

POINT ROBERTS WATER DISTRICT NO. 4 WHATCOM COUNTY, WASHINGTON

RESOLUTION NO 646

RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4 AUTHORIZING AND APPROVING LICENSE AGREEMENT FOR USE OF DISTRICT FACILITIES FOR RADIO ANTENNAS.

WHEREAS, Point Roberts Auxiliary Communications Service now proposing to install an radio antenna on the 60,000 gallon tank with associated support appurtenances located in the shed facility, which antenna would be used as a node for a wide-area coverage Ham Radio system used by amateur Ham radio operators and others for public information uses; and

WHEREAS, the Point Roberts Water Board of Commissioners has policies that allow public use of Point Roberts Water Board District facilities provided there is sufficient capacity, the public use does not interfere with existing or future Point Roberts Water District facility use and all Point Roberts Water district costs are recovered associated with such use; and

WHEREAS, the Point Roberts Water Board of Commissioners desires to enter into a License Agreement providing terms and conditions for Point Roberts Auxiliary Communications Service use of the 60,000 gallon tank and Point Roberts Water District Headquarters facilities for this one radio antenna and related cabling and equipment, such License Agreement include as Attachment A; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Point Roberts Water District, Whatcom County, Washington, as follows:

1 The License Agreement between Point Roberts Auxiliary Communications Service and the Point Roberts Water District for use of District Facilities for Radio Antenna, included herein as Attachment A, is hereby approved.

2 Dan Bourks, Point Roberts Water District General Manager, is hereby authorized and directed to execute such license agreement on behalf of Point Roberts Water District.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at a special public meeting held on this day November 13, 2014.

Scott Hackleman, Chairman

N. Madeleine Anderson, Secretary

William H. Meursing, Commissioner

