

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

**RESOLUTION 2025-02**

**A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS  
APPROVING THE LOAN AGREEMENT AMENDMENT WITH  
WA DEPARTMENT OF ECOLOGY**

**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 District Board of Commissioners previously approved loan agreement No. WQC-2024-HPWSD-00106, Amendment no. 1, with the State of Washington Department of Ecology (Ecology); and

**WHEREAS**, due to the lowest responsible bid received for the construction phase of the Wastewater Infrastructure Rehabilitation Project (Project) exceeding Ecology's original funding as set forth in the agreement; and

**WHEREAS**, Ecology has drafted an amendment to the original agreement to fund the Project, increasing by \$13,980,077.72 from \$1,321,300.00 to \$15,301,377.72; and

**WHEREAS**, the District recognizes that \$5,000,000.00 of the funding is *Forgivable Principal*, that \$9,000,000.00 is *Standard Loan* for 20 years at 0.4% interest and that the original design loan \$1,301,377.72 is *Standard Loan* for 20 years at 1.2% interest; and

**WHEREAS**, the District and Ecology recognize the urgent need to continue work toward the completion of the Project; and

**WHEREAS**, the Board of Commissioners wishes to designate an authorized signatory representing the Board of Commissioners; now


**THEREFORE, the Board of Commissioners hereby resolves:**

1. To approve the draft agreement received from Ecology
2. To designate Jeffery Palmer, General Manager of the District, as an authorized signatory

**ADOPTED** by the District Board of Commissioners at its scheduled meeting on this 1<sup>st</sup> day of May, 2025.

Hartstene Pointe Water-Sewer District, Mason County, Washington

  
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Stacy Swart, President

  
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Carl Anderson, Secretary

  
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Stefan Birgh, Audit Commissioner