

DISCOVERY CLEAN WATER ALLIANCE

RESOLUTION NO. 2013 – 08

A RESOLUTION OF DISCOVERY CLEAN WATER ALLIANCE, APPOINTING REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE WATER AND SEWER RISK MANAGEMENT POOL.

WHEREAS, Discovery Clean Water Alliance is a member of the Water and Sewer Risk Management Pool;

WHEREAS, the Interlocal Governmental Agreement for the Water and Sewer Risk Management Pool requires Discovery Clean Water Alliance to appoint a representative and an alternate representative to the Board of Directors of the Pool; now, therefore

BE IT RESOLVED by the Board of Directors of Discovery Clean Water Alliance that the Risk Manager of the Administrative Lead will be appointed as the Alliance representative and the individual serving as alternate to the Water and Sewer Risk Management Pool for the Administrative Lead will be appointed as the Alliance alternate representative on the Board of Directors for the Water and Sewer Risk Management Pool. These individuals appointed by the Alliance will serve on the Pool's Board of Directors until successors are appointed to replace them by resolution.

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

DISCOVERY CLEAN WATER ALLIANCE



Chair, Board of Directors