

RESOLUTION 275

A RESOLUTION APPROVING LAKE FOREST PARK WATER DISTRICT PARTICIPATION IN THE INTERLOCAL GOVERNMENTAL AGREEMENT CREATING THE WATER AND SEWER INSURANCE POOL (RISK MANAGEMENT POOL)

WHEREAS, the Board of Directors of the Water and Sewer Insurance Pool aka the Water and Sewer Risk Management Pool (Pool), at its annual meeting held on March 3, 2000, approved the Interlocal Governmental Agreement creating the Pool with the amendments presented at the aforementioned annual meeting; and

WHEREAS, before such Interlocal Governmental Agreement creating the Pool as amended becomes effective, three-fourth's (3/4th) of the Board of Commissioners of those Districts which are certified as members of the Pool must approve the Agreement as amended;

WHEREAS, the Board of Commissioners of Lake Forest Park Water District, (District) desire to approve the Interlocal Governmental Agreement creating the Pool with the amendments approved at the annual meeting;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the District that they hereby approve the Interlocal Governmental Agreement creating the Pool with the amendments approved at the March 3rd, 2000 annual meeting and that the signing of this Resolution shall constitute the signing of the aforementioned Interlocal Governmental Agreement as amended.

ADOPTED this 8th day of January, 2001.

Commissioners