



BELFAIR WATER DISTRICT No. 1

Resolution No. 2024-02

The undersigned hereby certify that at a meeting of the Board of Commissioners of BELFAIR WATER DISTRICT No. 1., (“the District”), a Washington municipal corporation pursuant to the Revised Code of Washington Chapter 57, situated in Mason County, duly held on the day and date subscribed below, the following resolution was duly adopted, and has been entered into the regular records of the District:

WHEREAS the District has Reviewed Resolution 2020-04 and have agreed that an updated and current Water Use Efficiency Goal is necessary and in order.

NOW THEREFORE, the Board of Commissioners, after due discussion of a revised WUE goal, and the goal that the District identified is to reduce consumption per ERU to less than 200 gallons per day per ERU with a target goal of 195 gallons per day average by 2030. On motion and after due discussion and deliberation, has declared the goal to be aligned with Districts Comprehensive Plan and the measures outlined therein.

HAVE NOW RESOLVED AS FOLLOWS:

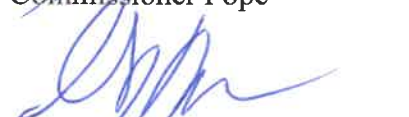
Resolution 2024-02 is accepted and will be the WUE Goal for the Belfair Water District going forward and the measures currently being utilized and those outlined in Chapter 4 of the Comprehensive Plan will be implemented to meet the goal.

This Final Resolution presented to the Board on May 14, 2024.


SIGNED AT Belfair, Washington, this 14th day of May 2024.



Commissioner Pope



Commissioner Born



Commissioner Satran-Loudin

Board of Commissioners
Belfair Water District No. 1