

**BELFAIR WATER DISTRICT  
RESOLUTION NO. 13-01**

**RESOLUTION ADOPTING STANDARD FORM  
AGREEMENT FOR CONSTRUCTING EXTENSIONS TO THE WATER SYSTEMS  
AND REIMBURSEMENT AGREEMENT**

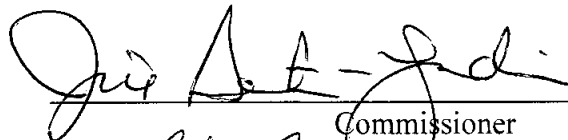
**Background:**

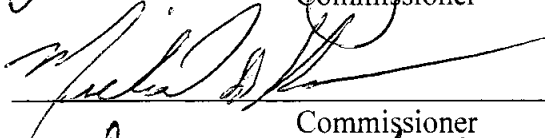
1. Belfair Water District No. 1, as a municipal corporation, has a responsibility to the public to insure that water mains installed in public rights of way or easements are constructed in accordance with currently accepted standards for public works.
2. Pursuant to chapter 57.22 RCW, the District has the statutory authority to authorize the construction of extensions to its water system by private parties under conditions established by the District.
3. Pursuant to chapter 57.22 RCW the District has the statutory authority to require future property owners that connect to the extensions to reimburse the private party for a proportionate cost of the system.
4. The District has developed a standard form Agreement For Constructing Extensions to the Water Systems in the form attached as Exhibit A which includes a standard form Reimbursement Agreement designed to comply with the statutory requirements and to allow extensions to the District's water system.

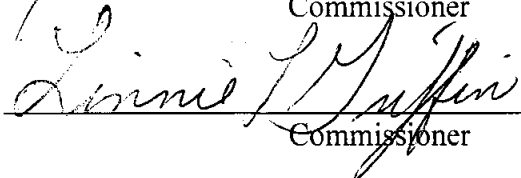
**Resolution:** NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Belfair Water District hereby authorizes and approves the use of:

1. The Standard Form Agreement For Constructing Extensions to the Water Systems attached as Exhibit A, and
2. The Standard Form Reimbursement Agreement included as Appendix A-3 of the Agreement For Constructing Extensions to the Water Systems.

**Adoption:** ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on April 23rd, 2013 the following Commissioners being present and voting:

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner