

RESOLUTION NO. 655

A RESOLUTION approving the termination of Evergreen Water and Sewer District #19 from the Water and Sewer Insurance Pool (aka Water and Sewer Risk Management Pool)

WHEREAS, this District is a member of the Water and Sewer Insurance Pool aka the Water and Sewer Risk Management Pool (the "Pool") and, as such, is a member of the Pool's Board of Directors; and

WHEREAS, the Executive Committee of the Pool recommended that the Board of Directors of the Pool terminate the membership of Evergreen Water and Sewer District #19 in the Pool; and

WHEREAS, in order to terminate a member of the Pool Article XXI of the Pool's Interlocal Agreement requires a two-thirds (2/3) vote of those Districts which are certified as members of the Pool;

WHEREAS, the Board of Commissioners of Birch Bay Water & Sewer, (hereinafter referred to as the "District") concurs with the recommendation of the Pool's Executive Committee.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the District that they hereby approve the termination of Evergreen Water and Sewer District #19 from membership in the Pool.

ADOPTED this 8 day of Dec., 2005.


PRESIDENT AND COMMISSIONER


COMMISSIONER

SECRETARY AND COMMISSIONER