

**DISCOVERY CLEAN WATER ALLIANCE**

**RESOLUTION NO. 2013 – 06**

**A RESOLUTION OF DISCOVERY CLEAN WATER ALLIANCE, APPOINTING THE  
TREASURER OF THE ALLIANCE.**

**WHEREAS**, the Alliance is a joint municipal utility services authority formed under Chapter 39.106 RCW; and

**WHEREAS**, RCW 39.106.050 provides that a joint municipal utility services agreement that forms an authority shall specify how the treasurer of the authority will be appointed, and that the treasurer may be the treasurer or chief financial officer of any Washington local government member of the authority; and

**WHEREAS**, Discovery Clean Water Alliance Interlocal Formation Agreement provides that the treasurer of the Alliance shall be appointed from time to time by resolution of the Board of Directors of the Alliance; and

**WHEREAS**, Clark Regional Wastewater District is a Washington local government member of the Alliance and will serve as initial Administrative Lead for the Alliance; now, therefore

**BE IT RESOLVED** by the Board of Directors of Discovery Clean Water Alliance that 1) the Finance Director of the Administrative Lead is appointed as Treasurer of the Alliance; and 2) the Alliance funds in excess of amounts needed for immediate use will be invested in the Clark County Investment Pool.

**ADOPTED** by the Board of Directors of Discovery Clean Water Alliance at a regular meeting held on January 18, 2013.

**DISCOVERY CLEAN WATER ALLIANCE**

Lisa Walters

Chair, Board of Directors