

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 05-03-23-384

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPOINTING REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE WATER AND SEWER RISK MANAGEMENT POOL

WHEREAS, King County Water District No. 125 ("District") is a special purpose utility district providing water utility service to property within its boundaries; and

WHEREAS, King County Water District No. 125 has approved the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool ("Interlocal Agreement") and, upon the approval of the District's application for membership in the Water and Sewer Risk Management Pool ("Insurance Pool"), the District will be a member of the Insurance Pool; and

WHEREAS, the Interlocal Agreement requires the District to appoint a representative and an alternate representative to the Insurance Pool Board of Directors; and

WHEREAS, the Interlocal Agreement also requires the District to appoint an employee to be responsible for risk management within the District and to serve as a liaison between the District and the Insurance Pool; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

1. Commissioner James Rick is hereby appointed to serve as the District's representative on the Insurance Pool Board of Directors and Commissioner John Thompson is hereby appointed to serve as the District's alternate representative on the Insurance Pool Board of Directors to serve in the event the District's representative is unable to attend an Insurance Pool Board of Directors meeting. These individuals will serve on the Insurance Pool's Board of Directors until successors are appointed to replace them by resolution.

2. Russ Austin is hereby appointed to be responsible for risk management within the District and to serve as a liaison between the District and the Insurance Pool as to risk