

NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON  
RESOLUTION 5-2022

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC  
COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF REAL ESTATE**

**WHEREAS**, the Board of Commissioners have determined that the South Wellfield requires improvements as well as protection; and

**WHEREAS**, the Board of Commissioners have determined that the South Wellfield lacks sufficient room to accommodate the required improvements; and

**WHEREAS**, the Board of Commissioners located real estate that has potential for not only the required improvements but also the protection needed at the South Wellfield.

**NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** Authorize the General Manger to negotiate the purchase of one or more parcels necessary for the protection needed at the South Wellfield and future improvements.

**ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY,  
WASHINGTON THIS 16 DAY OF November, 2022.**



Brian Sheldon, Commissioner Position #1



Gwen Brake, Commissioner Position #2



Glenn Ripley, Commissioner Position #3