

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

RESOLUTION 2020-04

**A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
AUTHORIZING THE GENERAL MANAGER TO APPLY FOR FUNDING ON THE
DISTRICT'S BEHALF**

WHEREAS, Hartstene Pointe Water-Sewer District (the "District") is a special purpose district and municipal corporation organized under and governed by Title 57 RCW; and

WHEREAS, the Hartstene Pointe Water-Sewer District Board of Commissioners recognizes the need to replace its underground infrastructure and has adopted a ten year plan to do so; and

WHEREAS, the Board of Commissioners recognizes that it will be unable to replace this infrastructure without procuring outside funding and that in order to be eligible for funding it must have up to date comprehensive water and sewer system plans; and

WHEREAS, the District's comprehensive water and sewer system plans are expired and that the District will require outside funding in order to update these plans; and

WHEREAS, the District has set forth certain policies, practices, and procedures which relate to securing outside funding; and

WHEREAS, the District Board of Commissioners recognizes that at times it may become necessary to amend District policies and appoint a representative to apply for outside funding on the District's behalf;

THEREFORE, the Board of Commissioners hereby authorizes its General Manager to apply for any and all funds necessary in order to complete its ten year plan to replace its underground infrastructure including, but not limited to, the funds necessary to update its comprehensive water and sewer system planning documents.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 5th day of November, 2020.

Hartstene Pointe Water-Sewer District
Mason County, Washington

/S/ Earl Jim Anderson

Earl Jim Anderson, President

/S/ Stacy Swart

Stacy Swart, Secretary

/S/ Andrew Hospador

Andrew Hospador, Commissioner
