

**HARTSTENE POINTE WATER AND SEWER DISTRICT
RESOLUTION 2009 - 27**

**A RESOLUTION OF THE HARTSTENE POINTE WATER AND SEWER
DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING PARTICIPATION IN THE WARN MUTUAL AID AND
ASSISTANCE AGREEMENT**

WHEREAS, The Washington State Water/Wastewater Agency Response Network (WARN) has developed a State-wide mutual aid and assistance agreement to allow a better response to emergencies; and

WHEREAS, Hartstene Pointe Water and Sewer District, in time of emergency, may be in need of mutual aid in order to fulfill its water and wastewater purveyor responsibilities or be able to assist other utilities; and

WHEREAS, The WARN Mutual Aid and Assistance Program does not obligate the District to respond to a request for assistance; now

**THEREFORE THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE
WATER AND SEWER DISTRICT HEREBY RESOLVES:**

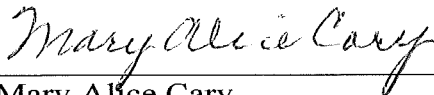
The Chair of the Board of Commissioners and General Manager are authorized to sign the attached WARN Mutual Aid and Assistance Agreement.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regular scheduled meeting on *October 27*, 2009.


Hartstene Pointe Water and Sewer District
Mason County, Washington



Roger Ray
President



Mary Alice Cary
Secretary



William Parisio
Commissioner