

**SECOND AMENDMENT TO AGREEMENT BETWEEN CITY OF EDGEWOOD AND
LAKEHAVEN WATER AND SEWER DISTRICT**

WHEREAS, the City of Edgewood ("City" or "Edgewood") and the Lakehaven Water and Sewer District ("LWSD" or "District") entered into an Interlocal Agreement pursuant to RCW Ch. 39.34 dated January 23, 2007 ("ILA"); and

WHEREAS, the ILA established the terms and conditions under which the LWSD accepts, conveys, and treats sewage from residential and non-residential property lying within the City; and

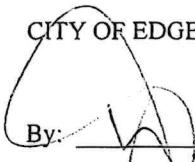
WHEREAS, the parties executed the First Amendment to the ILA on September 23, 2021; and

WHEREAS, the parties desire to amend the ILA through this Second Amendment to the ILA ("Second Amendment");

NOW, THEREFORE, IN CONSIDERATION OF THE PROMISES, COVENANTS, AND AGREEMENTS CONTAINED IN THE INTERLOCAL AGREEMENT, THE PARTIES FURTHER AGREE AS FOLLOWS:

- A. Exhibit C-1 of the amended ILA is hereby superseded and replaced with Exhibit C-2 attached to this Second Amendment and incorporated herein by reference.
- B. All other terms of the ILA remain unchanged and enforceable. In the case of any conflict between the terms of the ILA, the First Amendment, and this Second Amendment, the provisions of this Second Amendment shall control.

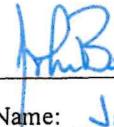
IN WITNESS THEREOF, the Parties have caused this First Amendment to be executed this 26th day of April, 2022.

CITY OF EDGEWOOD

By: _____
Its: Mayor, Daryl Eidinger
Date: 4/27/22

ATTEST:

Rachel Pitzel

City Clerk, Rachel Pitzel

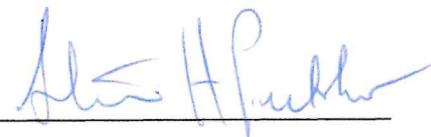
LAKEHAVEN WATER AND SEWER
DISTRICT

By: _____
Printed Name: John Bowman
Its: General Manager
Date: 5/16/22

APPROVED AS TO FORM:



City Attorney, Ann Marie Soto

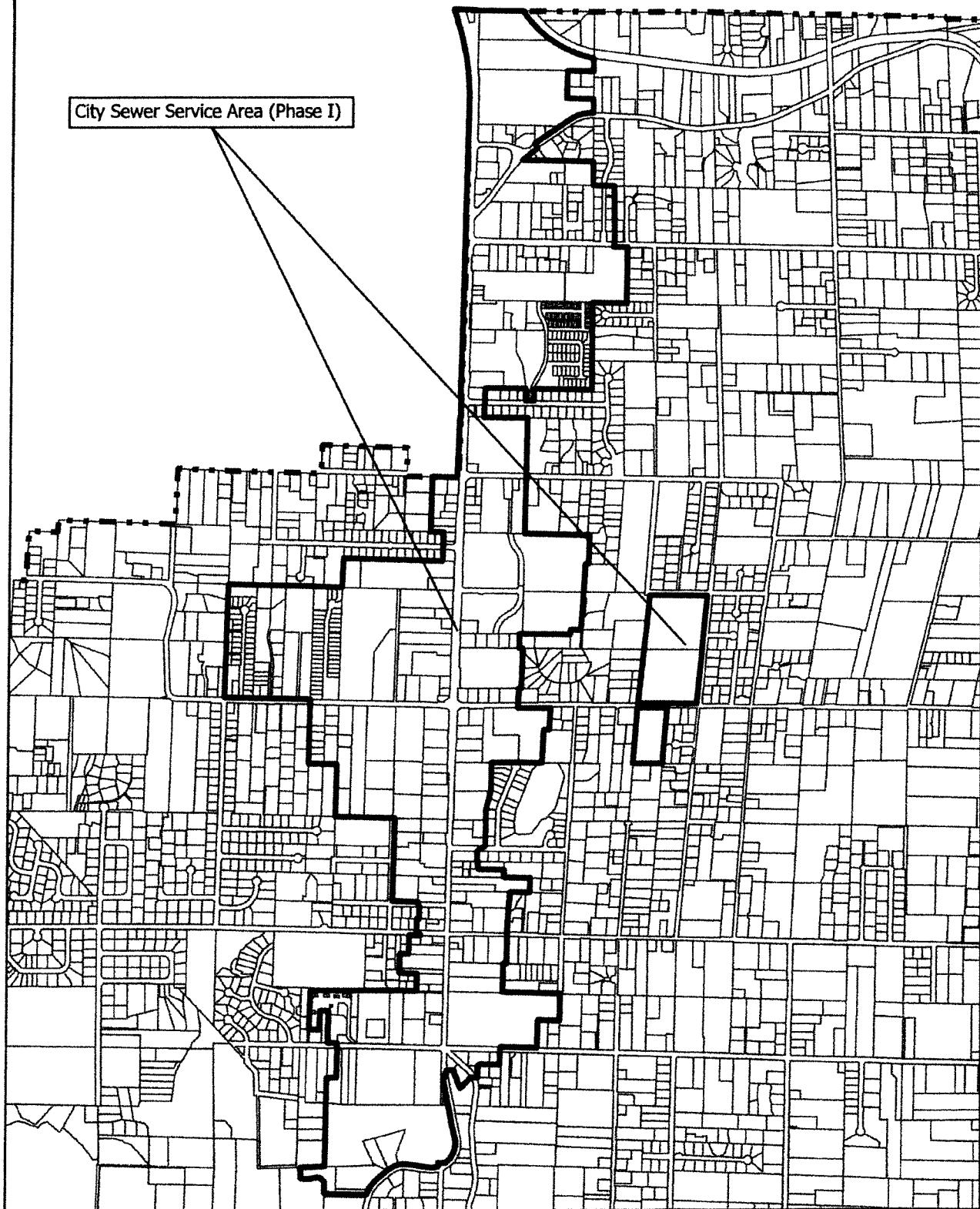
APPROVED AS TO FORM:



General Counsel, Steven H. Pritchett

Exhibit C-2

Phase 1 Core Area (Lakehaven)



RESOLUTION NO. 22-0621

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EDGEWOOD, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN INTO A
SECOND AMENDMENT TO THE INTERLOCAL
AGREEMENT WITH LAKEHAVEN WATER AND
SEWER DISTRICT**

WHEREAS, on January 23, 2007, the City of Edgewood (“City”) and Lakehaven Water and Sewer District (“Lakehaven” or “District”) executed an Interlocal Agreement pursuant to RCW Ch. 39.34 (“ILA”); and

WHEREAS, the City and the District executed the First Amendment to the ILA on September 23, 2021; and

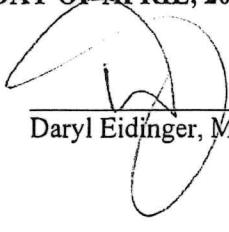
WHEREAS, the City and the District now desire to amend the ILA to revise Exhibit C-1 of the ILA, depicting the City’s Sewer Service Area—Phase 1;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD,
WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. The Mayor is hereby authorized to sign the Second Amendment to the Interlocal Agreement between the City of Edgewood and Lakehaven Water and Sewer District, in substantially the same form as attached to this resolution and incorporated herein as Exhibit A.

Section 2. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 26TH DAY OF APRIL, 2022.


Daryl Eidinger, Mayor

ATTEST:


Rachel Pitzel, CMC
City Clerk

Exhibit A
Second Amendment to Interlocal Agreement Between City of Edgewood
and Lakehaven Water and Sewer District