

**BELFAIR WATER DISTRICT
RESOLUTION NO. 12-09**

**RESOLUTION AUTHORIZING PUBLIC WORKS TRUST
FUND LOAN ACCOUNT WITH MASON COUNTY**

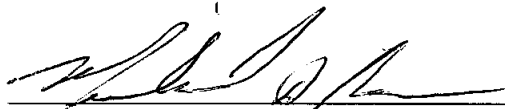
Background:

WHEREAS, The District has applied for and received a Public Works Trust Fund "PWTF" Loan for the SR3 Water Main replacement project; and

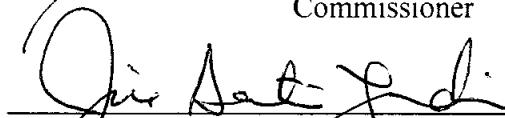
WHEREAS, The Board of Commissioners desires to segregate the PWTF funds from the District's general expense fund for accounting and management purposes.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Belfair Water District authorizes the County to establish a fund for receipt and disbursements of the PWTF funds.

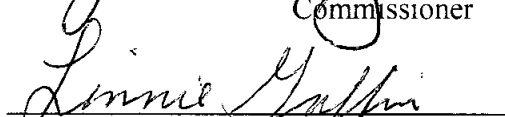
Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on November 13, 2012 the following Commissioners being present and voting:



Commissioner



Commissioner



Commissioner

