

**HARTSTENE POINTE WATER-SEWER DISTRICT
RESOLUTION 2009-22**

**A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT
BOARD OF COMMISSIONERS
TO ESTABLISH A RESERVE ACCOUNT**

WHEREAS, Hartstene Pointe Water-Sewer District is a special purpose district established under RCW 57, revised code of Washington.

WHEREAS, the Hartstene Pointe Water-Sewer Board of Commissioners recognize the responsibility for the management of public funds,

BE IT RESOLVED that the Hartstene Pointe Water-Sewer Commissioners establish with the Mason County Treasurer a special account to accumulate one year's debt service, as required by the current Revolving Fund agreement.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water-Sewer District at a regular meeting on October 15 2009

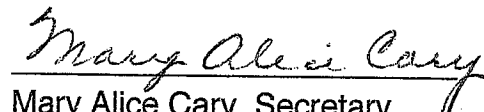
Hartstene Pointe Water-Sewer District
Mason County, Washington



Roger Ray, Chairperson



William Parisio, Commissioner



Mary Alice Cary, Secretary