

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 606

A RESOLUTION of the Board of Commissioners superceding Resolution No. 603, adjusting the provision of funds in the Special Connection Refund Account established by Resolution No. 595 on December 13th, 2007.

WHEREAS, the Board of Commissioners of Point Roberts Water District No. 4 established a Special Connection Refund Account by Resolution No. 595 on December 13th, 2007; and

WHEREAS, pursuant to Resolution No. 595 the balance of this Special Account was to be \$5,000.00, and

WHEREAS, due to the number of Refunds from new Connections, the District finds it necessary to increase this Special Account to \$30,000.

NOW, THEREFORE, BE IT RESOLVED THAT a claim shall be issued to the Auditor's Office, in the amount of \$20,000.00 for deposit into the Special Connection Refund 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 October, 2008.

N. Madeleine Anderson – Chairperson

William H. Meursing – Secretary

Scott Hackleman - Commissioner