

RESOLUTION NO. 03-2009

BY

KLICKITAT COUNTY PORT DISTRICT NO. 1,

**A RESOLUTION ADOPTING THE DALLESFORT INDUSTRIAL PARK
WATER SYSTEM DESIGN AND CONSTRUCTION STANDARDS**

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 equipment and facilities attached to the water system meet or exceed industry standards and state requirements; and

WHEREAS, the Port desires to limit maintenance costs and insure that future expansion is consistent with all other elements of the system;

NOW, THEREFORE BE IT RESOLVED, that the Klickitat County Port District No. 1 hereby adopts the Design and Construction Standards 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