

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

**RESOLUTION 2011-06**

**A RESOLUTION OF THE HARSTENE POINTE WATER-SEWER DISTRICT  
COMMISSIONERS CORRECTING RESOLUTION 2011-01**

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

**WHEREAS**, District Board of Commissioners have established construction account 690-005-065 to deposit funds used for 2011 water system improvements; and

**WHEREAS**, 2011 water system improvements shall be paid with interim construction financing to be repaid by revenue bond sales to the United States Department of Agriculture Rural Development; and

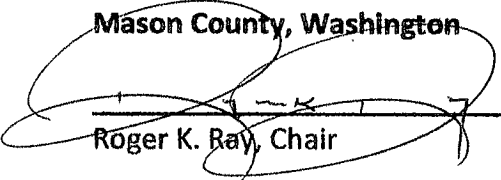
**WHEREAS**, the District adopted Resolution 2011-01 directing the transfer of operating funds from account 690-005-010 in the amount of \$40,000 to the Capital Construction Account, 690-005-065 to be repaid when interim construction financing is obtained; and

**WHEREAS**, Resolution 2011-01 incorrectly stated the 2011 budget limitation for 2011 water system improvements.

**THEREFORE**, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves to correct stated budget limitation in Resolution 2011-01 from \$638,000 to the correct amount of \$263,000.

**ADOPTED**, by the District Board of Commissioners at its scheduled meeting on August 11, 2011.

Hartstene Pointe Water-Sewer District  
Mason County, Washington

  
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Roger K. Ray, Chair

08/11/11

  
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Mary Alice Cary, Commissioner

  
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William Parisio, Commissioner