

R E S O L U T I O N

527

A RESOLUTION adopting the recommendation of the LOTT Advisory Committee relating to the funding of the local costs of the LOTT Phase I Joint Facilities Construction.

WHEREAS, the cities of Lacey, Olympia and Tumwater, County of Thurston entered into an agreement for the improvement of existing wastewater transmission, treatment and discharge facilities, and,

WHEREAS, said agreement allowed for the creation of a reserve capacity charge and coverage account, and,

WHEREAS, funds in the reserve capacity charge and coverage account can be used for purposes agreed to by all participants payments which have been deposited into that account, and,

WHEREAS, there remains additional local share funds to be generated to pay for the LOTT Phase I Joint Facilities Construction, and,

WHEREAS, the LOTT Advisory Committee has recommended the transferring of \$1,000,000 from the reserve capacity charge and coverage account to the Phase I Construction account.

THEREFORE BE IT RESOLVED BY THE LACEY CITY COUNCIL that the recommendation of the LOTT Advisory Committee described above is hereby approved by this Council.

This Resolution passed this 22nd day of

July, 1982.

CITY COUNCIL

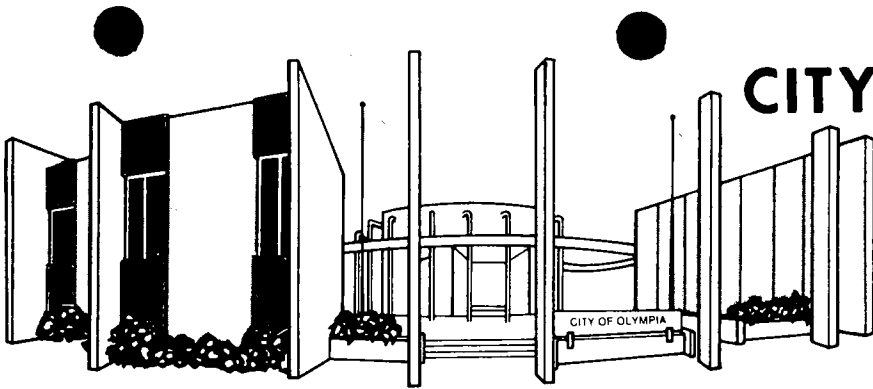
By [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

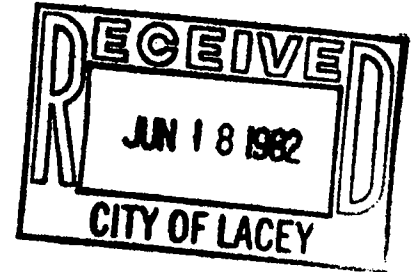
APPROVED AS TO FORM:

[Signature]
City Attorney



CITY OF OLYMPIA

8th and PLUM
OLYMPIA, WASHINGTON 98501



June 17, 1982

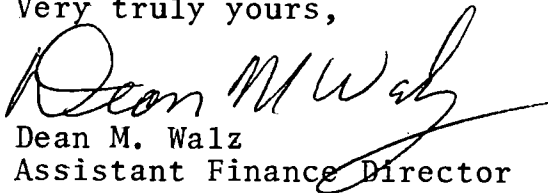
Tim McGuire
City of Lacey
P.O. Drawer B
Lacey, WA 98503

Dear Tim,

Enclosed is a model Resolution which needs to be approved by your Council. The LOTT Agreement requires that all participants agree to certain expenditures from the Reserve capacity and coverage account. Please send me a copy of the Resolution when adopted.

Thank you for your assistance in advance.

Very truly yours,


Dean M. Walz
Assistant Finance Director

DMW:jld

Enclosure