TRAILS END WATER DISTRICT #2 MASON COUNTY, WASHIGNTON

RESOLUTION No. 2017-6

A RESOLUTION ESTABLISHING STREET LIGHTING AND ALL RELATED FEES AND CHARGES AND AMENDING RESOLUTION 2016 - 3 PARAGRAPH III.

WHEREAS, heretofore the Commissioners of TRAILS END WATER DISTRICT #2 (hereinafter referred to as the "District") have, from time to time, established policies and fixed charges pertaining to the supply of water to customers, street lighting, connection to the District's water system, related fees, and established procedures for enforcement of these charges and fees, and

WHEREAS, it is the purpose of the Commissioners of said District to amend and expand upon their prior pronouncements in these areas and so as to provide, as nearly as may be, a single source or authority for the application thereof; and

WHEREAS, the Board of Commissioners has proposed by Resolution that a plan to establish street lighting be approved, and

WHEREAS, the Board, after duly publishing notice as required by RCW 57.08.060 and holding a public hearing on July 11, 2017, it is now, therefore,

RESOLVED that the proposed plan for Street Lighting is Approved and a system of street lighting shall be established.

IT IS FURTHER RESOLVED that Resolution 2016 - 3, Paragraph III be amended in its entirety to read as follows:

- III. RESOLVED that in keeping with the statutory authority authorizing the District to perform the function of street lighting and in keeping with any comprehensive plan and modifications thereof, as contained in the District's minutes, the street lighting plan and function and charges therefore shall be carried out in the following manner:
 - A. The District, to the extent practical and feasible, as determined from time to time, shall perform the function of lighting the public ways and passages of the District so as to provide a generally lighted area of the District in those areas where such lighting will promote the general safety of those traversing the ways and using the public areas of the District. This function shall be carried out by the District contracting an electrical supplier for the supply of lights and brackets, maintenance and supply thereof, said lights and brackets to be installed upon that supplier's existing poles or standards.
 - B. There shall be charged for this general lighting service a sum as set forth in Addendum A to Resolution 2016-3 as approved by the Board of Commissioners from time to time, such sum to be per billing period for each dwelling or other customer unit served. The said service and charges having a reasonable relationship to the value of the property and benefiting the customers of the District throughout the whole thereof this service is declared to be a service of like nature to the provision of water. Billing for this service shall occur in conjunction with the billing

for water service and as a part thereof, and the same shall be due and payable and enforceable and collectible in the same manner and at the same times as the service for water, including but not limited to the establishment of a lien and the foreclosure thereof against the property for which there is established the water service bill. During periods of construction and initial minimum water usage charge, no street light charges shall be assessed.

It is further RESOLVED that this Resolution is adopted pursuant to the authority vested in the Commissioners of the District by Chapter 57.08 and Chapter 57.20.030 of the Revised Code of Washington.

Dated this _____//#__ day of July, 2017 at a regularly scheduled meeting of the Trails End Water District #2.

COMMISSIONER WATSON

OMMISSIONER MORRIS

COMMISSIONER CARLSON