

RESOLUTION NO. 15-567

**A RESOLUTION OF THE TOWN OF TWISP, WASHINGTON, APPROVING THE WATER SERVICE CONTRACT BETWEEN THE OFFICE OF COLUMBIA RIVER, WASHINGTON DEPARTMENT OF ECOLOGY AND THE TOWN OF TWISP, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE TOWN OF TWISP.**

**WHEREAS**, the Town of Twisp has leased 400-acre feet of water rights from Methow Valley Irrigation District ("MVID") since 2001 for irrigation use within the Twisp service area from four town wells; and

**WHEREAS**, on February 24, 2014, MVID and the Town restructured the 2001 lease agreement to include a permanent sale of 138-acre feet of water to the Town through a Purchase and Sale Agreement. The 2014 Purchase and Sale Agreement included a provision for financing the initial purchase of 138-acre feet by the Office of Columbia River Washington Department of Ecology ("Ecology") through a Water Service Contract; and

**WHEREAS**, the Town and Ecology have negotiated the terms of such Water Service Contract, and the Town is desirous of entering into such Water Service Contract for the purposes stated above.

**NOW, THEREFORE**, be it resolved by the Town Council of the Town of Twisp, Washington, as follows:

**SECTION 1. Approval.** The Water Service Contract attached hereto as "Exhibit A" and incorporated herein as though fully set forth is hereby approved by the Town Council of the Town of Twisp, Washington.

**SECTION 2. Authorization.** The Mayor of the Town of Twisp is hereby authorized to execute the attached Water Service Contract for and on behalf of the Town of Twisp.

**THIS RESOLUTION IS PASSED** by the Town Council of the Town of Twisp, Washington, this 24<sup>th</sup> day of November, 2015.

  
Soo Ing-Moody, Mayor

ATTEST:

  
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Jackie Moriarty, Clerk-Treasurer

APPROVED AS TO FORM:

  
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W. Scott DeTro, Town Attorney