

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

RESOLUTION 2011-06

**A RESOLUTION OF THE HARTSTENE 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

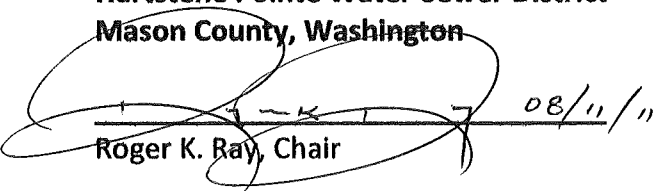
WHEREAS, the District adopted Resolution 2011-01 directing the transfer of operating funds from account 690-005-010 in the amount of \$40,000 to the Capital Construction Account, 690-005-065 to be repaid when interim construction financing is obtained; and


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

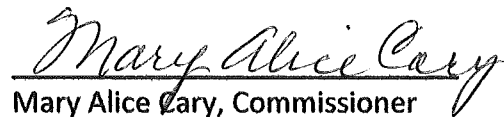
THEREFORE, the Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves to correct stated budget limitation in Resolution 2011-01 from \$638,000 to the correct amount of \$263,000.

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

**Hartstene Pointe Water-Sewer District
Mason County, Washington**


Roger K. Ray, Chair


William Parisio, Commissioner


Mary Alice Cary, Commissioner