## WEST SOUND UTILITY DISTRICT **RESOLUTION 340-12**

## A RESOLUTION OF THE WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS AUTHORIZING INTERAGENCY AGREEMENT FOR CONTRACT OPERATIONS AT FORT FLAGLER AND LARRABEE STATE PARKS

WHEREAS, the contract that Washington State Parks and Recreation Commission and West Sound Utility District have executed to provide wastewater treatment plant operations support for Fort Flagler State Park and Larrabee State Park expired on December 31, 2011; and

WHEREAS, the Washington State Parks and Recreation Commission have provided to West Sound Utility District a new contract for the extension of wastewater treatment contract operation services until June 30, 2012; NOW, THEREFORE

## THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT **HEREBY RESOLVES:**

Section 1. The District approves Interagency Agreement No. 709-234, attached hereto, to provide wastewater treatment contract operations for Ft. Flagler State Park. and further authorizes the District's General Manager to sign such agreement.

APPROVED and ADOPTED, by the Board of Commissioners of West Sound Utility District, at a regular scheduled meeting on January 3, 2012.

WEST SOUND UTILITY DISTRICT Kitsap County, Washington

Jeannie Screws Commissioner

Vames J. Hart 6

Commissioner

Susan Way

Commissioner

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