HARTSTENE POINTE WATER-SEWER DISTRICT MASON COUNTY, WASHINGTON

RESOLUTION 2017-04

A RESOLUTION OF THE HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS ADOPTING THE 2018 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 2018 Budget on November 11, 2017 and heard testimony at said hearing; and

WHEREAS, the Hartstene Pointe Water-Sewer District provided public notice of its intent to adopt a 2018 Budget; and

WHEREAS, the District Commissioners determined the proposed 2018 Budget included expenditure limitations to allow prudent operation of the water, waste water collection, and waste water treatment systems, payment on the District's annual debt service, and funding for scheduled capital outlay projects; and

WHEREAS, the estimated revenues of the District in 2018 plus the estimated 2018 starting fund balance of are adequate to fund 2018 expenditures;

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

To adopt the enclosed Budget for the period of January 1, 2018 through December 31, 2018 for the Hartstene Pointe Water-Sewer District.

ADOPTED by the District Board of Commissioners at its scheduled meeting on November 20, 2017.

Hartstene Pointe Water-Sewer District Mason County, Washington

Mary Alice Cary President

David McNabb, Commissioner

Andrew Hospador, Commissioner