

Resolution of the Board of Commissioners
Of The Belfair Water District #1
RESOLUTION 12-02

A RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE BELFAIR WATER DISTRICT #1 FOR THE PURPOSE OF TRANSFERRING FUNDS FROM SYSTEM DEVELOPMENT FUND NUMBER #690-001-040 TO M & O FUND NUMBER #690-001-010.

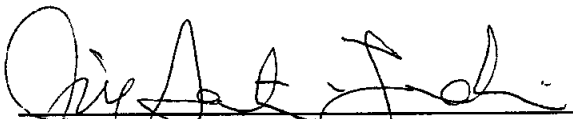
WHEREAS, the purpose of the transfer is to fund the Settlement Agreement approved by the Board of Commissioners at its Special Meeting held February 23, 2012 to settle the Public Records Act Lawsuit filed by Arthur West against the District (Mason County Superior Court Cause No. 11-2-00113-3) The amount being transferred is \$ 27,500.00.

THEREFORE BE IT RESOLVED, that the Mason County Treasurer has been granted permission to proceed with the transfer as noted in the above action effective February 28, 2012.


Approved by the Board of Commissioners at special meeting on February 28, 2012.

FOR 2 AGAINST 0 ABSENT 1

Linnie Griffin, Commissioner



Jill Satran-Loudin, Commissioner



Mike Pope, Commissioner