



RESOLUTION NO. 2024-05

A RESOLUTION of the Board of Directors/Board of Commissioners of **Belfair Water District #1** approving amendments to the Interlocal Governmental Agreement of the Water and Sewer Risk Management Pool


WHEREAS, the Board of Directors of the Water and Sewer Risk Management Pool (the "Pool") at its semi-annual meeting on March 21, 2024, unanimously approved amendments to the Pool's Interlocal Governmental Agreement ("Interlocal Agreement") in the form attached hereto as Exhibit A; and

WHEREAS, before such amendments to the Interlocal Agreement become effective, two-thirds (2/3) of the Boards of Commissioners of certified members of the Pool must approve the Agreement as amended;

WHEREAS, the Board of Commissioners/Board of Directors of **Belfair Water District #1**, (hereinafter referred to as the "District/Entity") desire to approve the amendments to the Interlocal Agreement;

NOW THEREFORE, IT IS RESOLVED that the Board of Commissioners/Board of Directors of the **Belfair Water District #1** hereby approves the Pool's Interlocal Agreement as amended, in the form attached hereto as Exhibit A.

ADOPTED this **10th** day of **September, 2024**.

Greg Born:  _____ Chair

Mike Pope:  _____ Secretary

Jill Satran-Loudin _____ Treasurer

WATER AND SEWER RISK MANAGEMENT POOL

**Confirmation of Approval and Acceptance
of the
Amended Interlocal Governmental Agreement**

To: Cary Ecker, Executive Director of the Water and Sewer Risk Management Pool

Greg Born, confirms that:

1. I am the Chair of Belfair Water District #1.
2. On September 10, 2024, in an open public meeting, the Board of Commissioners/
Directors of **Belfair Water District #1** approved and accepted the Amended Interlocal
Governmental Agreement of the Water and Sewer Risk Management Pool ("Pool").
3. The Board's action was by [Check One]:
[] Resolution. [] Individual Motion. [] Part of an Approved Consent Agenda
Motion.
4. The Board's action authorized me to sign this Confirmation of Approval and Acceptance.
5. My signature below constitutes signing of the Pool's Amended Interlocal Governmental
Agreement on behalf of the above-named District/Entity.



[Signature]

DATED: September 10, 2024

Greg Born

[Printed Name]

Signed at: Belfair, Washington.

Chair of the Board

[Title]

Belfair Water District #1

[Name of District/Entity]