

## DESIGNATION OF GOVERNING BODY

Board Resolution No. 23/24-23

**BE IT RESOLVED** that the Board of Directors of LOPEZ ISLAND School District No. 144, SAN JUAN County, Washington, be designated as the governing body for the LISD Water Utility; and be it also resolved that the Board of Directors of Lopez Island School District No. 144 be hereby authorized to execute for and on behalf of the Water Utility, a public entity established under the laws of Washington State, (RCW 42.30.020), any actions necessary for the purpose establishment, operating or maintenance of the Water Utility and is hereby authorized to sign any and all Federal, State, County, and City applications and all necessary reports on behalf of the Lopez Island School District No. 144.

**DATED** this 27th day of March, 2024.

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Board President

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Vice-President

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Board Member

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Board Member

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Board Member

**ATTEST:**

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Superintendent