

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 410-13**

**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 December 31, 2012; and

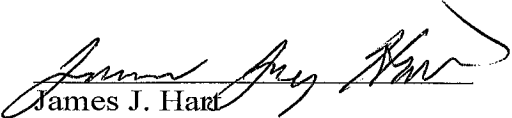
**WHEREAS**, the Washington State Parks and Recreation Commission has provided to West Sound Utility District new contract amendments for the extension of wastewater treatment contract operation services until March 1, 2013; NOW, THEREFORE,

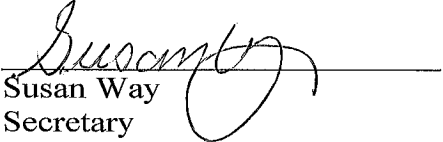
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT  
HEREBY RESOLVES:**

Section 1. The District hereby approves amending the terms to Interagency Agreements IA709-234 and IA 911-380, attached hereto, to extend wastewater treatment contract operations for Illahee, Ft. Flagler and Larrabee State Parks until March 1, 2013, 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 January 7, 2013.

WEST SOUND UTILITY DISTRICT  
Kitsap County, Washington

  
James J. Hart  
Chairperson

  
Susan Way  
Secretary

\_\_\_\_\_  
Jerry Lundberg  
Vice Chairperson

  
Jeannie Screws  
Commissioner