

MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 2016 - 6

A RESOLUTION approving a Water System Transfer Agreement between the District and MacKay Harbor Water Company, Inc.

WHEREAS, the MacKaye Harbor Water District was formed for the purpose of assuming responsibility for providing water services currently provided by MacKaye Harbor Water Company, Inc., and

WHEREAS, the Board of Commissioners has been presented a draft water system transfer agreement prepared by the water company and wishes to expedite assuming control of the water system, and

WHEREAS, the Board has reviewed the proposed agreement, finding its terms fair and equitable, and

WHEREAS, the Board believes that conclusion of the proposed transfer is in the best interests of the public.

. NOW THEREFORE , BE IT RESOLVED that:

The Board of Commissioners of MacKaye Harbor Water District approves the Water System Transfer Agreement between the District and MacKay Harbor Water Company, Inc. in the form presented and authorizes the President of the Board to sign it on behalf of the District.

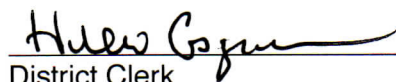
PASSED BY THE BOARD OF COMMISSIONERS OF THE MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON at its first meeting held 4/14, 2016.

  
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President and Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

ATTEST:

  
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District Clerk