

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 557-15**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
AMENDING THE DISTRICT'S 2015-16 BIENNIAL BUDGET TO PROVIDE  
FUNDING FOR THE REPLACEMENT OF AHLSTROM ROAD WATER MAIN**

**WHEREAS**, the replacement of 350' of 2" galvanized water main on Ahlsrom Road with 4" ductile iron pipe was scheduled for replacement in 2017 in the District's 20-year Water Capital Improvement Plan; and

**WHEREAS**, there were no funds appropriated in the 2015-16 Water Capital Improvement Budget to fund the Ahlstrom Road water main replacement project, although the District has \$50,000 of funding for "unexpected distribution system repairs and replacement"; and

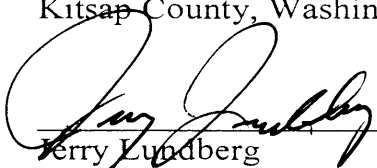
**WHEREAS**, the cost to perform the water main replacement project is projected to cost less than \$40,000; NOW, THEREFORE,

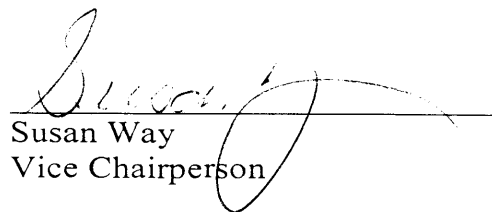
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT  
HEREBY RESOLVES AS FOLLOWS:**

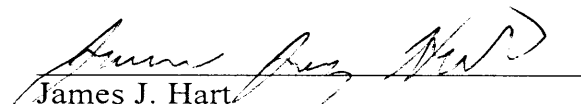
**SECTION 1.** The West Sound Utility District Board of Commissioners hereby approves the Ahlstrom Road water main replacement project as a priority objective for 2015 and agrees to utilize up to \$40,000 of the \$50,000 funding for "unexpected distribution system repairs and replacement" in the 2015-16 Water Capital Improvement Fund (91930) Budget.

**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on June 22, 2015.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

  
\_\_\_\_\_  
Terry Lundberg  
Chairperson

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

  
\_\_\_\_\_  
James J. Hart  
Secretary