

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 790-18**

**A RESOLUTION OF THE WEST SOUND UTILITY DISTRICT BOARD  
OF COMMISSIONERS ADOPTING THE SOUTH KITSAP WATER  
RECLAMATION FACILITY'S 2019 BUDGET**

**WHEREAS**, preliminary budgets for the South Kitsap Water Reclamation Facility (SKWRF) for fiscal years 2019 have been prepared and submitted by the WSUD General Manager to the WSUD Board of Commissioners and the Sewer Advisory Committee on October 10, 2018; and

**WHEREAS**, a regularly scheduled public meeting presenting the City of Port Orchard Council with the 2019 SKWRF Budget has been conducted by WSUD at 6:30pm, on October 23, 2018; and

**WHEREAS**, the Sewer Advisory Committee comprised of three appointed City Council persons and the WSUD Board of Commissioners have deliberated and voted to adopt the SKWRF 2019 in a public meeting conducted on November 14, 2018 and voted unanimously that the proposed 2019 Budget is deemed necessary and proper; and **NOW, THEREFORE**,

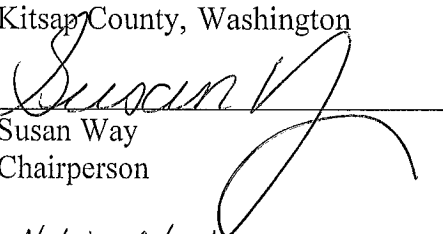
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:**

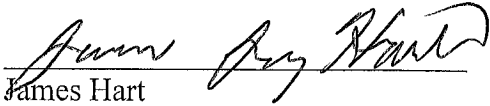
**Section 1. Adoption By Reference.**

The South Kitsap Water Reclamation Facility 2019 Budget covering the period from January 1, 2019, through December 31, 2019, with regular revenues (\$3,725,532) and unencumbered fund balances (\$1,600,117) of \$5,325,649 and projected expenditures of (\$3,295,350) and ending fund balances of \$2,030,299, as set forth in Exhibit "A", is hereby adopted.

**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on December 3, 2018.

WEST SOUND UTILITY DISTRICT  
Kitsap County, Washington

  
\_\_\_\_\_  
Susan Way  
Chairperson

  
\_\_\_\_\_  
James Hart  
Vice Chairperson

Not in Attendance  
\_\_\_\_\_  
Jerry Lundberg  
Secretary