

**HARTSTENE POINTE
WATER-SEWER DISTRICT**

RESOLUTION 08-10

**A RESOLUTION OF COMMISSIONERS OF
THE HARTSTENE POINTE WATER-SEWER DISTRICT
TO CERTIFY THE EXCESS LEVY**

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,

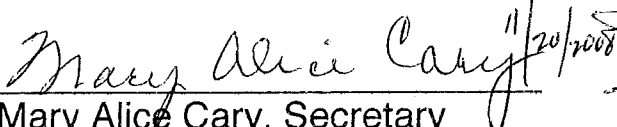
WHEREAS, the Board of Commissioners have determined funds for transition costs are needed and,

THE COMMISSIONERS HEREBY RESOLVE as follows:

To certify the excess levy in the amount of \$80,000.00.

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

Roger Ray, Chairman


Mary Alice Cary, Secretary


William Parisio, Member