

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 625

A RESOLUTION of the Board of Commissioners superceding Resolution No. 618, adjusting the provision of funds in the special GVWD IMPREST ACCOUNT established by Resolution No. 579 on March 9th, 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 27th, 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, pursuant to Resolution No. 618 the balance of this Special Account was increased to \$60,000; 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 \$ 68,000;

NOW, THEREFORE, BE IT RESOLVED THAT a claim shall be issued to the Auditor's Office, in the amount of \$68,000.00 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 June 2011.

N. Madeleine Anderson – Commissioner

William Meursing – Secretary

Scott Hackleman - Chairperson