

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

RESOLUTION 2011-09

**A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
AUTHORIZING THE 2012 CAPITAL PROJECT BUDGET**

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

WHEREAS, the Hartstene Pointe Water-Sewer District provided public notice of its intent to adopt a 2012 Capital Construction Budget; and

WHEREAS, the District Commissioners determined the proposed 2012 Capital Project Budget adequately provides for contracted services for Water System Upgrades planned in the District's Water System Plan adopted August, 2008; and

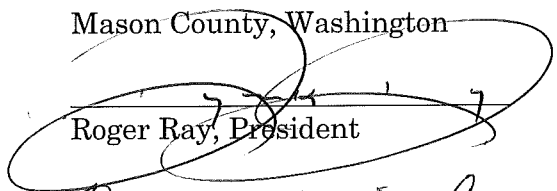
WHEREAS, planned Water System Upgrades will be financed through a Bond Anticipation Note held by Cashmere Valley Bank accepted by Resolution 2011-07 and authorized by Resolution 2011-08;

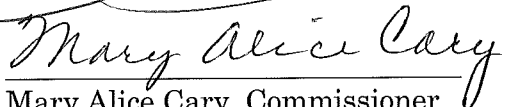
THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

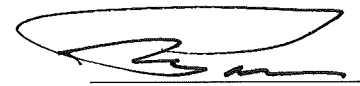
To adopt a 2012 Capital Project Budget in the amount of \$ 668,445.87 for the period of January 1, 2012 through December 31, 201~~1~~₂ for the Hartstene Pointe Water-Sewer District.

ADOPTED, by the District Board of Commissioners at its scheduled meeting on November 10, 2011.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Roger Ray, President


Mary Alice Cary, Commissioner


William Parisio, Commissioner