

RESOLUTION NO. 481

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

WHEREAS, the Board of Commissioners of Birch Bay Water and Sewer District, hereinafter referred to as the "District", desires to approve the amendment to the sections set forth herein to the Interlocal Agreement Creating the Water and Sewer Insurance Pool;

NOW, THEREFORE, it is resolved by the Board of Commissioners of the District that the following section of the Interlocal Agreement Creating the Water and Sewer Insurance is amended as follows:

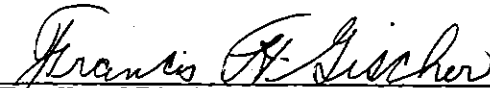
Section 1. That Sections A and B of Article VII of the Interlocal Agreement Creating the Water and Sewer Insurance Pool shall be amended to read as follows:

- A. The Pool shall be governed by a Board of Directors which is hereby established and which shall be composed of one representative from each Member District, who is an employee, official or designated agent of that member, as appointed by that member's Governing Commission. Each District's Commission, in addition to appointing a Member of the Board of Directors, shall appoint at least one alternate who also shall be an officer, employee or designated agent of that member. The alternate appointed by the Member shall have the authority to attend, participate in, and vote at any meeting of the Board when the regular Member for whom he or she is an alternate is absent from said meeting.
- B. Each representative or alternate to the Pool Board shall be appointed for a term of one year and until a successor is appointed. Each representative or alternate shall serve at the pleasure of the District by which he or she is an officer, an employee or designated agent of that District. A representative or alternate may not represent more than three (3) Districts or be an employee or hired consultant of the Pool.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 25th day of January, 1990.



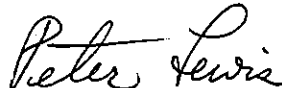
CARL REICHHARDT, President



F. H. GISCHER, Vice President



DARWIN KRUSE, Secretary



PETER LEWIS, Assistant Secretary

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 26th, 1990.


DARWIN KRUSE, Secretary