



BELFAIR WATER DISTRICT No. 1

Resolution No. 2024-03

The undersigned hereby certify that at a meeting of the Board of Commissioners of BELFAIR WATER DISTRICT No. 1., (“the District”), a Washington municipal corporation pursuant to the Revised Code of Washington Chapter 57, situated in Mason County, duly held on the day and date subscribed below, the following resolution was duly adopted, and has been entered into the regular records of the District:

WHEREAS the District has Reviewed Resolution 2021-01 and have agreed that an updated and current Developers Extension Agreement is necessary and in order.

NOW THEREFORE, the Board of Commissioners, after being presented with a draft of updated extension contract as well as updated rates and fees related to same on May 14, 2024. On motion and after due discussion and deliberation, has declared the attached Developer Extension Agreement, and the policies outlined herein, to replace and supersede all previous documents and replaces 2021-01.

HAVE NOW RESOLVED AS FOLLOWS:

Resolution 2024-03 is accepted and will be the standard Developer Extension Agreement for the Belfair Water District going forward. Updating the Standards and Mechanical Details in the Future can be done by motion and vote and covered under this resolution as long as the update is to address changing specifications by the jurisdictions having authority over the mechanical or construction aspect, so as the District remains in compliance with the codes and governances that we exist with. Any changes to policies or mechanical that is strictly for the Districts use, will need to be amended and updated per resolution. This will be in effect immediately as of June 1st, 2024.


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This Final Resolution presented to the Board on May 28, 2024.

SIGNED AT Belfair, Washington, this 28th day of May 2024.



Commissioner Pope



Commissioner Born



Commissioner Satran-Loudin

Board of Commissioners
Belfair Water District No. 1