

RESOLUTION NO. 01-2009

BY

KLICKITAT COUNTY PORT DISTRICT NO. 1,

**A RESOLUTION ADOPTING THE DALLESFORT INDUSTRIAL PARK
WATER SYSTEM COLIFORM MONITORING PLAN**

WHEREAS, the Klickitat County Port District No. 1 ("Port") owns a public water supply system in Dallesport, Washington in order to provide water to tenants of its Dallesport Industrial Park and adjacent properties; and

WHEREAS, the Port is responsible for insuring that water delivered to customers meets state water quality standards; and

WHEREAS, the Port is responsible for protecting the health and safety of its water users;

NOW, THEREFORE BE IT RESOLVED, that the Klickitat County Port District No. 1 hereby adopts the Coliform Monitoring Plan described in detail in the Port's Water System Master Plan dated January 2008 and subsequently revised and submitted to the Washington Dept. of Health in June 2009.

ADOPTED IN OPEN SESSION this 2nd day of June 2009.

KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners

/s/ NORMAN DEO
Norman Deo, President

/s/ RODGER FORD
Rodger Ford, Vice-President

ATTEST

/s/ MARGIE ZIEGLER
Margie Ziegler
Administrative Assistant

/s/ S. WAYNE VINYARD
S. Wayne Vinyard, Secretary

PORT SEAL