

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 345-12**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
AMENDING THE 2012 DISTRICT ANNUAL BUDGET TO INCLUDE  
FUNDING WELL #21 REHABILITATION WORK**

**WHEREAS**, the rehabilitation of Well #21 to improve production capacity was budgeted to occur in 2011; and

**WHEREAS**, the cost to contract with a drilling company to perform the rehabilitation work is estimated to cost approximately \$58,000; and

**WHEREAS**, the 2012 Water Capital Improvement budget contains \$\$973,000 of funding for capital projects but contains no specific “carry-over” funding for the Well #21 rehabilitation work; NOW, THEREFORE,

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

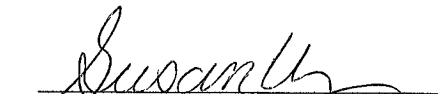
**SECTION 1.** The West Sound Utility District Board of Commissioners hereby approve Well #21 production rehabilitation work as a priority capital project and agree to shift \$58,000 of funding from the “Well #22 Infrastructure” within Water Utility Capital Improvement Fund (Fund 91930) to the “Well #21 Rehabilitation” capital project.

**APPROVED and ADOPTED by the Board of Commissioners of West Sound  
Utility District** at a regular scheduled meeting on January 17, 2012.

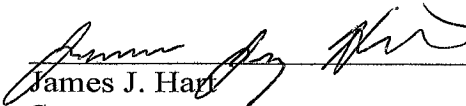
WEST SOUND UTILITY DISTRICT  
Kitsap County, Washington



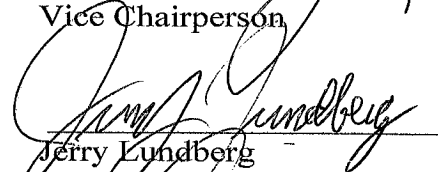
Jeannie Screws  
Chairperson



Susan Way  
Vice Chairperson



James J. Hart  
Secretary



Jerry Lundberg  
Commissioner