

**WEST SOUND UTILITY DISTRICT
RESOLUTION 380-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING AMENDING INTERAGENCY AGREEMENTS FOR
CONTRACT OPERATIONS AT ILLAHEE, FORT FLAGLER
AND LARRABEE STATE PARKS**

WHEREAS, the contracts that Washington State Parks and Recreation Commission and West Sound Utility District have executed to provide wastewater treatment plant operations support for Illahee, Fort Flagler and Larrabee State Parks expire on June 30, 2012; and


WHEREAS, the Washington State Parks and Recreation Commission has provided to West Sound Utility District new contract amendments for the extension of wastewater treatment contract operation services until December 31, 2012; NOW, THEREFORE,


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

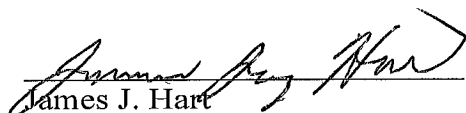
Section 1. The District hereby approves amending the terms to Interagency Agreements IA709-234 and IA911-380, attached hereto, to extend wastewater treatment contract operations for Illahee, Ft. Flagler and Larrabee State Parks until December 31, 2012, and further authorizes the District's General Manager to sign such agreements.

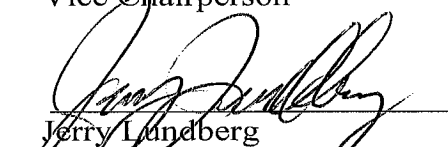
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on June 25, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner