

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2016-1273

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, changing, subject to approval by King County, the official name of the District from the "Lakehaven Utility District" to the "Lakehaven Water and Sewer District" and cancelling and superseding Resolution No. 94-749 (Federal Way Water and Sewer District).

WHEREAS, in order to avoid confusion in regards to the District's status as a municipal entity independent from the City of Federal Way and to recognize that the District provided service in areas other than Federal Way, the Board of Commissioners changed the name of the District from the "Federal Way Water and Sewer District" to the "Lakehaven Utility District", and

WHEREAS, the Board believes that the name "Lakehaven Utility District" may not fully inform the public about the District's role as the provider of water and wastewater services within its designated service areas, and

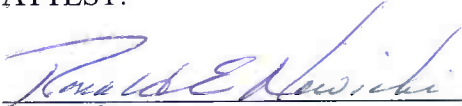



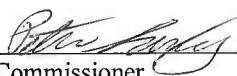
WHEREAS, the Board desiring to provide more clarity about the District's area of governance through the official name;

NOW THEREFORE BE IT RESOLVED as follows:

1. Subject to, and effective upon, approval by the King County Council, and pursuant to the authority found in RCW 57.04.065, the official name of the municipal corporation presently known as the "Lakehaven Utility District" shall be changed to the "Lakehaven Water and Sewer District" and shall thereafter be known and referred to as the Lakehaven Water and Sewer District.
2. The Board hereby directs that a certified copy of this resolution be sent to the King County Council along with a request for a timely approval of the name change authorized herein.
3. Upon approval, the District shall take such steps as are deemed appropriate and expedient to alter or replace items designating the District as the "Lakehaven Utility District" and to notify customers and other members of the public of the name change.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 25th day of August, 2016.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain

Approved as to form:



General Counsel

I, Timothy A. McClain, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2016-1273 is a true and correct copy of the original resolution adopted on the 25th day of August, 2016 as such resolution appears in the Minute Book of the District.

DATED this 25th day of August, 2016.



Timothy A. McClain, Secretary
Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington