

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

RESOLUTION NO. 12-2012

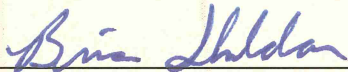
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH
BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON,
APPROVING AN AMENDMENT TO THE MANAGEMENT AGREEMENT
WITH SURFSIDE HOMEOWNERS ASSOCIATION.**

WHEREAS, North Beach Water District and Surfside Homeowners Association entered into a Management Agreement on July 18, 2011; and

WHEREAS, the Board of Commissioners desires to extend the Management Agreement; now, therefore

BE IT RESOLVED by the Board of Commissioner of North Beach Water District that the attached Amendment to the Management Agreement between North Beach Water District and Surfside Homeowners Association is adopted.


ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at its regular meeting held on the 16th day of July, 2012.



Brian Sheldon Commissioner Position #1



Gwen Brake Commissioner Position #2



RD Williams Commissioner Position #3