

RESOLUTION NO. 601

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, APPROVING AND ADOPTING AN AGREEMENT FOR CONSTRUCTING EXTENSIONS TO THE DISTRICT'S WATER SYSTEM.

WHEREAS, Point Roberts Water District No. 4 (“District”) is a municipal corporation existing pursuant to Chapter 57 RCW providing water and sewer utility services to the area known as Pt. Roberts located in Whatcom County, Washington; and

WHEREAS, Chapter 57.22 RCW authorizes the District to enter into contracts with owners of real property located within the District’s boundaries seeking to construct extensions to the District’s water and sewer systems at such owner’s sole cost where such extensions are required as a prerequisite to further property development; and

WHEREAS, such developer extension agreement may contain such conditions as the District may require pursuant to the District’s policies and standards as set forth in Chapter 57.22 RCW; and

WHEREAS, the District Board of Commissioners previously approved and adopted an agreement for constructing extensions to the District’s water system, and District staff and consultants having updated and revised such agreement for constructing extensions to the District’s water system in the form attached hereto as **Exhibit A** and incorporated herein by this reference (“Developer Extension Agreement”); and

WHEREAS, the District General Manager has recommended that the updated and revised Developer Extension Agreement be approved and adopted for use in the District; now, therefore

BE IT RESOLVED by the Board of Commissioners of the Point Roberts Water District No. 4 as follows:

1. The Developer Extension Agreement in the form attached hereto as **Exhibit A** is hereby approved and adopted for used in the District effective the date set forth below.

2. All District resolutions, policies and procedures are hereby superseded, rescinded and modified to be in accordance with the Developer Extension Agreement.

ADOPTED at a regular open public meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 13th day of May, 2008.

N. Madeleine Anderson, Chairperson

Scott Hackleman, Commissioner

William H. Meursing, Secretary