

Resolution 287

**RESOLUTION APPOINTING REPRESENTATEIVES TO THE
BOARD OF DIRECTORS OF THE
WATER AND SEWER RISK MANAGEMENT POOL**

WHEREAS, the District is a member of the Water and Sewer Risk Management Pool (Pool), and

WHEREAS, the Interlocal Governmental Agreement which we have entered into with the Pool requires the District to appoint a representatives and an alternate representative to the Board of Directors of the Pool,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Water Commissioners of Lake Forest Park Water District, King County, Washington, Joan Grindeland will be appointed as the District's representative and William Currie will be appointed as the District's alternative representative on the Board of Directors for the Pool. These individuals appointed by the District will serve on the Pools Board of Directors until successors are appointed to replace them by resolution

ADOPTED at a regular meeting of the Board of Commissioners of Lake Forest Park Water District, King County, Washington dated this 13th day of May, 2002..

Commissioners