

2019-3

RCW 57.08.044 CONSENT RESOLUTION OF THE COMMISSIONERS OF SCATCHET HEAD WATER DISTRICT

On the 2ND day of MAY, 2019, at SCATCHET HEAD CC, Clinton, Washington, at 7 a.m./p.m., a special meeting of the Commissioners of Scatchet Head Water District, a Washington special purpose district, was regularly called to order, pursuant to call and notice.

Present at the meeting were Commissioner Edward Schoeler and Commissioner Scott Carr. At said Meeting, the Commissioners discussed the pending formation of the Scatchet Head Sewer District, subject to review by the Island County Board of Commissioners and special election approving formation. It has been brought to the Board's attention that pursuant to RCW 57.08.044 and based upon overlapping service areas, it must consent to the formation and provision of sewer services by the Scatchet Head Sewer District, in lieu of consolidating those operations under its own jurisdiction. After discussion, and based upon the differing benefit areas of each District, the Commissioners agreed to support the formation of the Scatchet Head Sewer District as a separate operation, to consent to it providing sewer services as required by RCW 57.08.044, and to forego consolidation of those operations, at this time.

Upon motion duly made by Commissioner SCHOELER and seconded by Commissioner CARR, and carried unanimously by the Commissioners present, it was:

RESOLVED, that the Commissioners of Scatchet Head Water District, hereby approve and consent to the pending formation of the Scatchet Head Sewer District in accordance with RCW 57.08.044 and that the Commissioners agree that they do not wish to consolidate those operations under its jurisdiction at this time, provided that the Commissioners reserve the right the seek consolidation of those services at a later date, as may be in the best interest of the public and District operations.

APPROVED by Scatchet Head Water District, a Washington special purpose district, on this 2ND day of MAY, 2019.

SCATCHET HEAD WATER DISTRICT,
a Washington special purpose district:

By: Edward Schoeler
EDWARD SCHOELER, COMMISSIONER

By: Scott Carr
SCOTT CARR, COMMISSIONER

By: _____
DAVID MULLINS, COMMISSIONER