BELFAIR WATER DISTRICT #1

RESOLUTION NO. 14-03

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

WHEREAS, the Board of Commissioners of Belfair Water District #1 hereinafter referred to as the "Entity" desires to join the Water and Sewer Risk Management Pool for the purchase of insurance and for self-insurance;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the aforementioned Entity that the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool is hereby approved and that this Resolution shall constitute the signing of the aforementioned Interlocal Governmental Agreement.

ADOPTED this 12 day of AUGUST, 2014.

COMMISSIONER

COMMISSIONER

COMMISSIONER