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November 15, 2011

Gary Idleburg Snohomish County PDS 3000 Rockefeller Ave M/S 604 Everett WA 98201-4046

Re: * Water Service Area Agreement between PUD, Roosevelt, & Three Lakes

Dear Gary:

Enclosed is our original signature for the subject agreement.

Thanks for confirming that Meadow Lake Water Association is not required to sign this agreement because they are a non-expanding water system.

And, thanks for your help in seeing this through. We look forward to seeing these clarified boundaries on the next edition of the Coordinated Water System Plan map.

Sincerely,

Karen S. Heneghan SnoPUD Water 425-397-3037

Enclosure

WATER SERVICE AREA CHANGE AGREEMENT between

(1) ROOSEVELT WATER ASSOCIATION, (2) SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT NO. 1, (3) THREE LAKES WATER ASSOCIATION, INC., and (4) MEADOW LAKE WATER ASSOCIATION

An Agreement between Roosevelt Water Association (Roosevelt); Snohomish County Public Utility District No. 1 (PUD), a public utility district; Three Lakes Water Association, Inc. (Three Lakes), a private water system incorporated in the State of Washington; and Meadow Lake Water Association (Meadow Lake) (individually a "Party" and collectively the "Parties"):

WHEREAS, the above Parties each provide retail water service to portions of unincorporated Snohomish County, per their respective water system plans; and

WHEREAS, Roosevelt, Three Lakes, and PUD each previously signed an "Agreement for Establishing Water Utility Service Area Boundaries," on file with Snohomish County Planning and Development Services (PDS), an example of which can be found in Appendix D of the 2010 update to the North Snohomish County Coordinated Water System Plan (CWSP); and

WHEREAS, the current respective water service areas of the Parties to this Agreement are indicated in Figure I-1 of the CWSP (December 2010 edition); and

WHEREAS, gaps and overlaps exist between the respective water service areas along Roosevelt's northwesterly and northeasterly service area boundaries; and

WHEREAS, the Parties maintain existing water mains in the immediate vicinity of the gaps and overlaps and provide service to selected properties; and

WHEREAS, Section III 2.D. of the CWSP allows service area boundaries to be revised at any time with the execution of revised service area agreements by authorized representatives of each affected purveyor; and

WHEREAS, this Agreement serves as an amendment to the agreements on file with PDS;

NOW, THEREFORE, the Parties hereby agree to adjust their respective water service areas to match the Proposed Boundaries on the Exhibit attached hereto and included herein by reference.

PROVIDED THAT, if a development occurs within the Three Lakes service area north of the service area gap that is being assigned to Roosevelt (labeled as "Unserviced Roosevelt PUD" in the Exhibit), and such development includes (even if in phases) that portion of said service area gap north of Meadow Lake Road, then Roosevelt will relinquish that portion of said service area gap north of Meadow Lake Road of its service area to Three Lakes. Such relinquishment shall be confirmed in a water service area change agreement, approval for which shall not be unreasonably withheld by either Three Lakes or Roosevelt.

FURTHERMORE, the Parties agree to include this revised area in their next respective water system plan updates.

THIS AGREEMENT SHALL BE EFFECTIVE with respect to each Party when that Party's authorized representative executes the agreement. The original signature pages shall be delivered to the attention of Gary Idleburg at PDS, which maintains the file of water service area agreements under the CWSP. Copies of the signature pages shall be delivered to each Party to this Agreement. This Agreement may be executed in counterparts.

The water utility listed below execu	ted this Agreement on this _	<u> </u>	$_$ day of $_$	HUQUS!	. 2011 ر
Water Utility: ROOSEVELT WATER	R ASSOCIATION				
APPROVED:			,		
Thing all	(sign)				
GLEN & Allen	(print)				
PRESIDENT.	(title)				
The water utility listed below execu	ited this Agreement on this _		_ day of _		_, 2011.
Water Utility: SNOHOMISH COUN	NTY PUD NO. 1				
APPROVED:					
	(sign)				
	(print)				
	(title)				
	<u> </u>				
The water utility listed below executive Water Utility: THREE LAKES WAT APPROVED:			day of		_, 2011.
AFFROVED.					
	(sign)				
	(print)				
	(title)				
The water utility listed below exec	uted this Agreement on this	···········	day of		, 2011.
Water Utility: MEADOW LAKE W	ATER ASSOCIATION			,	
APPROVED:					
*	(sign)				
	(print)				
	(title)				

The water utility listed below executed this Agreement on this	day of	, 2011.
Water Utility: ROOSEVELT WATER ASSOCIATION		
APPROVED:	7	
(sign)		
(print)		
(title)		
		2011
The water utility listed below executed this Agreement on this	day of	, 2011.
Water Utility: SNOHOMISH COUNTY PUD NO. 1		
APPROVED:		
(sign)		
KIM D. MOORE (print)		
AGM-WATER (title)		
The water utility listed below executed this Agreement on this	day of August	, 2011.
Water Utility: THREE LAKES WATER ASSOCIATION	J	
APPROVED:		
(sign)		
(5igii)		
(print)		
(title)		
The water utility listed below executed this Agreement on this	day of	, 2011.
Water Utility: MEADOW LAKE WATER ASSOCIATION		
APPROVED:		
(sign)		
(print)		
(title)		

The water utility listed below executed this Agreement on this	day of	. 2011
Water Utility: ROOSEVELT WATER ASSOCIATION		
APPROVED:		
(sign)		
(print)		
(title)		
The water utility listed below executed this Agreement on this Water Utility: SNOHOMISH COUNTY PUD NO. 1	day of	2011
APPROVED:		
(sign)		
(print)		
(title)		
The water utility listed below executed this Agreement on this	day of	2011
Water Utility: THREE LAKES WATER ASSOCIATION		., ۷۰۱۱ ر
APPROVED:		
Jah Lakemlin (sign)		
KIRK L. SCHLOM Gry (print)		
PRESIDENT (title)		
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Vater Utility: MEADOW LAKE WATER ASSOCIATION PPROVED:	. day 01 <u>FY 7.7</u> 7 02	, 2011.
(sign)		
(print)		
(title)		

