

**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:**

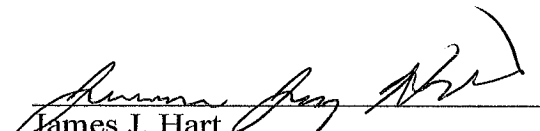
Section 1. The District approves Interagency Agreement No. 709-234, attached hereto, to provide wastewater treatment contract operations for Ft. Flagler State Park, and further authorizes the District's General Manager to sign such agreement.

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

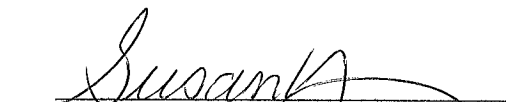
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



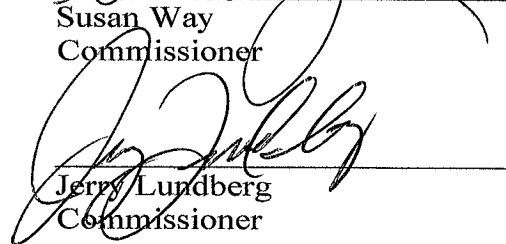
Jeannie Screws
Commissioner



James J. Hart
Commissioner



Susan Way
Commissioner



Jerry Lundberg
Commissioner