

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

**RESOLUTION 2011-10**

**A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS  
AUTHORIZING THE 2012 OPERATING BUDGET**

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

**WHEREAS**, the District Commissioners held a public hearing on the proposed 2012 Operating Budget on October 22, 2011 and heard testimony at said hearing, and

**WHEREAS**, the Hartstene Pointe Water-Sewer District provided public notice of its intent to adopt a 2012 Capital Construction Budget; and

**WHEREAS**, the District Commissioners determined the proposed 2012 Operating Budget included the expenditure limitation of \$693,858 to allow prudent operation of the water, waste water collection and waste water treatment systems; and

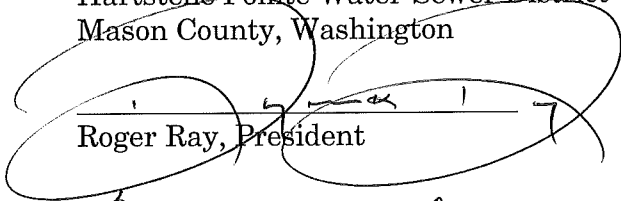
**WHEREAS**, the estimated revenues of \$494,760 plus the estimated 2012 starting fund balance of \$296,101 are adequate to fund 2012 expenditures; now,

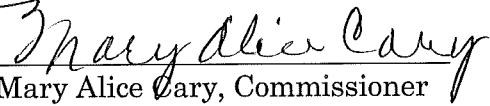
**THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:**

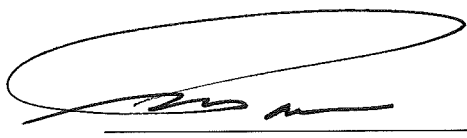
To adopt a 2012 Operating Budget in the amount of \$ 693,858 for the period of January 1, 2012 through December 31, 2011<sup>2</sup> for the Hartstene Pointe Water-Sewer District.

ADOPTED, by the District Board of Commissioners at its scheduled meeting on November 10, 2011.

Hartstene Pointe Water-Sewer District  
Mason County, Washington

  
\_\_\_\_\_  
Roger Ray, President

  
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Mary Alice Cary, Commissioner

  
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William Parisio, Commissioner