

**WEST SOUND UTILITY DISTRICT
RESOLUTION 421-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE DISTRICT'S 2013-14 BIENNIAL BUDGET TO PROVIDE
FUNDING FOR THE BRADA LIFT STATION PROJECT**

WHEREAS, the District's Water/Sewer Operations Department recently experienced failure of pump No.1 at the Brada lift station and it is assumed that pump No. 2 is in similar condition and should also be replaced; and

WHEREAS, the Water/Sewer Operations Department does not have an inventory of replacement pumps to use for this project and the District should immediately purchase two replacement pumps and a third pump as a spare; and

WHEREAS, there were no funds appropriated in the 2013-14 Water Capital Improvement Fund Budget to replace pumps at the Brada lift station; and

WHEREAS, in the District's 2013-14 Biennial Budget has \$200,000 appropriated in the Water Capital Improvement Fund to construct the replacement of the Villa Carmel pump station; and


WHEREAS, District staff believes the Villa Carmel project can be done for less than \$150,000, thus, allowing \$50,000 to be shifted over to fund the Brada lift station pumps; NOW, THEREFORE,

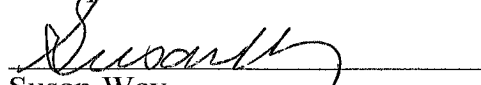
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES AS FOLLOWS:**

SECTION 1. The West Sound Utility District Board of Commissioners hereby approves the Brada lift station pump replacement project as a priority objective for 2013 and agrees to shift \$50,000 of funding from the "Villa Carmel pump station" capital project to the "Brada lift station pump replacement" project in the 2013-14 Water Capital Improvement Fund (91933) Budget.

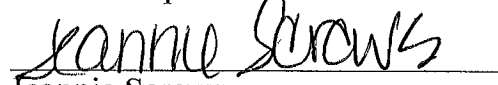
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on March 11, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary

Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner