

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

**RESOLUTION NO. 19-2008**

**WHEREAS**, The North Beach Public Development Authority (NBPDA), commissioned a 6 Year Comprehensive Water System Plan (WSP), as required by state law, by TJF and Associates of Olympia, WA., of which said plan was completed in November of 2007.

**WHEREAS**, The NBPDA, at its April 21, 2008 regular meeting, subject to approval by the North Beach Water District, Board of Commissioners, authorized the submittal of the completed WSP to the Washington State Department of Health (DOH) for review and approval.

**WHEREAS**, At the April 25, 2008 Special Meeting of the Board of Commissioners of the North Beach Water District (NBWD) the Commissioners agreed to support the intent of the NBPDA, and to forward the proposed WSP to DOH for review and approval.

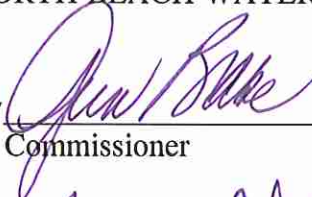
**WHEREAS**, The NBPDA has requested that as part of the overall transfer agreement of the assets and liabilities of the NBPDA to the NBWD, the NBWD resolve to adopt the proposed WSP.

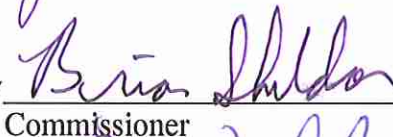
**BE IT RESOLVED** by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, as follows:

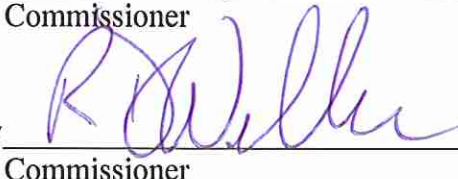
The North Beach Water District adopts the proposed 6 Year WSP as submitted to the Washington State Department of Health for approval.

**ADOPTED** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a special meeting held on October 6, 2008.

NORTH BEACH WATER DISTRICT

By  \_\_\_\_\_  
Commissioner

By  \_\_\_\_\_  
Commissioner

By  \_\_\_\_\_  
Commissioner