

**HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON**

RESOLUTION 2010-15

**A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
ESTABLISHING THE 2011 CAPITAL IMPROVEMENT BUDGET,**

WHEREAS, Hartstene Pointe Water-Sewer District is a special purpose district, govern by Chapter 57 of the Revised Code of Washington; and

WHEREAS, Hartstene Pointe Water-Sewer District held a public hearing on the 2011 budget and establishing the budget for the USDA-funded project on October 30, 2010 and heard testimony at said hearing; and

WHEREAS, Hartstene Pointe Water-Sewer District reviewed the hearing's testimony; and

WHEREAS, the District Commissioners determined the proposed 2011 budget for USDA-funded water booster pump station is required to allow prudent operation of the water/sewer systems; and

THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

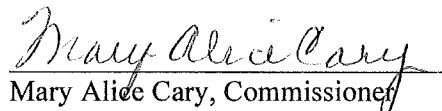
The attached 2011 budget of \$263,000 for the USDA-funded water booster pump station is approved and submitted to Mason County.

ADOPTED, by the District Board of Commissioners at its scheduled meeting on November 5, 2010.

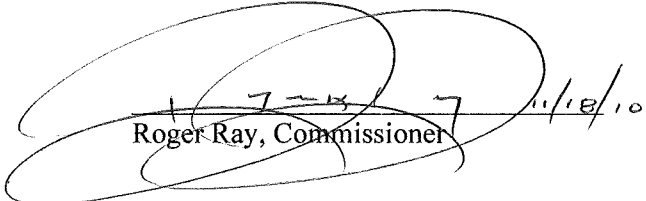
Hartstene Pointe Water-Sewer District
Mason County, Washington



William Parisio, President



Mary Alice Cary, Commissioner



7-18
11/18/10
Roger Ray, Commissioner