

**WEST SOUND UTILITY DISTRICT
RESOLUTION NO. 413-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WEST SOUND
UTILITY DISTRICT APPROVING A PAPERLESS AND MOBILE UTILITY BILLING
AND PAYMENT SYSTEM**

WHEREAS, West Sound Utility District is currently under contract with Databar, Inc. to provide billing services for the District's water and sewer utility customers; and

WHEREAS, the District currently has approximately 6,300 water utility customer accounts and 3,300 sewer utility customer accounts which receive paper billing statements on a monthly or bi-monthly basis with the District averaging approximately 3,800 billings each month; and

WHEREAS, it is the District's goal to provide to our customers the option of receiving "on-line" paperless bill notification and payment services and enhanced electronic payment services for paying utility bills through debit of the customer's bank account; and

WHEREAS, Doxo, Inc. is a company that works in partnership with DataBar, Inc. to provide the electronic notification, billing and payment services; and

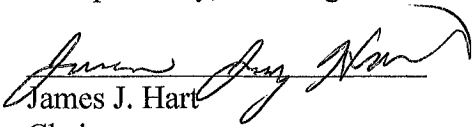
WHEREAS, under the proposed agreement, the District will initial pay DataBar, Inc./Doxo, Inc. a monthly platform fee of \$125 for supporting the District's water and sewer utility customer base with this proposed electronic billing services, and \$100 per month for a block of up to 250 customers who connect to the service; NOW, THEREFORE,

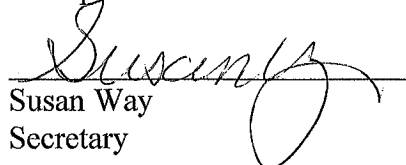
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

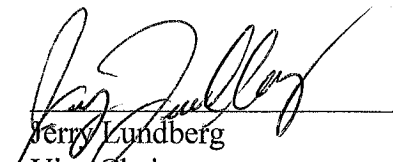
Section 1. The Board hereby approves the attached addendum to the current billing service contract with DataBar, Inc. (Exhibit "A") and authorizes the District's General Manager to execute a contract addendum with DataBar, Inc./Doxo, Inc. for the electronic notification, billing and payment services.

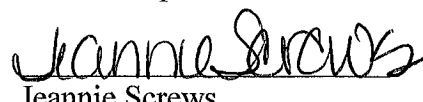
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on January 22, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary


Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner