

**HARTSTENE POINTE  
WATER-SEWER DISTRICT**

**RESOLUTION 08-11**

**A RESOLUTION OF COMMISSIONERS OF  
THE HARTSTENE POINTE WATER-SEWER DISTRICT  
TO ADOPT 0009 BUDGET**

WHEREAS, the voters of Hartstene Pointe approved Proposition 1 at the May 20, 2008 special election to create a Hartstene Pointe Water-Sewer District and,

WHEREAS, the voters in the Hartstene Pointe Water-Sewer District approved the excess levy proposition at the May 20, 2008 special election and,

WHEREAS, Mason County certified the said election on June 10, 2008 and,

WHEREAS, the Board of Commissioners have determined funds for transition costs are needed and,

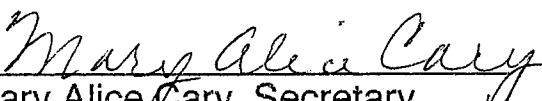
THE COMMISSIONERS HEREBY RESOLVE as follows:

The Hartstene Pointe Water-Sewer Commissioners adopt the budget in the amount of \$80,000.00 for the fiscal year 2009.

INTRODUCED, CONSIDERED, AND PASSED ON THIS 20TH DAY OF NOVEMBER, 2008.

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Roger Ray, Chairman

  
Mary Alice Cary, Secretary  
11/20/2008

  
William Parisio, Member  
11/20/2008