

Resolution 301

**RESOLUTION APPROVEING 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 (Pool) at it's annual meeting on March 18, 2004, 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 Interlocal Agreement as amended; and

WHEREAS, the Board of Commissioners of Lake Forest Park Water District (District) 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 Water Commissioners of Lake Forest Park Water District, King County, Washington, that they hereby approve the Interlocal Agreement with the amendments approved at the Pool annual meeting and that this Resolution shall constitute the signing of the aforementioned Interlocal Agreement as amended.

ADOPTED at a regular meeting of the Board of Commissioners of Lake Forest Park Water District, King County, Washington dated this 26th day of April 2004.

Commissioners