

RESOLUTION NO. 465

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

WHEREAS, on May 5, 1988, Birch Bay Water and Sewer District passed resolution 458 joining the Water and Sewer Insurance Pool; and

WHEREAS, several amendments have now been proposed to the agreement which formed the Water and Sewer Insurance Pool; and

WHEREAS, Birch Bay Water and Sewer District desires to approve said amendments,

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

1. The District approves the amendments to the Interlocal Agreement creating the Water and Sewer Insurance Pool.

2. The President and the Secretary of the District are authorized and directed to sign the Supplemental Agreement to Interlocal Governmental Agreement Creating the Water and Insurance Pool.

3. The District will be bound by the terms of the amendments to said Interlocal Agreement.

4. The District will continue to obtain its insurance coverage through the Water and Sewer Insurance Pool.

DONE this 17th day of May, 1989, at a regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District.

Francis A. Fischer
COMMISSIONER

Peter Lewis
COMMISSIONER

Dan Knaul
COMMISSIONER

Carl Reichhardt
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 465 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on May 17th, 1989.

Dan Knaul
SECRETARY