

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

**RESOLUTION 2011-04**

**A RESOLUTION OF THE HARSTENE POINTE WATER-SEWER DISTRICT  
COMMISSIONERS TRANSFERRING OPERATING FUNDS TO DISTRICT CAPITAL  
CONSTRUCTION ACCOUNT**

**WHEREAS**, Hartstene Pointe Water-Sewer District is a special purpose district, governed 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 a booster pump station and installation of water meters; and

**WHEREAS**, the District has approved a 2011 budget limitation of \$263,000 for capital construction projects;

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

To transfer \$20,000 from the District operating fund, 690-005-010 to the capital construction fund, 690-005-065 for the purpose of funding engineering costs incurred prior to the receipt of interim loan funds with the intent to repay 690-005-010 when construction interim financing is obtained.

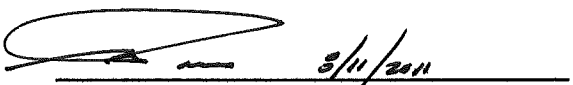
**ADOPTED**, by the District Board of Commissioners at its scheduled meeting on July 14, 2011.

**Hartstene Pointe Water-Sewer District  
Mason County, Washington**

  
\_\_\_\_\_  
Roger K. Ray, Chair

08/11/11

  
\_\_\_\_\_  
Mary Alice Cary, Commissioner

  
\_\_\_\_\_  
William Parisio, Commissioner

8/11/2011