

COMMISSIONERS
Gary G. Cline
Patrick M. Hanis
Charles E. Wilson
GENERAL MANAGER
Chris Hall

Water District

#111, KING COUNTY

27224 144th Avenue S.E.
Kent, WA 98042-9058
Phone: 253-631-3770
Fax: 253-631-8072
www.wd111.com

February 27, 2018

Council Chair Mr. Joe McDermott
King County Council
516 Third Avenue, Room 1200
Seattle, WA 98104

RECEIVED
2018 MAR -2 PM 3: 17
CLERK
KING COUNTY COUNCIL

Re: Name Change from King County Water District No. 111 to Lake Meridian Water District

Dear Council Chair McDermott:

At the meeting of the King County Water District No. 111 Board of Commissioners on February 22, 2018, the Board adopted Resolution No. 625-02-18 to change the name of King County Water District No. 111 to Lake Meridian Water District. An original signed resolution is enclosed.

In accordance with RCW 57.04.065, the District is asking the name change be approved by the King County Council to become effective January 1, 2019. If you have any questions, please contact me at 253-631-3770 or chall@wd111.com.

Sincerely,



William C. Hall
General Manager

Cc: Councilmember Dunn
Councilmember Upthegrove
Councilmember von Reichbauer
Clerk of the King County Council
King County Water District No. 111 Board of Commissioners

KING COUNTY WATER DISTRICT NO. 111
KING COUNTY, WASHINGTON

RECEIVED

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RESOLUTION NO. 625-02-18

CLERK
KING COUNTY COUNCIL

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 111, KING COUNTY, WASHINGTON CHANGING THE NAME OF THE DISTRICT TO LAKE MERIDIAN WATER DISTRICT EFFECTIVE JANUARY 1, 2019, SUBJECT TO THE APPROVAL OF SUCH CHANGE IN NAME BY THE KING COUNTY COUNCIL.

WHEREAS, King County Water District No. 111 (District) is a special purpose water district existing pursuant to Title 57 Revised Code of Washington (RCW) providing municipal water service to the East Kent Plateau/Lake Meridian area of King County, Washington; and

WHEREAS, when the District was formed and established upon petition by a majority of the voters voting upon the proposition of formation, the petition to establish the District identified the proposed name of the District as "King County Water District No. 111" as provided in Chapter 57.04 RCW; and

WHEREAS, RCW 57.04.065 provides a Title 57 water district may apply to change its name by filing with the county legislative authority in which was filed the original petition for organization of the district, a certified copy of a resolution of its board of commissioners adopted by majority vote of all of the members of that board at a regular meeting thereof providing for such change of name; and

WHEREAS, after approval of the new name by the county legislative authority, all proceedings for the district shall be had under the changed name, but all existing obligations and contracts of the district entered into under its former name shall remain outstanding without change and with the validity thereof unimpaired and unaffected by such change of name; and

WHEREAS, the District now desires to change its name to "Lake Meridian Water District" to identify with the most significant geographic feature within the District and to avoid confusion and misidentification as a sub-agency of King County; now, therefore,

BE IT RESOLVED by the Board of Commissioners of King County Water District No. 111 of King County, Washington as follows:


1. The recitals set forth above are incorporated herein in full by this reference.
2. Effective January 1, 2019, the District's name shall be changed to "**Lake Meridian Water District**" subject to the approval of such name change pursuant to RCW 57.04.065 by the King County Council, the county legislative authority in which was filed the original petition for the organization of the District.
3. Following the approval of such change in name by the King County Council, effective January 1, 2019, the District shall be known and referred to as "**Lake Meridian Water District**." Following the approval of such change in name by the King County Council and effective January 1, 2019, all proceedings for the District shall be had under the changed name,

but all existing obligations and contracts of the District entered into under its former name shall remain outstanding without change and with the validity thereof unimpaired and unaffected by such change of name.

4. District staff are authorized and directed to file a certified copy of this resolution with the King County Council, request approval of the name change provided herein on the District's behalf, and provide all necessary information to King County required for the approval of such change in name.

ADOPTED by the Board of Commissioners of King County Water District No. 111 of King County, Washington at the regular open public meeting thereof held February 22, 2018.

KING COUNTY WATER DISTRICT NO. 111
BOARD OF COMMISSIONERS

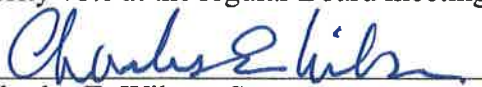
By: 
Patrick Hanis, President and Commissioner

By: _____
Charles E. Wilson, Secretary and Commissioner

By: 
Gary G. Cline, Commissioner

CERTIFICATION

I, Charles E. Wilson, Secretary of the Board of Commissioners of King County Water District No. 111, hereby certifies that the attached resolution is true and accurate copy of Resolution No. 625-02-18 duly approved and adopted by the Board of Commissioners of King County Water District No. 111 by majority vote at the regular Board meeting thereof held on February 22, 2018.


Charles E. Wilson, Secretary
Board of Commissioners
King County Water District No. 111