

RESOLUTION NO. 480

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM
COUNTY, WASHINGTON, APPROVING AMENDMENT TO THE INTERLOCAL
AGREEMENT AND BYLAWS OF THE WATER AND SEWER INSURANCE POOL

WHEREAS, the Board of Commissioners of Birch Bay Water and Sewer District desires to approve the addition of the sections set forth herein to both the Interlocal Agreement and Bylaws of the Water and Sewer Insurance Pool;

NOW, THEREFORE, it is resolved by the Board of Commissioners of Birch Bay Water and Sewer District that the following section be added to the Interlocal Agreement and Bylaws of the Water and Sewer Insurance Pool:

Section 1. That the following section relating to the consolidation, merger or annexation of a District wherein the original District is no longer in existence shall be added to the Interlocal Agreement creating the Water and Sewer Insurance Pool and the Bylaws of that Pool as follows:

"C. In the event a Member is consolidated, merged or annexed to another District or municipal corporation and the remaining entity does not become a Member of this Pool, the Member shall deposit with the Pool an amount equal to their annual contribution for each remaining year of their four (4) years commitment. Such deposit shall be held in trust by the Pool for that Member for a period of five (5) year cycle, the unused funds, plus interest, would be refunded to the Member or successor."

Section 2. That the following new Section D relating to re-entry of withdrawn Members shall be added to Article XX of the Interlocal Agreement creating the Water and Sewer Insurance Pool and the Bylaws of that Pool as follows:

"D. That a member of the Pool which has withdrawn may not re-enter into the Pool for a period of not less than twenty-four (24) months after its withdrawal from the Pool unless good cause is shown."

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 11th day of January, 1990.

Francis H. Luscher
COMMISSIONER

Carl H. Penckhardt
COMMISSIONER

Peter Lewis
COMMISSIONER

Barbara K. Kuse
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 481 of Birch Bay Water and Sewer District, Whatcom County, Washington, passed at the regular meeting of the Board of Commissioners on January 11, 1990.

Barbara K. Kuse
SECRETARY