RESOLUTION NO. 1150

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WATER DISTRICT 19, KING COUNTY, WASHINGTON, AUTHORIZING AN INTERFUND TRANSFER OF \$100,000.00 FROM THE MAINTENANCE FUND TO THE DEPRECIATION FUND

WHEREAS, the balance in the Maintenance Fund has grown sufficiently that it exceeds the established level for short term reserves, and

WHEREAS, additional funds will be needed in fiscal 2013 to support infrastructure replacements.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Water District 19, King County, Washington, that the King County Treasurer is authorized to Interfund transfer the sum of One Hundred Thousand (\$100,000.00) Dollars from the District's Maintenance Fund 09-019-0010 to its Depreciation Fund 09-019-0040.

ADOPTED at a regular meeting of the Board of Commissioners of Water District 19 on **December 11, 2012.**

APPROVED:

STEVE HAWORTH, President

RICHARD BARD, Commissioner

Board of Commissioners

BOB POWELL, Secretary

Board of Commissioners