

Hartstene Pointe Water/Sewer Dist District

RESOLUTION NO. 2009-21

A RESOLUTION appointing representatives to the Board of Directors of the Water and Sewer Risk Management Pool

WHEREAS, Hartstene Pointe Water/Sewer Dist is a member of the Water and Sewer Risk Management Pool.

WHEREAS, the Interlocal Governmental Agreement which we have entered into with the Water and Sewer Risk Management Pool requires the District to appoint a representative and an alternate representative to the Board of Directors of the Pool. NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water/Sewer Dist District that Roger K. Ray will be appointed as the District's representative and William F. Parisio will be appointed as the District's alternate representative on the Board of Directors for the Water and Sewer Risk Management Pool. These individuals appointed by the District will serve on the Pool's Board of Directors until successors are appointed to replace them by resolution.

ADOPTED this 2/19 day of _____, ~~2008~~ 2009


Chair, Commissioner

Commissioner

Mary Alice Cary
Commissioner

Commissioner


Commissioner

2/19/2009