

**WEST SOUND UTILITY DISTRICT
RESOLUTION 472-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
APPROVING EXTENSION OF INTERLOCAL COOPERATIVE AGREEMENT
FOR THE MANAGEMENT OF THE WASTEWATER TREATMENT
FACILITIES**

WHEREAS, West Sound Utility District and the City of Port Orchard entered into an interlocal agreement on January 31, 1983, for the management and operation of the South Kitsap Water Reclamation Facility; and

WHEREAS, the District and City entered an agreement on July 16, 2012, to extend the 1983 interlocal agreement until December 31, 2013; and


WHEREAS, it is in the best interest of the District and City to extend the term of this interlocal agreement for an additional sixty (60) days; NOW, THEREFORE,

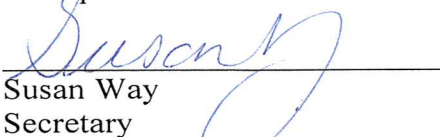
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

Section 1. The West Sound Utility District Board of Commissioners hereby approves the attached interlocal agreement (Exhibit "A") between the District and City for the management of the wastewater treatment facilities.


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on December 2, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary


Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner

**WEST SOUND UTILITY DISTRICT AND CITY OF PORT ORCHARD
FOR WASTEWATER FACILITIES MANAGEMENT**

This Amendment to the Wastewater Facilities Management Agreement is made and entered into on this 11 day of December, 2013, by and between West Sound Utility District (hereinafter referred as "District") and the City of Port Orchard (hereinafter referred to as "City").

WHEREAS, the District and the City entered into an interlocal cooperative agreement on January 31, 1983, for the management and operation of the South Kitsap Water Reclamation Facility (hereinafter referred to as "Facility"); and

WHEREAS, on August 14, 2012, the District and City entered into an agreement to extend the term of the 1983 interlocal cooperative agreement until December 31, 2013; and

WHEREAS, there is mutual desire and interest of the District and City to extend the term of the 1983 Agreement for an additional sixty days in order to provide the District and City the opportunity to complete the preparation of a new interlocal cooperative agreement; NOW, THEREFORE,

THE CITY AND DISTRICT, THROUGH THEIR RESPECTIVE LEGISLATIVE BODIES, HEREBY AGREE AS FOLLOWS:

1. Term of Contract. The term of the Interlocal Cooperative Agreement entered into on January 31, 1983, by and between the City and District for the management and operation of the Facility and the term of the August 14, 2012 Extension Agreement shall be extended until March 1, 2014. All other terms and provisions of the 1983 Agreement shall remain in effect and are incorporated by reference as if fully set forth herein.

CITY FOR PORT ORCHARD

WEST SOUND UTILITY DISTRICT

Tim Matthes
Tim Matthes, Mayor

James J. Hart
James J. Hart, Chair

B. Greaves
ATTEST: City Clerk

Michael R. Wilson
Michael R. Wilson, General Manager

Approved as to Form:

G. J. Family
City Attorney

[Signature]
District's Attorney

