

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

**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 _____ DAY OF _____, 2022.

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

Glenn Ripley, Commissioner Position #3