

**WEST SOUND UTILITY DISTRICT
RESOLUTION 361-12**

**A RESOLUTION OF THE WEST SOUND UTILITY DISTRICT BOARD OF
COMMISSIONERS ACCEPTING PUGET SOUND ENERGY CONSERVATION
GRANTS FOR FUNDING CAPITAL IMPROVEMENTS AT THE
SOUTH KITSAP WATER RECLAMATION FACILITY**

WHEREAS, the 2012 South Kitsap Water Reclamation Facility (SKWRF) Capital Improvement budget contains four projects that are eligible for grant funding from Puget Sound Energy's conservation grant program totaling \$211,200 with \$108,000 budgeted revenue coming from PSE grants; and

WHEREAS, SKWRF staff submitted to Puget Sound Energy conservation grant applications and PSE has notified the District of the award of grant funding for the four projects in the total amount of \$74,590 which is \$33,410 less than the amount budgeted; and

WHEREAS, the revised cost to complete the four projects has been revised to \$259,401 with the projects being \$48,201 over the amount budgeted; NOW,
THEREFORE,

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

Section 1. Puget Sound Energy Conservation grant #C-11210 in the amount of \$7,713 to fund the non-potable water booster project is hereby approved; and the Board further authorizes the District's General Manager to sign the grant contract.

Section 2. Puget Sound Energy Conservation grant #C-11211 in the amount of \$2,356 to fund the industrial lighting project is hereby approved; and the Board further authorizes the District's General Manager to sign the grant contract.

Section 3. Puget Sound Energy Conservation grant #C-11212 in the amount of \$59,254 to fund the disc thickener project is hereby approved; and the Board further authorizes the District's General Manager to sign the grant contract.

Section 4. Puget Sound Energy Conservation grant #C-11213 in the amount of \$5,267 to fund HVAC modification project is hereby approved; and the Board further authorizes the District's General Manager to sign the grant contract.

Section 5. Since the difference in the amount budgeted to fund the four capital projects with SKWRF Capital funds is \$81,611, the General Manager shall reprioritize 2012 SKWRF capital projects and defer spending funds on a corresponding amount of projects to offset this difference so the actual amount of revenue to be received and the amount budgeted are not exceeded.

APPROVED and ADOPTED by the **Board of Commissioners of West Sound Utility District** at a regular scheduled meeting on March 19, 2012.

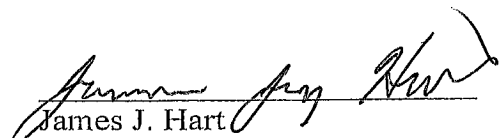
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



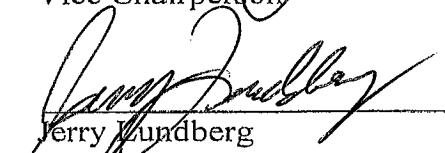
Jeannie Screws
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary



Jerry Lundberg
Commissioner