

**WEST SOUND UTILITY DISTRICT
RESOLUTION NO. 407-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WEST SOUND UTILITY DISTRICT AUTHORIZING THE
TERMINATION OF PARKLAND GREEN HOMEOWNERS
ASSOCIATION WELL LEASE AGREEMENT**

WHEREAS, on February 1, 2008, West Sound Utility District (District) entered into a ten-year agreement with the Parkland Green Homeowners Association to lease property for the purposed purpose of developing a production water well for the annual amount of \$3,000; and

WHEREAS, the District recently completed its six-year water system plan which concluded the District has adequate water rights and water supply for at least the next twenty (20) years; and


WHEREAS, the District does not have a need for a new well site within the foreseeable future;
NOW, THEREFORE,

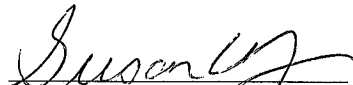
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

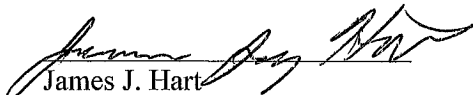
Section 1. The water production site lease agreement with Parkland Green Homeowners Association is no longer needed and authorizes the District's General Manager is hereby authorized to take the necessary steps to notify the Association of the District's desire to terminate such lease agreement.


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on December 17, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner