

**WEST SOUND UTILITY DISTRICT
RESOLUTION 394-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF WEST SOUND UTILITY DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
OF THE WAL-MART DEVELOPMENT**

WHEREAS, West Sound Utility District (“District”) and Wal-Mart Real Estate Business Trust (“Wal-Mart”) entered into development extension agreement on February 9, 2011, for the private developer water and sewer system extensions; and

WHEREAS, the water and sewer system improvements have been constructed by Wal-Mart in accordance with the standards of West Sound Utility District and approved by the operations staff; and


WHEREAS, the water main system for a value of \$197,000 and sewer main system for a value of \$48,000 will be conveyed to the District upon the acceptance of the water and sewer system by the District’s Board of Commissioners; NOW, THEREFORE,

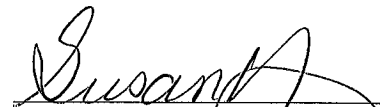
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**


Section 1. West Sound Utility District accepts the water and sewer utility system extensions for the Wal-Mart Development.

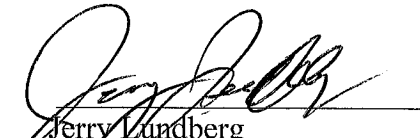
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on September 4, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner