

RESOLUTION NO. 53-99  
ESTABLISHMENT OF HARTSTENE POINTE WATER SYSTEM RESERVE FUND  
FUND NO. 126-000-000

*WHEREAS*, RCW 36.32.120, states “..the board of county commissioners...have the care of the county property and the management of the county funds and business..”

*WHEREAS*, the Washington State Department of Health Financial Viability Manual requires the Mason County Hartstene Pointe Water System to establish a water system comprehensive plan and, as part of that plan, a reserve fund to cover the costs of an emergency or failure of Hartstene Pointe’s most vulnerable system components;

*NOW THEREFORE*, the Mason County Board of County Commissioners does hereby establish the Hartstene Pointe Water System Reserve Fund 126-000-000 for the purpose of financing unforeseen and unanticipated expenses associated with the operation of the Hartstene Pointe Water System. All interest income earned by this fund shall be used for the benefit of the fund.

*IT IS FURTHER ESTABLISHED THAT* the Director of Community Development will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

*APPROVED* this 25<sup>th</sup> day of May, 1999.

**BOARD OF COUNTY COMMISSIONERS**

absent  
Cynthia D. Olsen, Chairperson

[Signature]  
John A. Bolender, Commissioner

[Signature]  
Mary Jo Cady, Commissioner

**ATTEST:**  
[Signature]  
Rebecca S. Rogers, Clerk of the Board

**APPROVED AS TO FORM:**  
[Signature]  
Michael Clift, Chief Deputy Prosecutor