

**HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON**

RESOLUTION 2010-13

**A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
PARTIALLY TERMINATING CONTRACT OPERATIONS WITH
WEST SOUND UTILITY DISTRICT**

WHEREAS, Hartstene Pointe Water-Sewer District is a special purpose district, govern by Chapter 57 of the Revised Code of Washington; and

WHEREAS, Hartstene Pointe Water-Sewer District contracted with West Sound Utility District to provide operational services for customer service, water, sewer, and wastewater treatment; and

WHEREAS, Hartstene Pointe Water-Sewer District has been properly notified that West Sound Utility District has terminated its wastewater treatment services for the District; and

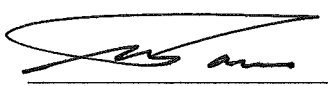
WHEREAS, Hartstene Pointe Water-Sewer District has contracted with other qualified firms for wastewater treatment and managerial services; now

THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

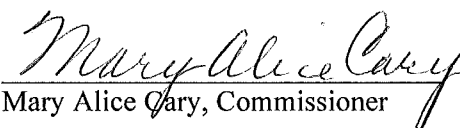
1. West Sound Utility District will be provided the required 30-days notice to terminate the water and sewer collection services in accordance with the Interlocal Agreement dated November 5, 2009;
2. West Sound Utility District will continue to provide Customer Services as defined in the Interlocal Agreement.
3. General Managerial services will no longer be provided by West Sound Utility District.

ADOPTED, by the District Board of Commissioners at its scheduled meeting on November 4, 2010.

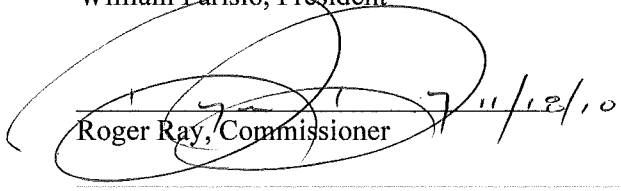
Hartstene Pointe Water-Sewer District
Mason County, Washington



William Parisio, President



Mary Alice Cary, Commissioner



Roger Ray, Commissioner