

NORTH BEACH PUBLIC
DEVELOPMENT DISTRICT
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO: 1-2009

A RESOLUTION of the Board of Directors of the North Beach Public Development Authority, Pacific County, Washington, recognizing the work and accomplishments of past Board Members.

WHEREAS the original Board of the North Beach Public Development Authority (NBPDA) through initiative and hard work established the NBPDA to acquire the assets of the Ocean Park Water Company and the Pacific Water Company for the purpose of creating a Public Water District, and

WHEREAS they developed and produced a comprehensive transfer instrument in concert with the newly elected members of the North Beach Water District, and

WHEREAS, the current NBPDA Board, upon examination of these transfer instruments and related documentation, wish to thank the following past board members for their service and commitment to the community:

R.D. Williams
Tom Downer
Jim Hagen
Richard Schroeder
Brad Weatherby
Nancy Bell (Acting Secretary of the Board)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY, PACIFIC COUNTY, WASHINGTON, as follows:

The NBPDA Board approves this resolution of gratitude thanking those past Board Members for their service.

This resolution shall become effective upon its adoption as provided by law.

ADOPTED by the Board of Directors of the North Beach Public

Development Authority, Pacific County, Washington, at its regular meeting held this 19 day of January, ~~2008~~ 2009

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY, a Washington public development authority:

By Marshall Tate
Marshall Tate-President

By Michael McNatt
Michael McNatt-Director

By William Grennan
William Grennan-Director

By Frank Logan
Frank Logan-Director

By John Adams
John Adams-Director

Date: January 19, 2009