

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 605

A RESOLUTION of the Board of Commissioners superceding Resolution No. 579, adjusting the provision of funds in the special GVWD IMPREST ACCOUNT established by Resolution No. 579 on March 9<sup>th</sup>, 2006

WHEREAS, the Board of Commissioners of Point Roberts Water District No. 4 established a special GVWD IMPREST ACCOUNT by Resolution No. 470 on April 27<sup>th</sup>, 1989; and

WHEREAS, pursuant to Resolution No. 579 the balance of this Special Account was increased to \$30,000; and

WHEREAS, pursuant to Resolution No. 585 the balance of this special Account was increased to \$40,000; and

WHEREAS, due to the increase of the price of water from GVWD, the District finds it necessary to again increase this Special Account to \$50,000.

NOW, THEREFORE, BE IT RESOLVED THAT a claim shall be issued to the Auditor's Office, in the amount of \$10,000.00 for deposit into the GVWD IMPREST ACCOUNT.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the Regular Meeting on the 12<sup>th</sup> day of August, 2008.

---

N. Madeleine Anderson – Chairperson

---

William Meursing – Secretary

---

Scott Hackleman - Commissioner