RESOLUTION NO. <u>2022-03-10</u>

A RESOLUTION approving the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool (Water and Sewer Risk Management Pool)

WHEREAS, the Board of Directors of <u>Lake Wenatchee Water District</u>

Hereinafter referred to as the "Entity" desires to join the Water and Sewer Risk Management Pool for the purchase of insurance and for self-insurance; and voted to join in 2020 on 11/8/18;
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the aforementioned Entity that the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool is hereby approved and that this Resolution shall constitute the signing of the aforementioned Interlocal Governmental Agreement.
ADOPTED this <u>10</u> day of <u>March</u> , 20 <u>22</u>
J. L. Crumon
President/Chair Board of Commissioners
Fler & Deems
Secretary