

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 575

A Resolution approving the termination of Evergreen Water and Sewer District No. 19 from the Water and Sewer Insurance Pool (aka Water and Sewer Risk Management Pool)

WHEREAS, this District is a member of the Water and Sewer Insurance Pool aka the Water and Sewer Risk Management Pool (the "Pool") and, as such, is a member of the Pool's Board of Directors; and

WHEREAS, the Executive Committee of the Pool recommended that the Board of Directors of the Pool terminate the membership of Evergreen Water and Sewer District No. 19 in the Pool; and

WHEREAS, in order to terminate a member of the Pool Article XXI of the Pool's Interlocal Agreement requires a two-thirds (2/3) vote of those Districts which are certified as members of the Pool;

WHEREAS, the Board of Commissioners of Point Roberts Water District No. 4, (hereinafter referred to as the "District") concurs with the recommendation of the Pool's Executive Committee.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Point Roberts Water District No. 4 that they hereby approve the termination of Evergreen Water and Sewer District No. 19 from membership in the Pool.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at a Special Scheduled Meeting on the 5th day of December, 2005.

N. Madeleine Anderson – Chairman

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner