

RESOLUTION NO 11-016

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH KITTITAS COUNTY WATER DISTRICT NO. 2 GRANTING IT ACCESS ACROSS CITY OF ROSLYN PROPERTY AND EASEMENTS FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING THE DISTRICT'S WATER SYSTEM FACILITIES AND PROVIDING ACCESS TO SAID FACILITIES

WHEREAS, Kittitas County Water District No. 2 ("District") needs to replace its existing leaking water tank and associated appurtenances and needs access over City of Roslyn property and Roslyn's easements in order to accomplish this task; and

WHEREAS, the City desires to grant access over City owned property and easements in order for the District to access its water tank facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

Section 1. The Mayor is hereby authorized to negotiate and enter into an agreement with Kittitas County Water District No. 2 in order to grant the District access over City owned property and easements in order for the District to replace, access, and maintain its water tank facilities and associated appurtenances.

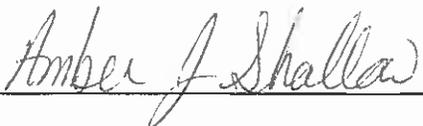
Section 2. The District shall be responsible for all costs associated with its use of the license, including but not limited to attorney fees and recording fees.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 31st DAY OF MAY, 2011.



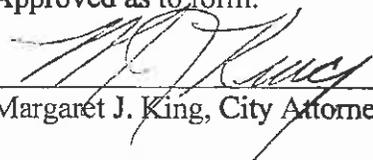
Cordy Cooke, Mayor Pro-Tem

ATTEST:



Amber Shallow, Clerk-Treasurer

Approved as to form:



Margaret J. King, City Attorney