

**POINT ROBERTS WATER DISTRICT NO. 4
WHATCOM COUNTY, WASHINGTON**

RESOLUTION NO. 649

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4 OF WHATCOM COUNTY, WASHINGTON, ESTABLISHING POLICIES AND PROCEDURES FOR A FEE SCHEDULE

WHEREAS, Point Roberts Water District No. 4 ("District") is a water-sewer special purpose district existing pursuant to Title 57 Revised Code of Washington ("RCW"), and owns and operates a water system within its corporate and service area boundaries in Whatcom County, Washington for the benefit of its customers; and

WHEREAS, RCW 57.08.081 authorizes the District to fix rates and charges for providing water service, such rates and charges to be fixed as deemed necessary by the District Board of Commissioners so that uniform charges will be made for the same class of customer or service and facility; and

WHEREAS, RCW 57.08.005(3) provides the District full authority to regulate and control the price of the equipment and services furnished to its customers to install new services or repair the operating system.

WHEREAS, the Point Roberts Water District No. 4 annually reviews all fees during the budget process to ensure accuracy; and

WHEREAS, periodic revisions to fees may be necessary; and

WHEREAS, the Point Roberts Water District No. 4 has determined that the fee schedule be amended to reflect the reasonable cost of providing the services.

BE IT RESOLVED by the Board of Commissioners of Point Roberts Water District No. 4 of Whatcom County, Washington, that the schedule of fee in the form attached as **Exhibit A**, which reflect the new fees and all other fees that have not been amended, be adopted for the Point Roberts Water District No. 4

All staff is directed to take all administrative actions necessary to implement the attached listing of effective fees.

Any fees inconsistent with the provisions of this Resolution is hereby repealed or superseded to the extent of such inconsistency, as appropriate.

The revised fee schedule shall be effective beginning May 10, 2016, unless another date is otherwise indicated in the resolution, and shall remain in force until revised by subsequent Resolution of the Point Roberts Board of Commissioners

Effective Date. This resolution and the policies and procedures set forth herein shall be effective on the date set forth below.

ADOPTED at a regular open public meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 10th day of May, 2016.

Scott Hackleman, Commissioner and chair

N. Madeleine Anderson, Secretary

Arthur Reber, Commissioner