

RESOLUTION NO. 1143

**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 Board of Commissioners recognizes that transfers from the Depreciation Fund to the Maintenance Fund for the purpose of either meeting day-to-day District operations or in support of infrastructure additions are considered Interfund loans, and

WHEREAS, \$50,000 was transferred from the Depreciation Fund to the Maintenance Fund per Resolution 1090 dated June 15th, 2005 for the purpose of meeting operations expense obligations, and

WHEREAS, \$50,000 was transferred from the Depreciation fund to the Maintenance Fund per Resolution 1122 dated May 13th, 2008 for the purpose of funding a portion of the Beall Well construction project, and

WHEREAS, the balance in the Maintenance Fund has grown sufficiently to facilitate a payback of these two loans.

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 Districts 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 **October 11, 2011.**

APPROVED:

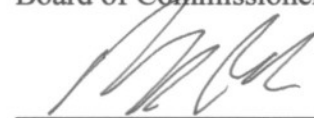


STEVE HAWORTH, President
Board of Commissioners

ATTEST:



RICHARD BARD, Commissioner
Board of Commissioners



BOB POWELL, Secretary
Board of Commissioners