

RESOLUTION NO. 123-01

HARTSTENE POINTE
WATER AND SEWER SYSTEM

A Resolution of the Board of County Commissioners whereby the contents of Resolution No. 16-01 as they relate to the water system are continued through December 31, 2004 and as they relate to the sewer system are extended through December 31, 2002.

WHEREAS, the Board of County Commissioners adopted Resolution 16-01 on February 6, 2001; and

WHEREAS, Resolution No. 16-01 continued the water connection charges and monthly fees as set forth in Resolution No. 126-98; and

WHEREAS, Resolution No. 16-01 revised those sewer connection charges and monthly fees as set forth in Resolution No. 126-98; and

WHEREAS, the sewer connection charges and monthly fees set forth in Resolution No. 16-01 were approved by the Board of County Commissioners for a period beginning March 1, 2001 and ending on December 31, 2001 during which time the Department of Utilities and Waste Management would conduct additional investigations into such areas as reserve funds, computer replacement, infiltration and inflow and emergency power; and

WHEREAS, Department of Utilities and Waste Management have been reviewing these areas and are continuing to do so; and

WHEREAS, the Hartstene Pointe Maintenance Association has felt that it is imperative that we have sufficient revenues to continue operation of the facility, make improvements as needed, build adequate reserves, and deal with future unknowns; and

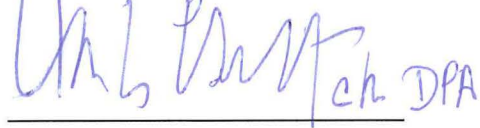
WHEREAS, the Hartstene Pointe Maintenance Association, even though they do not speak authoritatively for all Hartstene Pointe ratepayers, are not in disagreement with our proposal to extend the sewer connection charges and monthly fees established in Resolution No. 16-01 through December 31, 2002.

NOW , THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the water system connection charges and monthly fees shown in Resolution No. 16-01 are herein extended through December 31, 2004 and the sewer

system connection charges and monthly fees shown in Resolution No. 16-01 are herein extended through December 31, 2002. The remaining text included in Resolution No. 16-01 and attached hereto remains in full effect. It is further understood that the existing connection charges and monthly fees can be amended if the need arises subject to the applicable approval process.

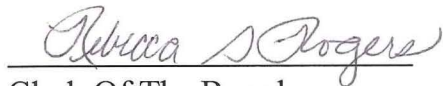
ADOPTED by the Mason County Board of Commissioners this 20th day of November, 2001.

APPROVED AS TO FORM:

 ch DPA

Deputy Pros. Attorney

ATTEST:

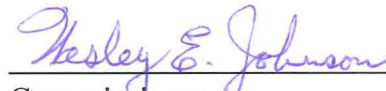


Clerk Of The Board

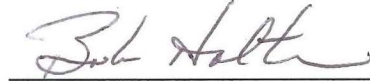
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Chairperson



Commissioner



Commissioner