

POINT ROBERTS WATER DISTRICT NO. 4
79 TYEE DRIVE, SUITE A
POINT ROBERTS, WA 98281

RESOLUTION 582

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 17th, 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 the Point Roberts Water District No. 4, (herinafter 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 Point Roberts Water District No. 4 that they hereby approve the Interlocal Agreement with the amendments approved at the Pool's March 17th, 2006 annual meeting and that this Resolution shall constitute the signing of the aforementioned Interlocal Agreement as amended.

ADOPTED this 10th day of August, 2006. at the Regular Scheduled Meeting of the Board of Commissioners of Point Roberts Water District No. 4, Point Roberts, Washington.

N. Madeleine Anderson – Chairperson

Susan M. Johnson – Secretary

Reneé Coe - Commissioner