

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

RESOLUTION NO. 6-2019

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 20th day of May 2019.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3