



2010 REGIONAL CAPITAL FACILITIES CHARGE RESOLUTION



CASCADE WATER ALLIANCE
RESOLUTION No. 2009-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASCADE WATER ALLIANCE, A WASHINGTON NONPROFIT CORPORATION, SETTING THE REGIONAL CAPITAL FACILITIES CHARGE FOR THE YEAR 2010

WHEREAS, the Cascade Water Alliance ("Cascade") is a Washington Nonprofit Corporation composed of municipal corporations and special purpose municipal corporations that are parties to an interlocal agreement ("Interlocal") entered into under authority of the Interlocal Cooperation Act (Chapter 39.34 RCW) for the purpose of providing water supply to meet the growing demands of its Members and the region; and

WHEREAS, the Interlocal Contract authorizes Cascade to adopt a Regional Capital Facilities Charge ("RCFC"), and in furtherance of that agreement the Board of Directors has adopted a methodology for calculating the RCFC which has been used to calculate the RCFC for 2010;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CASCADE WATER ALLIANCE, as follows:

Section 1. The RCFC for 2010. The Regional Capital Facilities Charge effective January 1, 2010, shall be \$6,005.00 per Cascade Equivalent Residential Unit (CERU).

ADOPTED AND APPROVED by the Board of Directors of the Cascade Water Alliance at a regular meeting thereof, held on the 23rd day of September 2009.

ATTEST:

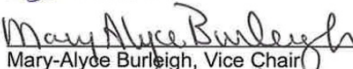


Chuck Clarke, CEO

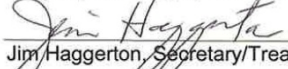
CASCADE WATER ALLIANCE



Lloyd Warren, Chair



Mary-Alyde Burrell, Vice Chair



Jim Haggerton, Secretary/Treasurer

Members

Yes 8

No 0

Demand Share

Yes 100 %