

FREELAND WATER AND SEWER DISTRICT

RESOLUTION 10-09

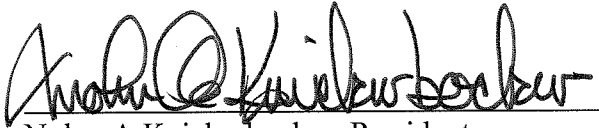
A RESOLUTION of the Board of Freeland Water and Sewer District, Island County, Washington Adopting Preliminary Engineering Report for New Sewage Collection and Treatment System dated July 2010, the NEPA Environmental Report, Biological Assessment and Essential Fish Habitat Assessment and Archeological Investigation Report amending the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan dated February 2005.

WHEREAS The Commissioners of the Freeland Water and Sewer District desire to adopt Preliminary Engineering Report for New Sewage Collection and Treatment System dated July 2010, the NEPA Environmental Report, Biological Assessment and Essential Fish Habitat Assessment and Archeological Investigation Report, amending the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan dated February 2005 in accordance with RCW 57.16. and RCW 57.08.065

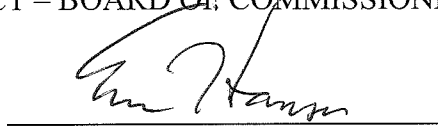
NOW THEREFORE The District hereby adopts the Preliminary Engineering Report for New Sewage Collection and Treatment System dated July 2010, the NEPA Environmental Report, Biological Assessment and Essential Fish Habitat Assessment and Archeological Investigation Report, amending the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan dated February 2005

ADOPTED BY THE Board of Commissioners of Freeland Water and Sewer District, Island County, Washington at its regular meeting on the 13th day of September, 2010.

FREELAND WATER AND SEWER DISTRICT – BOARD OF COMMISSIONERS

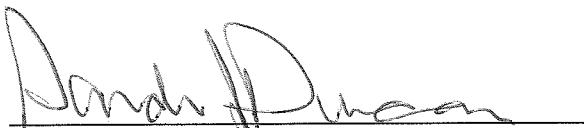


Nolen A Knickerbocker, President
Commissioner



Eric Hansen, Commissioner

Jim Short, Commissioner



ATTEST: Sandra J. Duncan, District Administrative Assistant
and Notary Public