

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 06-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, AUTHORIZING PARTICIPATION IN AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

WHEREAS, pursuant to Chapter 39.34 RCW North Beach Water District (Water District) is authorized to enter into cooperative agreements to purchase material, vehicles and equipment; and

WHEREAS, the Water District wishes to reduce its costs in purchasing various material, vehicles and equipment.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. That the Water District enters into a Intergovernmental Cooperative Purchasing Agreement for Public Agencies with the State of Washington Department of General Administration Office of State Procurement.

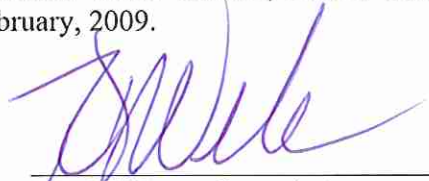
Section 2. That the General Manager of the Water District be the Authorized Signatory for the Cooperative.

Section 3. That the Water District pays such reasonable fees for membership as is necessary.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on 16th day of February, 2009.



Brian Sheldon, President



R D Williams, Commissioner



Gwen Brake, Secretary