

NORTH BEACH PUBLIC  
DEVELOPMENT DISTRICT  
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO: 2-2009

A RESOLUTION of dissolution of the North Beach Public Development Authority, Pacific County, Washington.

WHEREAS the North Beach Public Development Authority (NBPDA) was established 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 the NBPDA has acquired these assets and has completed the transfer of those assets to the North Beach Water District, and

WHEREAS the NBPDA has no further responsibilities or business to conduct, and

WHEREAS Pacific County Ordinance No. 155 gives the Pacific County Board of Commissioners the authority to dissolve public development authorities,

THEREFORE, be it resolved that the North Beach Public Development Authority of Pacific County, Washington, hereby requests that the Pacific County Board of Commissioners take appropriate action to dissolve the North Beach Public Development Authority.


Be it further resolved that all records and any remaining assets of the NBPDA be transferred to the custody of the North Beach Water District.

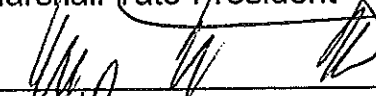
This resolution shall become effective upon its adoption as provided by law.

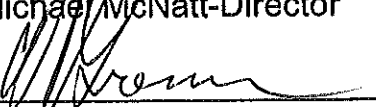
ADOPTED by the Board of Directors of the North Beach Public Development Authority, Pacific County, Washington, at its regular meeting held this 19 day of January, 2008 2009

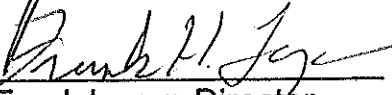
NORTH BEACH PUBLIC  
DEVELOPMENT AUTHORITY,

a Washington public development  
authority:

By   
Marshall Tate-President

By   
Michael McNatt-Director

By   
William Grennan-Director

By   
Frank Logan-Director

By   
John Adams-Director

Date: January 19, 2009