

RESOLUTION NO. 2004-2

A RESOLUTION approving amendments to the Interlocal
Governmental Agreement Creating the Water and Sewer
Insurance Pool (Risk Management Pool)

WHEREAS, the Board of Directors of the Water and Sewer Insurance Pool aka the Water and Sewer Risk Management Pool (the "Pool") at its annual meeting on March 18, 2004, approved amendments to the Interlocal Governmental Agreement Creating the Water and Sewer Insurance Pool ("Interlocal Agreement"); and

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

WHEREAS, the Board of Commissioners of Kittling County Sewer Dist. No. 7 (hereinafter referred to as the "District/Entity") desire to approve the amendments to the Interlocal Agreement, which were previously approved at the annual meeting of the Pool's Board of Directors;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the District/Entity that they hereby approved the Interlocal Agreement with the amendments approved at the Pool's March 18, 2004 annual meeting and that this Resolution shall constitute the signing of the aforementioned Interlocal Agreement as amended.

ADOPTED this 13 day of May, 2004.

Sarah M. Ken
PRESIDENT AND COMMISSIONER

Erin Soto
COMMISSIONER

SECRETARY AND COMMISSIONER