



**CITY OF KIRKLAND**  
City Manager's Office  
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www.ci.kirkland.wa.us

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## MEMORANDUM

**To:** David Ramsay, City Manager

**From:** Erin Leonhart, Intergovernmental Relations Manager

**Date:** January 6, 2010

**Subject:** CASCADE WATER ALLIANCE – CITY OF KIRKLAND REPRESENTATIVE AND ALTERNATE

### **RECOMMENDATION:**

It is recommended that the City Council pass the attached resolution appointing Penny Sweet as the representative from the Council to the Cascade Water Alliance (Cascade) and Doreen Marchione as the alternate from the City of Kirkland City Council to Cascade.

### **BACKGROUND DISCUSSION:**

The City Council passed Resolution R-4181 on April 6, 1999 accepting the offer of membership to the Cascade Water Alliance. Upon passing this resolution and signing the Cascade Water Alliance Interlocal Agreement, Kirkland became a full member of Cascade.

Currently, Cascade consists of the following agencies:

- City of Bellevue
- Covington Water District
- City of Issaquah
- City of Kirkland
- City of Redmond
- Sammamish Plateau Water & Sewer District
- Skyway Water & Sewer District
- City of Tukwila

The Cascade Board must be comprised of elected officials from member agencies. Those Cascade Board members must be officially designated by the legislative bodies of member agencies (City Councils or district Boards of Commissioners). On January 5, 2010 the City Council appointed Deputy Mayor Penny Sweet as the primary representative to the Cascade Board and Councilmember Doreen Marchione as the alternate. The attached resolution formalizes the appointments.

RESOLUTION R-4798

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, DESIGNATING PENNY SWEET AS REPRESENTATIVE TO SERVE ON THE CASCADE WATER ALLIANCE (CASCADE) BOARD AND DOREEN MARCHIONE AS ALTERNATE TO SERVE ON THE CASCADE BOARD.

WHEREAS, the City of Kirkland has participated in activities promoting wise, cooperative use of water and development of new regional water supplies culminating in the creation of the Cascade Water Alliance, an intergovernmental body that will further the interests of its members while working cooperatively with other water supply entities in the region; and

WHEREAS, City of Kirkland Resolution R-4181 authorized the City of Kirkland's participation as a member of the Cascade Water Alliance; and

WHEREAS, the City Council finds it to be in the interest of the City of Kirkland to be represented on the Cascade Water Alliance Board and to have an alternate to so represent the City in the event the designated representative is unavailable;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Penny Sweet is hereby designated as the representative of the City of Kirkland to the Cascade Water Alliance Board.

Section 2. Doreen Marchione is hereby designated as the alternate of the City of Kirkland to the Cascade Water Alliance Board.

Section 3. A confirmed copy of this resolution shall be forwarded to the Cascade Water Alliance in care of Chuck Clarke, 11400 SE 8th Street, Suite 440; Bellevue, WA 98004.

Passed by majority vote of the Kirkland City Council in open meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Signed in authentication thereof this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
MAYOR

Attest:

\_\_\_\_\_  
City Clerk