

Belfair Water District 1

RESOLUTION NO. 14-04

A RESOLUTION appointing representatives to the Board of Directors
of the Water and Sewer Risk Management Pool

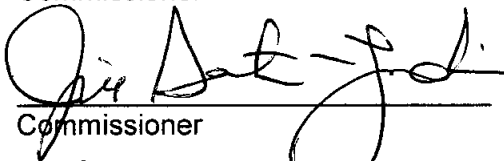
WHEREAS, Belfair Water District 1 is a member of the Water and Sewer Risk Management Pool.

WHEREAS, the Interlocal Governmental Agreement which we have entered into with the Water and Sewer Risk Management Pool requires the District to appoint a representative and an alternate representative to the Board of Directors of the Pool.
NOW THEREFORE,

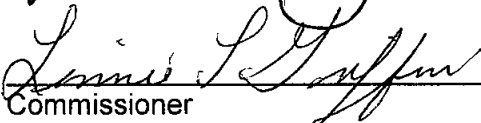
BE IT RESOLVED by the Board of Commissioners of the Belfair Water District 1 that Linnie Griffin will be appointed as the District's representative and Rebecca Johnson will be appointed as the District's alternate representative on the Board of Directors for the Water and Sewer Risk Management Pool. These individuals appointed by the District will serve on the Pool's Board of Directors until successors are appointed to replace them by resolution.

ADOPTED this 26th day of August 2014.

Commissioner



Commissioner



Commissioner