

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

**RESOLUTION 03-2015**

**A RESOLUTION OF THE NORTH BEACH WATER  
DISTRICT OF PACIFIC COUNTY, WASHINGTON,  
ADOPTING A SMALL AND ATTRACTIVE ASSET POLICY**

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**WHEREAS**, North Beach Water District (District) owns several small and attractive assets; and

**WHEREAS**, such small and attractive assets are not always immediately identified as missing; and

**WHEREAS**, the Board desires accountability of small and attractive assets owned by the District, and

**WHEREAS**, it is in the best interest of the District to establish clear, uniform policies and procedures to obtain accountability over District owned assets,

**BE IT RESOLVED** by the Board of Commissioners of North Beach Water District, Pacific County, adopts the Small and Attractive Asset Inventory Policy attached hereto and incorporated herein as Exhibit "A".

**ADOPTED BY** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 23<sup>rd</sup> day of February, 2015.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3