

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1138

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving amendments to the Interlocal Governmental Agreement of the Water and Sewer Risk Management Pool.

WHEREAS, the Board of Directors of the Water and Sewer Risk Management Pool (the "Pool") at its semi-annual meeting on March 21, 2024, unanimously approved amendments to the Pool's Interlocal Governmental Agreement ("Interlocal Agreement") in the form attached hereto as Exhibit A; and

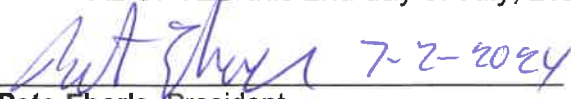
WHEREAS, before such amendments to the Interlocal Agreement become effective, two-thirds (2/3) of the Boards of Commissioners of certified members of the Pool must approve the Agreement as amended;

WHEREAS, the Board of Commissioners of King County Water District No. 90, (hereinafter referred to as the "District") desire to approve the amendments to the Interlocal Agreement;

NOW THEREFORE, IT IS RESOLVED that the Board of Commissioners of the District hereby approves the Pool's Interlocal Agreement as amended, in the form attached hereto as Exhibit A.

IT IS FURTHER RESOLVED that the Board Secretary is authorized to sign the Pool's Amended Interlocal Agreement, confirming the Board's approval.

ADOPTED this 2nd day of July, 2024.


Pete Eberle, President


Sam Amira, Vice-President


Al Materi, Secretary

WATER AND SEWER RISK MANAGEMENT POOL

**Confirmation of Approval and Acceptance
of the
Amended Interlocal Governmental Agreement**

To: Cary Ecker, Executive Director of the Water and Sewer Risk Management Pool

ALVIN B. MATERZI, confirms that:
[Name]

1. I am the SECRETARY of KING COUNTY WATER DISTRICT #90.
[Title] [District/Entity Name]
2. On JULY 2, 2024, in an open public meeting, the Board of Commissioners/
Directors of the above-named District/Entity approved and accepted the Amended
Interlocal Governmental Agreement of the Water and Sewer Risk Management Pool
("Pool").
3. The Board's action was by [Check One]:
[] Resolution. [] Individual Motion. [] Part of an Approved Consent Agenda Motion.
4. The Board's action authorized me to sign this Confirmation of Approval and Acceptance.
5. My signature below constitutes signing of the Pool's Amended Interlocal Governmental
Agreement on behalf of the above-named District/Entity.

Alvin B. Materzi
[Signature]

DATED: JULY 2, 2024

ALVIN B. MATERZI
[Printed Name]

Signed at: RENTON, Washington.

SECRETARY
[Title]

KING COUNTY WATER DISTRICT #90
[Name of District/Entity]