

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

**RESOLUTION 2011-11**

**A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT BOARD OF COMMISSIONERS  
AUTHORIZING SHORT TERM CONTRACT EXTENSIONS FOR WATER  
OPERATOR, GENERAL MANAGER AND ACCOUNTING/ADMINISTRATIVE  
SERVICES**

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

**WHEREAS**, the Hartstene Pointe Water-Sewer District Resolution 2010-10 authorized the District to enter into a contract with Jeffreys Management Services, LLC to provide the District with Water Operator and General Management Services until November 1, 2011; and

**WHEREAS**, the Hartstene Pointe Water-Sewer District Board of Commissioners voted to issue a contract to Jeffreys Management Services, LLC to provide accounting and administrative services for the period of August 1, 2011 to October 31, 2011; and

**WHEREAS**, it is the desire of the Board of Commissioners to establish contracted service dates to correspond to the District's fiscal year of January 1 to December 31; and

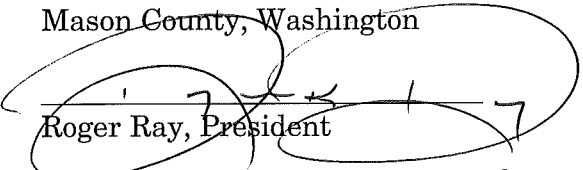
**WHEREAS**, the services provided by Jeffreys Management Services, LLC are necessary for the prudent and efficient operation of the District; now


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

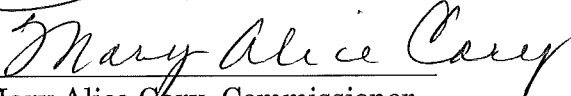
To authorize a short term extension of its existing contracts under the terms set forth in those contracts with Jeffreys Management Services, LLC for General Management, Water Operator, Accounting and Administrative services from November 1, 2011 until December 31, 2011.

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

  
William Parisio, Commissioner

  
Mary Alice Cary, Commissioner