

**KITSAP COUNTY SEWER DISTRICT NO. 7  
RESOLUTION 2012-4**

A Resolution amending the District's Capital Facilities Plan

WHEREAS the Capital Facilities Plan for Kitsap County Sewer District No. 7 was developed with no planned Capital Improvements in 2012 and 2013; and

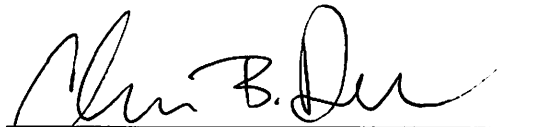
WHEREAS one of the two digester tanks for the District developed a hole on March 30, 2012, causing a leak of treated sludge; and

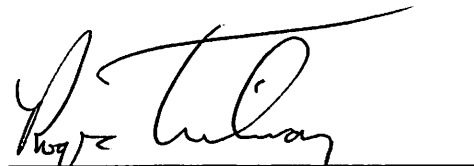
WHEREAS the Sewer District wishes to replace this tank with a concrete tank; and

WHEREAS the District needs to apply for loan money to construct a new concrete tank, and there is a requirement of the loan application to update the District's Capital Facilities Plan;

THEREFORE BE IT RESOLVED that the Commissioners of Kitsap County Sewer No. 7 voted to amend the District's Capital Facilities Plan to include construction of a new concrete digester tank in 2013.

RESOLVED this 27<sup>th</sup> of May, 2012, at a special meeting of the Board of Commissioners.

  
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Resident

  
\_\_\_\_\_  
Commissioner

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Commissioner