

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

**RESOLUTION 2011-01**

**A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS**

**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 has been approved for a loan from the United States Department of Agriculture, Rural Development for engineering and construction of pump station and installation of water meters and

**WHEREAS, Hartstene** Pointe Water-Sewer District has applied to the Rural Community for an interim loan to cover the engineering and construction costs and

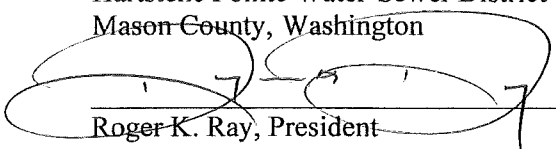
**WHEREAS, the District** has an approved 2011 budget limitation of \$638,000.00 for projects

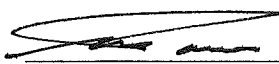
**THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:**

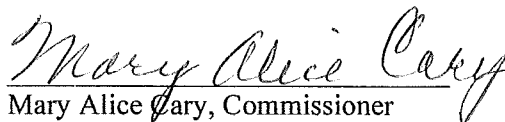
To transfer \$40,000.00 from the District operating account 690-005-010 to the construction account 690-005-065 to allow for expenditure payments prior to the receipt of interim funds.

**ADOPTED, by the District Board of Commissioners at its scheduled meeting on January 27, 2011.**

Hartstene Pointe Water-Sewer District  
Mason County, Washington

  
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Roger K. Ray, President

  
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William Parisio, Commissioner

  
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Mary Alice Cary, Commissioner