

**HARTSTENE POINTE WATER-SEWER DISTRICT
RESOLUTION 2009-19**

**A RESOLUTION BY THE BOARD OF COMMISSIONERS ESTABLISHING A
TEMPORARY PROCEDURE FOR A CONSULTANT ENGINEER ROSTER TO
AWARD CONTRACTS**

WHEREAS, Washington State RCW 57.08.005 provides for water and sewer districts to contract public works and purchase materials, supplies, and equipment; and

WHEREAS, Washington State RCW 39.04.155 establishes Consultant Engineer roster contract procedures; and

WHEREAS, Hartstene Pointe Water-Sewer District is newly established and in the process of developing a Consultant Engineer roster;

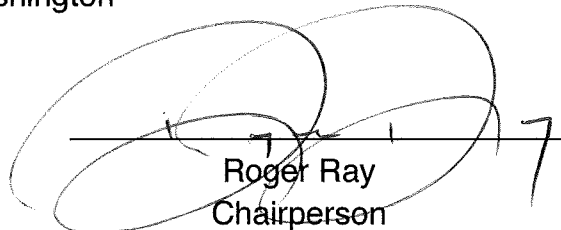
WHEREAS, due to the immediate need for engineering services;

THEREFORE BE IT RESOLVED BY THE HARTSTENE POINTE WATER-SEWER BOARD OF COMMISSIONERS:

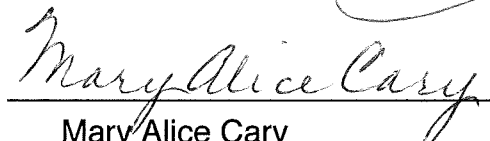
Select a provider from the Mason County Utilities and Waste Management Department and/or the West Sound Utility District Consultant Engineer roster.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water-Sewer District at their regular meeting on **February 26, 2009**

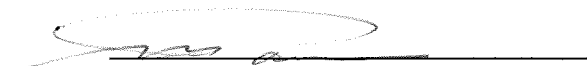
HARTSTENE POINTE WATER-SEWER DISTRICT
Mason County Washington



Roger Ray
Chairperson



Mary Alice Cary
Secretary



William Parisio
Member