

HARTSTENE POINTE WATER AND SEWER DISTRICT  
RESOLUTION NO. 2009 -24

A RESOLUTION OF THE  
HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD OF COMMISSIONERS  
ADOPTING THE WATER SYSTEM PLAN

WHEREAS, Hartstene Pointe Water and Sewer District was formed in May 2008; and

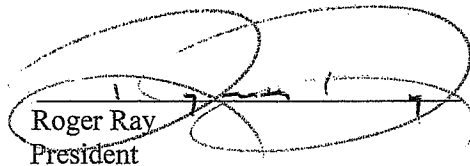
WHEREAS, the Washington State Department of Health approved the District's Water System Plan prepared by Gray & Osborne Engineers on January 9, 2009; and

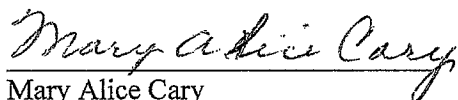
THEREFORE, THE HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD OF COMMISSIONERS HEREBY RESOLVE:

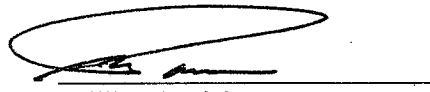
Hartstene Pointe Water and Sewer District hereby adopts the Water System Plan, prepared by Gray & Osborne Engineers and approved by the Department of Health on January 9, 2009, to be used for utility planning and system management.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regular scheduled meeting on October 22 2009.

HARTSTENE POINTE WATER AND SEWER DISTRICT  
Mason County, Washington

  
Roger Ray  
President

  
Mary Alice Cary  
Secretary

  
William Parisio  
Commissioner