

Hartstene Pointe Water/Sewer Dist District

RESOLUTION NO. 2009-21

A RESOLUTION appointing representatives to the Board of Directors  
of the Water and Sewer Risk Management Pool

WHEREAS, Hartstene Pointe Water/Sewer Dist is a member of the Water  
and Sewer Risk Management Pool.

WHEREAS, the Interlocal Governmental Agreement which we have entered into  
with the Water and Sewer Risk Management Pool requires the District to appoint a  
representative and an alternate representative to the Board of Directors of the Pool.  
NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water/Sewer Dist  
District that Roger K. Ray will be appointed as  
the District's representative and William F. Parisio will be appointed as  
the District's alternate representative on the Board of Directors for the Water and Sewer  
Risk Management Pool. These individuals appointed by the District will serve on the  
Pool's Board of Directors until successors are appointed to replace them by resolution.

ADOPTED this 2/19 day of \_\_\_\_\_, 2009.

[Signature]  
Chair, Commissioner

\_\_\_\_\_  
Commissioner

Mary Alice Cary  
Commissioner

\_\_\_\_\_  
Commissioner

[Signature] 2/19/2009  
Commissioner