

**RESOLUTION NO. 618**

A RESOLUTION of the Board of Commissioners superceding Resolution No. 605, 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**, pursuant to Resolution No. 605 the balance of this Special Account was increased to \$50,000; and

**WHEREAS**, due to the increase of the price of water from GVWD, the District finds it necessary to again increase the Special Account to \$ 60,000;

**NOW, THEREFORE, BE IT RESOLVED THAT** a claim shall be issued to the Auditor's Office, in the amount of \$60,000.00 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 14th day of September, 2010.

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N. Madeleine Anderson – Commissioner

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William Meursing – Secretary

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Scott Hackleman - Chairperson