

RESOLUTION NO. 2017-16

A RESOLUTION of the City Council of the City of Bainbridge Island, Washington, adopting the City's Water System Plan dated July 2017.

WHEREAS, the purpose of the City's Water System Plan includes water capacity information that demonstrates the physical ability of the water system to provide water service to the water service area and recommendations for future improvements to the system; and

WHEREAS, as required by the Washington State Department of Health and in accordance with WAC 246-290-100, municipalities update their Water System Plan (WSP) approximately every six years. The City's last update was completed in 2006 and an extension was granted in 2012; and

WHEREAS, in 2014, the City Council awarded the Water System Plan (WSP) update to Carollo Engineers, Inc., with a subsequent amendment to include current data based on recommendations by the City's Utility Advisory Committee; and

WHEREAS, on December 14, 2015, Carollo Engineers briefed the Utility Advisory Committee on the draft Water System Plan; and

WHEREAS, the Utility Advisory Committee reviewed, considered, and analyzed the Plan at its January 11, January 25, February 8, February 22, March 14, March 28, April 11, and April 25, 2016, meetings; and

WHEREAS, the City Council at its February 2, 2016, meeting approved Amendment No. 1 with Carollo Engineers to update the draft Water System Plan with 2014/2015 data as requested by the Utilities Advisory Committee during review of the draft Plan; and

WHEREAS, the SEPA permit related to the Water System Plan was approved by the City's Department of Planning and Community Development on April 7, 2016; and

WHEREAS, on May 3, 2016, the Water System Plan was presented to the City Council, and the Utility Advisory Committee made further recommendations regarding the Plan; and

WHEREAS, on December 28, 2016, the City received comments from the Washington State Department of Health regarding recommended revisions to the City's draft Water System Plan; and

WHEREAS, the City, working with Carollo Engineers, revised the draft accordingly and incorporated those revisions into the final Water System Plan, dated July 2017, that is ready for City Council consideration and adoption, and the new Plan will be effective for a period of ten (10) years (rather than six years as was the case previously);

WHEREAS, at the City Council's August 8, 2017, business meeting, the Water Use Efficiency Program goal setting was conducted with the Council and the public, and that goal setting involving the public occurred prior to the adoption of this Resolution; now, therefore,

**THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON,
DOES RESOLVE AS FOLLOWS:**

Section 1. The Water System Plan dated July 2017 prepared by Carollo Engineers, Inc., is hereby adopted.

PASSED by the City Council this _____ day of August, 2017.

APPROVED by the Mayor this _____ day of August, 2017.

Val Tollefson, Mayor

ATTEST/AUTHENTICATE:

Christine Brown, City Clerk

FILED WITH THE CITY CLERK:	August 4, 2017
PASSED BY THE CITY COUNCIL:	August ____, 2017
RESOLUTION NUMBER:	2017-16