

RESOLUTION NO. 494

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY,  
WASHINGTON, APPROVING THE SUPPLEMENTAL AGREEMENT TO  
INTERLOCAL AGREEMENT CREATING THE WATER AND SEWER  
INSURANCE POOL RELATING TO L & I RETROSPECTIVE RATING AND  
AUTHORIZING THE BOARD OF COMMISSIONERS TO EXECUTE THE SAME

WHEREAS, RCW 51.16.035 allows a group of organizations of the  
State of Washington to form a group for the retrospective rating of  
Worker's Compensation Insurance; and

WHEREAS, certain Member Districts within the Water and Sewer  
Insurance Pool located in the State of Washington are responsible  
for worker's compensation insurance and desire to form a group for  
such retrospective rating; and

WHEREAS, the Member Districts desire to have the Water and  
Sewer Insurance Pool designated as the groups representative for  
Worker's Compensation Insurance; and

WHEREAS, the Member Districts have prepared a Supplemental  
Agreement to Interlocal Governmental Agreement Creating the Water  
and Sewer Insurance Pool Relating to L&I Retrospective Rating; and

WHEREAS, the Administrative Committee has recommended approval  
of the Supplemental Agreement; now, therefore

BE IT RESOLVED by the Board of Commissioners of Birch Bay  
Water and Sewer District, Whatcom County, Washington as follows:

Section 1. The District hereby approves and agrees to be  
bound by and participate in the Supplemental Agreement to  
Interlocal Governmental Agreement Creating the Water and Sewer  
Insurance Pool Relating to L & I Retrospective Rating, a copy of  
which is attached hereto.

Section 2. The President and Secretary are authorized and  
directed to present and certify a duplicate executed original of  
the Supplemental Agreement to Interlocal Governmental Agreement  
Creating the Water and Sewer Insurance Pool Relating to L & I  
Retrospective Rating, and to submit the same, together with a  
duplicate original of this Resolution, to the Water and Sewer  
Insurance Pool.

ADOPTED by a majority of the members of the Board of  
Commissioners of Birch Bay Water and Sewer District, Whatcom  
County, Washington, as certified by its Secretary at a regular  
meeting of said Board of Commissioners held the 18<sup>th</sup> day of  
October, 1990.

BIRCH BAY WATER & SEWER DISTRICT

By Darwin Kruse  
DARWIN KRUSE, Commissioner

By Peter Lewis  
PETER LEWIS, Commissioner

By Carl Reichhardt  
CARL REICHHARDT, Commissioner

By Herb Gischer  
HERB GISCHER, Commissioner

The undersigned hereby certifies that the foregoing is a true  
and correct copy of Resolution No. 494 of the Birch Bay Water and  
Sewer District adopted by a majority of its Board of Commissioners  
on the 18<sup>th</sup> day of October, 1990.

Darwin Kruse  
Secretary