

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2024-02

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
APPROVING AMENDMENTS TO THE INTERLOCAL GOVERNMENT
AGREEMENT OF THE WATER AND SEWER RISK MANAGEMENT POOL

WHEREAS, Hartstene Pointe Water-Sewer District (the "District") is a special purpose district and municipal corporation organized under and governed by Title 57 RCW; and

WHEREAS, the Board of Directors of the Water and Sewer Risk Management Pool (the "Pool") at its semi-annual meeting on March 21, 2024, unanimously approved amendments to the Pool's Interlocal Governmental Agreement ("Interlocal Agreement") in the form attached hereto as Exhibit A; and

WHEREAS, before such amendments to the Interlocal Agreement become effective, two-thirds (2/3) of the Boards of Commissioners of the District hereby approves the Pool's Interlocal Agreement as amended, in the form attached hereto; now

THEREFORE, the Board of Commissioners of Hartstene Pointe Water Sewer District hereby resolves:

1. To repeal Resolution 2009-20
2. To approve the Pool's Interlocal Agreement as amended, in the form attached hereto.
3. To authorize the President of the Board of Commissioners to sign the Pool's Amended Interlocal Agreement, confirming the Board's approval.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 11th day of July, 2024.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Earl Jim Anderson, President


Stacy Swart, Secretary


Carl Anderson, Audit Commissioner