

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
PACIFIC COUNTY, WASHINGTON

COPY

RESOLUTION NO: 11-2008

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY, PACIFIC COUNTY, WASHINGTON, ADOPTING A DETERMINATION OF NONSIGNIFICANCE AND ENVIRONMENTAL DOCUMENT FOR THE WATER SYSTEM PLAN

WHEREAS, pursuant to WAC 246-290 the North Beach Public Development Authority (NBPDA), acting as lead agency, has developed a Water System Plan ("plan") which provides comprehensive planning to meet the future water supply needs for the service area served by North Beach Water, and having submitted said plan to the State of Washington Department of Health; and

WHEREAS, pursuant to WAC 197-11-960 the NBPDA has prepared an Environmental Checklist for the plan and distributed a Determination of Nonsignificance to Pacific County, the State of Washington Department of Ecology and published notice in the Chinook Observer ; and


WHEREAS, the NBPDA has asked for public comment through September 12, 2008 and held a public forum on September 15, 2008 to comment; now, therefore

BE IT RESOLVED by the Board of Directors of the North Beach Public Development Authority, Pacific County, Washington as follows:

NBPDA has determined that the plan is not likely to have significant adverse environmental impacts. An environmental impact statement (EIS) is not required under RCW 43.21C.030(2)(c). This decision was made after review of a completed environmental checklist and other information on file with NBPDA.

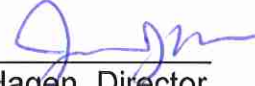
ADOPTED by the Board of Directors of North Beach Public Development Authority, Pacific County, Washington, at a regular meeting held on September 15, 2008.

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY


R D Williams, President

Brad Weatherby, Vice President


Tom Downer, Treasurer

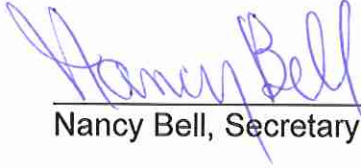

Jim Hagen, Director


Richard Schroeder, Director

RESOLUTION NO: 11-2008 Cont'd

I, Nancy Bell, duly appointed Secretary to the Board of the North Beach Public Development Authority (NBPDA) do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the NBPDA on this 15th day of September, 2008.

Date: September 15, 2008



Nancy Bell, Secretary to the Board