

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, AUTHORIZING THE TRANSFER OF \$500,000 FROM THE CAPITAL RESERVE ACCOUNT TO THE OPERATIONS ACCOUNT**

**WHEREAS**, on February 21, 2019 the Board of Commissioners (Board) of North Beach Water District (NBWD) adopted Resolution 02-2019 awarding the Bay Avenue Water Main Replacement Project Bid to Big River Excavating for five hundred six thousand two hundred ninety-three dollars and ninety-two cents (\$506,293.92); and

**WHEREAS**, a portion of the funds for the Bay Avenue Water Main Replacement Project are held in North Beach Water District's capital improvement account;

**BE IT RESOLVED** by the Board of Commissioners of North Beach Water District, Pacific County, to direct its Treasurer, Pacific County Treasurer's Office, to transfer five hundred thousand dollars (\$500,000) from the District's Capital Reserve Account to the District's Operations Account.

**ADOPTED** by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 20<sup>th</sup> day of May 2019.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3