



**Belfair Water District #1
Mason County Washington**

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BELFAIR WATER DISTRICT #1, MASON COUNTY, WASHINGTON APPROVING AND ADOPTING AN AGREEMENT FOR CONSTRUCTING EXTENSIONS TO THE DISTRICT'S WATER SYSTEM.

WHEREAS, Chapter 57.22 RCW authorizes the District to enter into contracts with owners of real property located within the District's boundaries seeking to construct extensions to the District's water and sewer systems at such owners sole cost where such extensions are required as a prerequisite to further property development; and

WHEREAS, such developer extension agreement may contain such conditions as the District may require pursuant to the District's policies and standards as set forth in Chapter 57.22 RCW; and

WHEREAS, the District Board of Commissioners previously approved and adopted an agreement for constructing extensions to the District's water and sewer systems and District staff, the District's consulting engineer and the District's general counsel having updated and revised such agreement for constructing extensions to the District's water and sewer systems in the form attached hereto as Exhibit A and incorporated herein by this reference ("Developer Extension Agreement"); and

BE IT RESOLVED by the Board or' Commissioners of the Belfair Water District#1 of Mason County, Washington as follows:

1. The Developer Extension Agreement in the form attached hereto as Exhibit A is hereby approved and adopted and the project is assumed into the District effective the date set forth below.

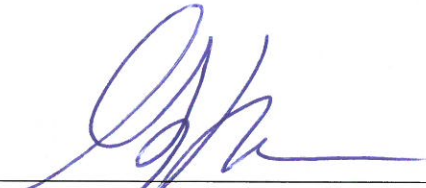
June 2021 – December 27th, 2022
Olympic Ridge Single Family Home Development
Lennar Northwest LLC – Developer, Harbor Homes Contractor, Apex Engineering –
Project Engineer

2. The project is completed to the satisfaction of the District and a two year maintenance bond is in place starting on this date.

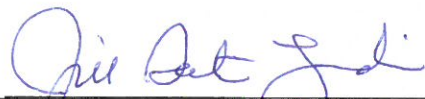
3. All District resolutions, policies and procedures are hereby superseded, rescinded and modified to be in accordance with the Developer Extension Agreement.

ADOPTED by the Board of Commissioners of the Belfair Water District#1 of Maon County, Washington at the regular open public meeting held *December 27, 2022*.

BOARD Of COMMISSIONERS
BELFAIR WATER DISTRICT #1

BY: 
Commissioner Greg Born, Chair

BY: 
Commissioner Mike Pope, Secretary

BY: 
Commissioner Jill Satran-Loudin, Treasurer