

COPY

RESOLUTION NO. 1338

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A NARRATIVE AND SETTLEMENT AGREEMENT WITH THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION FOR RESOLUTION OF COMPLAINT FILED INVOLVING THE OPERATION AND MAINTENANCE OF THE CITY'S NATURAL GAS SYSTEM.

Whereas, the City is the owner/operator of a natural gas system providing the natural gas utility to customers within the City and specified areas outside of the City, and

Whereas, the City is desirous of maintaining a safe and dependable natural gas utility service, and

Whereas, the Washington Utilities and Transportation Commission staff has conducted certain inspections of the City's natural gas system and operation and indicated it's concern in specific areas and has set forth those concerns in a complaint filed with the WUTC, and

Whereas, City staff and members of the staff of the WUTC have been working diligently to resolve all concerns and have arrived at a suitable resolution which is set forth in the Settlement Agreement attached hereto and incorporated by reference as Exhibit 1, and

Whereas, the City and the staff of the WUTC have developed a Narrative, attached and incorporated by reference as Exhibit 2, for the purposes of briefing the WUTC on the status of certain complaints and the resolution and to demonstrate why the settlement and resolution is in the best interest of the citizens, and

Whereas, the Settlement Agreement, attached as Exhibit 1, does enhance public health, safety and welfare.

Now, therefore, the City Council of the City of Enumclaw, King County, Washington do hereby resolve as follows:

Section 1: The Mayor is authorized to enter into the Settlement Agreement with the Washington Utilities and Transportation Commission, WUTC, attached hereto and incorporated by reference as if set out in full.

Resolution No.: 1338

Draft No: 1

Draft Date: 6-8-09

Resolution Requested By:

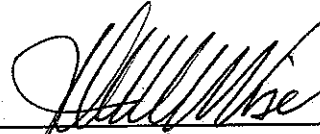
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Section 2: That the Mayor is authorized to enter into the narrative, Exhibit 2, attached hereto and incorporated by reference as if set out in full.

Section 3: If any provision of this resolution and/or the attached exhibits are determined to be invalid or unenforceable, the remaining provisions of this resolution and/or the attached exhibits shall remain in force and effect.

Section 4: The administration is directed to implement those administrative steps necessary for the full implementation of the Settlement Agreement attached hereto.

PASSED IN REGULAR AND OPEN SESSION this 8th day of June, 2009.



Mayor John Wise

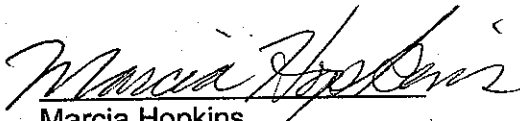
INTRODUCED 6-22-09

PASSED 6-22-09

APPROVED 6-23-09

PUBLISHED n/a

Attested:



Marcia Hopkins
City Clerk

Approved as to form:



Michael J. Reynolds
City Attorney

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