

Resolution 2013-2

P.O. Box 575, Eastsound, WA, 98245

Resolution to Adopt an Engagement Agreement with BEERY ELSNER & HAMMOND, LLP

Resolution 2013-2 February 11, 2013

WHEREAS, the DISTRICT desires to contract with ATTORNEY to provide legal services on an as-needed basis; and

WHEREAS, the DISTRICT needs legal services with the particular training, ability, knowledge, and experience possessed by ATTORNEY, which specializes in municipal law; and

WHEREAS, the DISTRICT has determined that ATTORNEY is qualified and capable of performing the professional services as the DISTRICT hereinafter requires, under the terms and conditions set forth below.

NOW THEREFORE, based on the foregoing and in consideration of the mutual covenants contained herein, the Commission hereby RESOLVES:

The Commission adopts the Engagement Agreement presented to it at its January 10, 2013 public meeting. The Commission authorizes the District Director, Marcia West to sign the Agreement on behalf of the Commission, and to be the Board's contact for Beery Elsner & Hammond, LLP.

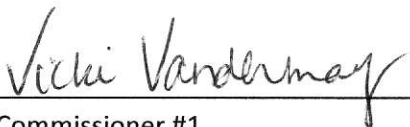
ADOPTED THIS February 11, 2013

DATED 2/11/2013

Signed



Chair, Commissioner #2



Commissioner #1

Commissioner #3

Commissioner #4



Commissioner #5