HARTSTENE POINTE WATER-SEWER DISTRICT **RESOLUTION 2009-22**

A RESOLUTION OF THE HARTSTENE POINTE WATER-SEWER DISTRICT **BOARD OF COMMISSIONERS** TO ESTABLISH A RESERVE ACCOUNT

WHEREAS, Hartstene Pointe Water-Sewer District is a special purpose district established under RCW 57, revised code of Washington.

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

BE IT RESOLVED that the Hartstene Pointe Water-Sewer Commissioners establish with the Mason County Treasurer a special account to accumulate one year's debt service, as required by the current Revolving Fund agreement.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water-Sewer District at a regular meeting on October 15

Hartstene Pointe Water-Sewer District Mason County, Washington

Roger Ray, Chairperson

Mary Ale is Cary
Mary Alice Cary, Secretary

William Parisio, Commissioner