

KITSAP COUNTY SEWER DISTRICT NO. 7

KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 90-6

A RESOLUTION of the Board of Sewer Commissioners of Kitsap County Sewer District No. 7, Kitsap County, Washington, ratifying the establishment of a capital fund and a maintenance fund, and establishing a construction fund.

WHEREAS, the Kitsap County Treasurer, as ex officio treasurer of Kitsap County Sewer District No. 7, Kitsap County, Washington ("District"), has established for the District a capital fund and a maintenance fund, but those funds have not been officially created by resolution of the District; and

WHEREAS, the District desires to ratify the creation of the capital fund and the maintenance fund by resolution, and to create a construction fund for the purpose of paying the costs of carrying out the comprehensive plan and engineering report of the District dated July 5, 1990; now, therefore,

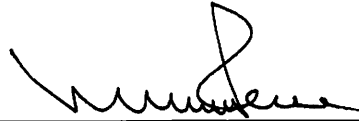
BE IT RESOLVED BY THE BOARD OF SEWER COMMISSIONERS OF KITSAP COUNTY SEWER DISTRICT NO. 7, KITSAP COUNTY, WASHINGTON, as follows:

Section 1. The District ratifies the creation and establishment a special fund of the District known as the Maintenance Fund, which has been established administratively by the Kitsap County Treasurer, as ex officio treasurer of the District, into which fund shall be deposited the sewage disposal service charges of the District and any other funds received by the District for the operation and maintenance of the District's sewer system. The Maintenance Fund shall be used for the purpose of paying the operation and maintenance costs of the District's sewer system.

Section 2. The District ratifies the creation and establishment of a special fund of the District known as the Capital Fund, which has been established administratively by the Kitsap County Treasurer, as ex officio treasurer of the District, into which fund shall be deposited all amounts identified by the District for capital facilities purposes regardless of source. The Capital Fund shall be used for the purpose of paying the design, construction and installation costs of capital facilities of the District.

Section 3. There is created and established in the office of the Kitsap County Treasurer, as ex officio treasurer of the District, a special fund of the District to be known as the Construction Fund, into which fund shall be deposited any connection charges and any grants or loans received from the Washington State Department of Ecology or any other governmental agency for the purpose of carrying out the construction and installation of the facilities authorized by the comprehensive plan and engineering report of the District dated July 5, 1990. The Construction Fund shall be used for the purpose of paying the cost of carrying out that comprehensive plan.

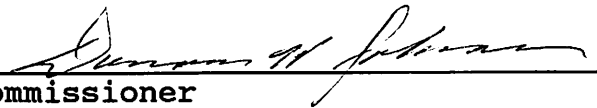
ADOPTED by the Board of Sewer Commissioners of Kitsap County Sewer District No. 7, Kitsap County, Washington, at a regular open public meeting this \_\_\_\_\_ day of \_\_\_\_\_, 1990.



\_\_\_\_\_  
President and Commissioner



\_\_\_\_\_  
Secretary and Commissioner



\_\_\_\_\_  
Commissioner

I, C.L. Spier, Secretary of the Board of Sewer Commissioners of Kitsap County Sewer District No. 7, Kitsap County, Washington, do hereby certify that the attached resolution is a true and correct copy of Resolution No. 90-6 adopted on the 11<sup>th</sup> day of December, 1990, as that resolution appears on the Minute Book of the District.

DATED this 12<sup>th</sup> day of December, 1990.

C.L. Spier