

RESOLUTION NO. 657

A RESOLUTION approving amendments to the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool (Risk Management Pool)

WHEREAS, the Board of Directors of the Water and Sewer Insurance Pool aka the Water and Sewer Risk Management Pool (the "Pool") at its annual meeting on March 17, 2006, approved amendments to the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool ("Interlocal Agreement"); and

WHEREAS, before such amendments to the Interlocal Agreement become effective, two-thirds (2/3) of the Board of Commissioners of those Districts which are certified as members of the Pool must approve the Agreement as amended;

WHEREAS, the Board of Commissioners of Birch Bay Water & Sewer, (hereinafter referred to as the "District/Entity") desire to approve the amendments to the Interlocal Agreement, which were previously approved at the annual meeting of the Pool's Board of Directors;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the District/Entity that they hereby approve the Interlocal Agreement with the amendments approved at the Pool's March 17, 2006 annual meeting and that this Resolution shall constitute the signing of the aforementioned Interlocal Agreement as amended.

ADOPTED this 3<sup>rd</sup> day of April, 2006.

  
PRESIDENT AND COMMISSIONER

  
COMMISSIONER

  
SECRETARY AND COMMISSIONER