

RESOLUTION NO. 2009-20

A RESOLUTION approving the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool (Water and Sewer Risk Management Pool)

WHEREAS, the Board of Directors of Hartstene Pointe Water/Sewer Dist hereinafter referred to as the "Entity" desires to join the Water and Sewer Risk Management Pool for the purchase of insurance and for self-insurance;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the aforementioned Entity that the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool is hereby approved and that this Resolution shall constitute the signing of the aforementioned Interlocal Governmental Agreement.

ADOPTED this 19th day of February, 2008.



PRESIDENT



SECRETARY