

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 579

A RESOLUTION of the Board of Commissioners superceding Resolution No. 576, adjusting the provision of funds in the special GVWD IMPREST ACCOUNT established by Resolution No. 576 on December 5<sup>th</sup>, 2005

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 \$25,000; 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 \$30,000.

NOW, THEREFORE, BE IT RESOLVED THAT a claim shall be issued to the Auditor's Office, in the amount of \$5,000.00 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 9<sup>th</sup> day of March, 2006.

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N. Madeleine Anderson – Chairperson

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Susan M. Johnson – Secretary

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Reneé Coe - Commissioner