioner