HARTSTENE POINTE WATER-SEWER DISTRICT MASON COUNTY, WASHINGTON

RESOLUTION 2023-01

A RESOLUTION OF THE HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS REPEALING RESOLUTION 2010-08

WHEREAS, Resolution 2010-08 set forth policies that conflict with established internal policies and Resolution 2010-02; and

WHEREAS, Resolution 2010-08 places "responsibilities" on the District that are not aligned with industry best practices; and

WHEREAS, Resolution 2010-08 defines "responsibilities" that are out of date; now

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

To repeal Resolution 2010-08.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this <u>6th</u> day of <u>July</u>, <u>2023</u>.

Hartstene Pointe Water-Sewer District Mason County, Washington

Earl Jim Anderson, President

Andrew Hospador, Audit Commissioner