

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2015-04

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
TERMINATING INTERLOCAL AGREEMENT WITH WEST SOUND UTILITY DISTRICT

WHEREAS, the Hartstene Pointe Water-Sewer District is a special purpose district, governed 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, Resolution 2010-13 terminated contract operations for water, sewer, and wastewater treatment services, as well as general managerial services; and

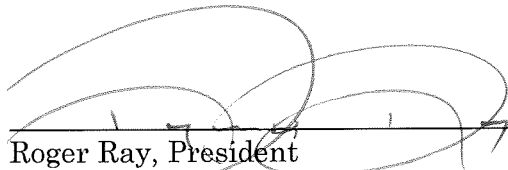
WHEREAS, Hartstene Pointe Water-Sewer District has contracted with other qualified firms for customer service; now


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 Interlocal Agreement dated November 5, 2009.
2. Per Section 4 of the original agreement, the actual termination date set forth in the notice shall fall on the last day of the specified month.
3. As of June 30, 2015 customer service for the Hartstene Pointe Water-Sewer District will no longer be provided by West Sound Utility District.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 14th day of May, 2015.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Roger Ray, President


Nancy Nelson, Commissioner


Mary Alice Cary, Commissioner