

**WEST SOUND UTILITY DISTRICT
RESOLUTION 431-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE DISTRICT'S 2013-14 BIENNIAL BUDGET TO PROVIDE
FUNDING FOR THE REHABILITATION OF THE KRISTA FIRS WELL**

WHEREAS, West Sound Utility District's Hydrogeologist, Craig Russell, identified the need for the District to rehabilitate the Krista Firs Well in order to improve the well's production efficiency; and

WHEREAS, there were no funds appropriated in the 2013-14 Water Capital Improvement Budget to fund the Krista Firs Well rehabilitation project; and

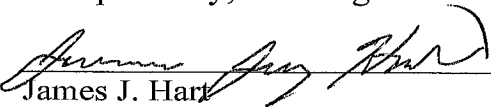
WHEREAS, the cost to perform the well rehabilitation work is estimated at approximately \$33,000 with additional capital expenses (removal of trees, reinstalling fencing, resurface work area) estimated at \$10,000; NOW, THEREFORE,

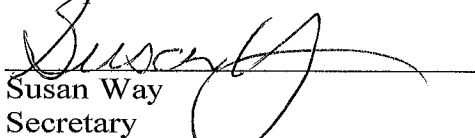
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES AS FOLLOWS:**

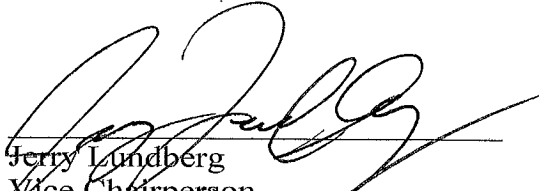
SECTION 1. The West Sound Utility District Board of Commissioners hereby approves the Krista Firs Well rehabilitation project as a priority objective for 2013 and agrees to shift \$43,000 of funding from the 2013 "Transient Voltage Protection at Two Pump Stations" capital project to the "Krista Firs Well Rehabilitation" project in the 2013-14 Water Capital Improvement Fund (91933) Budget.

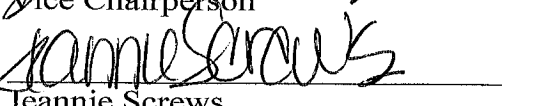
**APPROVED and ADOPTED by the Board of Commissioners of West Sound
Utility District** at a regular scheduled meeting on May 6, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary


Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner