

**WEST SOUND UTILITY DISTRICT
RESOLUTION 396-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE 2012 DISTRICT ANNUAL BUDGET TO INCREASE
FUNDING FOR BEACH DRIVE WATER MAIN REPLACEMENT PROJECT**

WHEREAS, the Beach Drive Water Main Replacement project was approved in the 2012 Annual Budget with \$134,000 to replace 550' of 8" water main; and

WHEREAS, the actual scope of the project is to replace 1,630' of water main on Beach Drive resulting in a shortfall of \$116,220 of funding for this project; and


WHEREAS, the 2012 Budget, Water Capital Improvement Fund, contains \$200,000 of funding to construct Well 22 Infrastructure Improvements which will be a project that will not be done this year; NOW, THEREFORE,


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

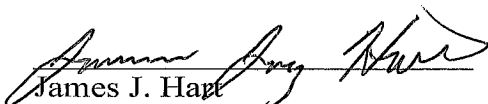
SECTION 1. The West Sound Utility District Board of Commissioners hereby approve the Beach Drive Water Main Replacement project as a priority objective for 2012 and agree to shift \$140,000 of funding from the "Well #22 Infrastructure" capital project to the "Beach Drive Water Main Replacement" project.

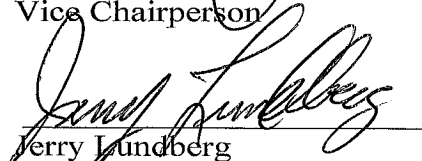
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on September 4, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner