

**WEST SOUND UTILITY DISTRICT
RESOLUTION 541-15**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE DISTRICT'S 2015-2016 BIENNIAL BUDGET TO
PROVIDE FUNDING FOR SEWER MAIN RECONSTRUCTION IN
NATHAN'S GLEN**

WHEREAS, portions of the sewer main in the Nathan's Glen subdivision need to be reconstructed together with the need to consolidate water and sewer services for lots within the development; and

WHEREAS, it will be the District's financial responsibility to fund the \$80,000 sewer main reconstruction project and the financial responsibility of the Nathan's Glen development owner to fund the \$91,000 cost for consolidating the water and sewer services to the lots; and

WHEREAS, there were no funds appropriated in the District's 2015-16 Sewer Capital Improvement Budget to fund this project, resulting in the need to amend the District's 2015-16 Budget; **NOW, THEREFORE**,

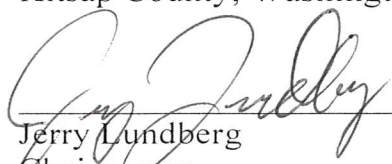
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The West Sound Utility District Board of Commissioners hereby approve the Nathan's Glen sewer main replacement and water/sewer consolidation project as a priority objective for 2015 and agree to shift \$171,000 of "fund balance" to the "Nathan's Glen Capital Improvement Project"

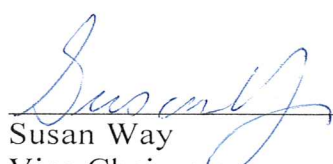
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on March 16, 2015.

WEST SOUND UTILITY DISTRICT

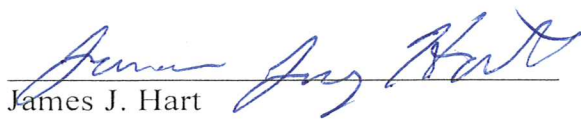
Kitsap County, Washington



Jerry Lundberg
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary