

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2009-08**

**RESOLUTION APPROVING THE MUTUAL AID AND ASSISTANCE AGREEMENT
FOR WASHINGTON STATE FOR INTRASTATE WASHINGTON
WATER/WASTEWATER AGENCY RESPONSE NETWORK (WARN)**

Background:

1. Midway Sewer District is a municipal corporation providing wastewater services pursuant to Title 57 RCW.
2. The Board of Commissioners has reviewed the Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (WARN) in the form attached hereto as Exhibit A and incorporated herein by this reference; and
3. The Board of Commissioners finds that it is in the best interest of the District to participate in mutual aid with other public utilities to coordinate response activities and share resources during emergencies; now therefore,

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Midway Sewer District approves the following action:

1. The WARN Agreement in the form attached hereto as Exhibit A is hereby approved and the General Manager is authorized to sign the WARN Agreement on behalf of the District.
2. The General Manager is authorized to appoint the Authorized Official and the Alternate Authorized Official for actions to be taken on behalf of the District under the Mutual Aid Agreement. The General Manager is further authorized to change the Authorized Official designations in the future when necessary and without requiring the approval of the Board of Commissioners
3. The District General Manager is authorized to appoint a District staff member to serve as the District's representative on the Washington State WARN Regional Committee and to vote on the District's behalf on matters that may come before the Regional Committee.
4. District staff are directed to implement the terms of the WARN Agreement, to transmit a certified copy of this executed Resolution and an original signed WARN Agreement to the Washington State WARN Statewide Committee Chair, and to advise the Regional Committee of the names of the District's designated Authorized Official, alternate Authorized Official and the District staff member to serve as the District's representative on the Washington State WARN Regional Committee.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on June 10, 2009 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner