

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO.28-2014

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF NORTH BEACH WATER DISTRICT, PACIFIC
COUNTY, WASHINGTON, ADOPTING THE NORTH
BEACH WATER DISTRICT 2015 OPERATING BUDGET**

WHEREAS, the General Manager prepared an Operations Budget for calendar Year 2015 entitled "North Beach Water District Proposed 2015 Operations Budget", short title: "2015 Proposed Budget", a copy of which is on file at the District's business office, and

WHEREAS, on November 17, 2014, at its regular meeting, the General Manager presented the 2015 Proposed Budget to the Board of Commissioners (Board); and

WHEREAS, The Board has examined the 2015 Proposed Budget, has conferred with the General Manager and Office Manager, in open public meeting forums and has deliberated and considered the 2015 Proposed Budget during the public hearing; now, therefore

BE IT RESOLVED by the Board of Commissioners of North Beach Water District as follows:

Section 1 The 2015 Proposed Budget is hereby adopted and will be henceforth referred to as the "North Beach Water District 2015 Operations Budget, short title: 2015 Budget, which will be published and be viable for distribution at the District's business office and on the District website no later than December 29, 2014.

Section 2 The General Manager is authorized to implement the 2015 Budget as set forth in this

resolution. The General Manager may deligate the authority to implement the 2015 Budget, or portions thereof, to the Office Manager or other designated District employees.

ADOPTED BY, the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 22nd day of November, 2014.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3