HARTSTENE POINTE WATER-SEWER DISTRICT MASON COUNTY, WASHINGTON

RESOLUTION 2018-10

A RESOLUTION OF THE HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS INCREASING THE DISTRICT GENERAL MANAGER'S SPENDING AUTHORIZATION LIMIT

WHEREAS, the Hartstene Pointe Water-Sewer District has set forth certain policies, practices, and procedures which relate to purchasing goods and services in the Hartstene Pointe Water-Sewer District Purchasing Manual; and

WHEREAS, the Hartstene Pointe Water-Sewer District Board of Commissioners recognizes that at times it may become necessary to amend, as needed, the District Purchasing Manual to reflect matters set forth therein; and

WHEREAS, the Board recognizes the District General Manager must be enabled to act in an efficient and timely manner when purchasing goods and services and resolving maintenance related issues;

NOW, THEREFORE, the Board of Commissioners hereby resolves to increase the General Manager's spending authorization limit from ONE THOUSAND FIVE HUNDRED DOLLARS to THREE THOUSAND DOLLARS. The purchasing manual shall be amended to reflect this change.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 2nd day of August, 2018.

Hartstene Pointe Water-Sewer District Mason County, Washington

Robert Scarola President

Andrew Hospador, Secretary

David McNabb, Commissioner