

**WEST SOUND UTILITY DISTRICT
RESOLUTION 459-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
APPROVING A LEGAL SERVICES AGREEMENT
WITH KENNETH W. BAGWELL, LLC, ATTORNEY AT LAW**

WHEREAS, Mr. Rick Gross, who has served the District as its legal counsel for several years, has retired and sold his legal practice to Kenneth W. Bagwell; and

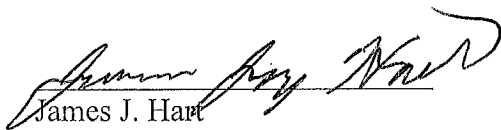
WHEREAS, it is the desire of the District to utilize Mr. Bagwell as the District's legal counsel through the execution of a new legal services agreement; NOW, THEREFORE,

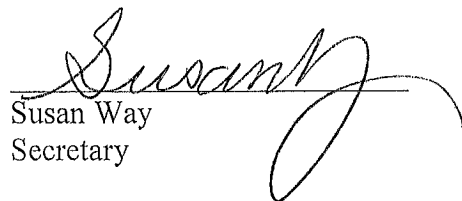
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

Section 1. The West Sound Utility District Board of Commissioners hereby approves the attached legal services agreement with Kenneth W. Bagwell, LLC, attorney at law, (Exhibit "A") and authorizes the District's General Manager to sign this agreement.

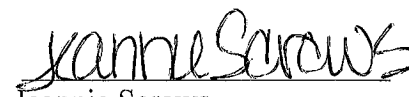
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Special Board meeting scheduled on October 7, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary

Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner