

**HARTSTENE POINTE WATER AND SEWER DISTRICT  
RESOLUTION 2009 - 27**

**A RESOLUTION OF THE HARTSTENE POINTE WATER AND SEWER  
DISTRICT BOARD OF COMMISSIONERS  
AUTHORIZING PARTICIPATION IN THE WARN MUTUAL AID AND  
ASSISTANCE AGREEMENT**

**WHEREAS**, The Washington State Water/Wastewater Agency Response Network (WARN) has developed a State-wide mutual aid and assistance agreement to allow a better response to emergencies; and

**WHEREAS**, Hartstene Pointe Water and Sewer District, in time of emergency, may be in need of mutual aid in order to fulfill its water and wastewater purveyor responsibilities or be able to assist other utilities; and

**WHEREAS**, The WARN Mutual Aid and Assistance Program does not obligate the District to respond to a request for assistance; now

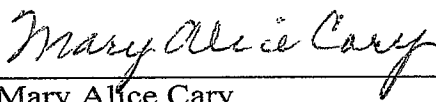
**THEREFORE THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE  
WATER AND SEWER DISTRICT HEREBY RESOLVES:**


The Chair of the Board of Commissioners and General Manager are authorized to sign the attached WARN Mutual Aid and Assistance Agreement.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regular scheduled meeting on October 27, 2009.

Hartstene Pointe Water and Sewer District  
Mason County, Washington

  
Roger Ray  
President

  
Mary Alice Cary  
Secretary

  
William Parisio  
Commissioner