

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

RESOLUTION NO. 2012-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE WATER SEWER DISTRICT, MASON COUNTY, WASHINGTON ESTABLISHING A PROCESS FOR DESIGNATING AN AUDIT COMMISSIONER and ESTABLISHING TERMS of SERVICE

WHEREAS, the Hartstene Pointe Water-Sewer District was established under RCW 57 and in a municipal corporation; and

WHEREAS, the Hartstene Pointe Water-Sewer Board of Commissioners recognize their responsibility for the management of public funds; and

WHEREAS, Resolution 2009-18 establishes an audit function and designates a responsible commissioner; and

WHEREAS, the named designated and responsible commissioner no longer holds the office of Commissioner; and

WHEREAS, the Board of Commissioners determined a Designated Audit Commissioner may be a rotating position where the responsibility is subject to change.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water Sewer District, Mason County, Washington, as follows:

Section 1. The Designated Audit Commissioner is appointed by the Board President at the first meeting of each year.

Section 2. The Designated Audit Commissioner shall serve one year in this capacity. The designation may be renewed each year with no limits except that the Designated Commissioner's term in office is not expired.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water Sewer District, Mason County, Washington, at a regular meeting held on 1/12, 2012.

HARTSTENE POINTE WATER SEWER DISTRICT

By: Mary Alice Cary
Mary Alice Cary, President

By: Nancy Nelson
Nancy Nelson, Commissioner

By: Roger Ray
Roger Ray, Commissioner