

RESOLUTION NO. 458

A RESOLUTION OF BIRCH BAY WATER AND
SEWER DISTRICT REGARDING THE WATER AND
SEWER INSURANCE POOL.

WHEREAS, the cost of insurance to water and sewer districts had fluctuated widely during the past several years; and

WHEREAS, the losses paid by insurance companies on water and sewer district claims have been only a small fraction of the total premium paid by water and sewer districts; and

WHEREAS, Chapter 46.82 of the Revised Code of Washington authorizes governmental entities to form a joint pool for insurance and self-insurance; and

WHEREAS, a water and sewer insurance pool has been formed for such purposes; and

WHEREAS, the current Birch Bay Water and Sewer District insurance coverage expires June 1, 1988,

NOW, THEREFORE, it is hereby resolved by the Commissioners of Birch Bay Water and Sewer District as follows:

1. The District will join the Water and Sewer Insurance Pool.
2. The President and Secretary of the District are authorized and directed to sign the Interlocal Governmental Agreement Creating the Water and Insurance Pool.
3. The District will be bound by the terms of the Interlocal Agreement.
4. The District will obtain its insurance coverage through the Water and Sewer Insurance Pool beginning June 1, 1988, and will pay the premiums and charges established by said pool.

Done this 5th day of May, 1988, at a regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District.

Francis A. Sacher
COMMISSIONER

Peter Lewis
COMMISSIONER

Debra Ann Kopp
COMMISSIONER

Carl F. Reinhardt
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 458 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on May 5, 1988.

Debra Ann Kopp
SECRETARY