

RESOLUTION 91-3


WHERE AS, it is known to this District that it must construct a secondary wastewater treatment facility,

and, WHEREAS, the Districts' consulting engineers have selected a site currently ownde by Port Blakely Tree Farms as the appropraite site for this facility,

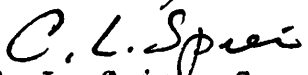
and, WHEREAS, said Port Blakely Tree Farm has indicated by a letter dated October 17, 1989 that it was willing to make this site available under certain conditions;

THEREFORE, BE OT NOW RESOLVED, that it is appropriate for the Secretary of this District, acting on behalf of the Board of Commissionser to respond to certain concerns related to this site expressed by Port Blekly Tree Farm as set forth in lteers dated March 26 and March 27, 1991, and that the content of those letters which are made a part of this RESolution and are attached express the sentiments of this Board.

SO, RESOLVED, this 9th day of April, 1991.


William I. Reese, President


Donovan W. Johnson, Commissioner


C. L. Spier, Secretary