

SCATCHET HEAD WATER DISTRICT

RESOLUTION NO. 2024-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SCATCHET HEAD WATER DISTRICT, ISLAND COUNTY, WASHINGTON AUTHORIZING THE ACCEPTANCE PUBLIC WORKS BOARD PAYMENTS FOR THE DISTRICT'S SYSTEM UPGRADE PROJECT AND REQUESTING THE FUNDS BE DEPOSITED TO SCATCHET HEAD WATER DISTRICT BANK ACCOUNT.

WHEREAS, the Scatchet Head Water District (SHWD) is a special purpose water district authorized and existing pursuant to Title 57 Revised Code of Washington; and

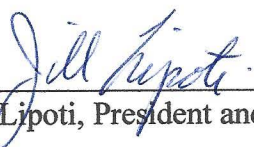
WHEREAS, SHWD Commissioners have applied for and been approved for funding from the Public Works Board in the amount of \$600,000 for specific parts of the system upgrade project; and

WHEREAS, after approval by the PWB and SHWD, payments for work within the approved scope of work will be directly deposited to an Island County bank account;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Scatchet Head Water District, as follows:

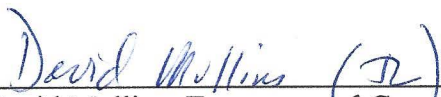
The Scatchet Head Water District Commissioners agree to authorize acceptance of Public Works Board funds for specific parts of the system upgrade project. Funds will be deposited directly to Scatchet Head Water District Island County bank account.

ADOPTED by the Board of Commissioners of Scatchet Head Water District at a regular open public meeting held on November 19, 2024.



Jill Lipoti, President and Commissioner

Jaci Mach, Secretary and Commissioner



David Mullins, Treasurer and Commissioner