

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

APR 25 2008

RESOLUTION NO. 8-2008

At the April 25, 2008 Special Meeting of the Board of Commissioners of the North Beach Water District the Commissioners agreed to support the intent of the North Beach Water Public Development Authority, as stated at their April 21, 2008 regular meeting, to forward the November 2007 6 Year Water System Plan completed by TJJ and Associates to the Washington State Department of Health for review and approval.

WHEREAS, The North Beach Public Development Authority (NBPDA), commissioned the development of their 6 Year Water System Plan (WSP), which was completed in November of 2007 by TJJ and Associates. The NBPDA has resolved, conditioned upon agreement by the North Beach Water District Board of Commissioners, to deliver the WSP to the Washington State Department of Health for its review and final approval of their plan.

BE IT RESOLVED by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, as follows:

The Board of Commissioners of the North Beach Water District supports the NBPDA in their intent to deliver the November 2007 6 Year WSP to the Washington State Department of Health for its review and approval of said plan. ~~The 6 Year WSP is attached to this resolution.~~

*JB
BRS
BKW*

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a special meeting held on April 25, 2008.

NORTH BEACH WATER DISTRICT

By *Jan Baker*
Commissioner

By *Brian Sheldon*
Commissioner

By *R. Waller*
Commissioner