

RESOLUTION NO. 1157

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WATER DISTRICT 19, KING COUNTY, WASHINGTON,
AUTHORIZING AN INTERFUND TRANSFER OF \$30,636.79 FROM
THE CONSTRUCTION FUND TO THE DEPRECIATION FUND.**

WHEREAS, the Capital Improvement Plan contained in the Comprehensive Water System Plan includes a project titled "Tank Farm Booster Pump Station, and

WHEREAS, the initial approach was to rehabilitate and improve the existing pump station, and

WHEREAS, costs associated with the preliminary design performed by RH2 Engineering were charged to the Depreciation Fund in support of an eventual improvement or replacement of the existing pump station, and

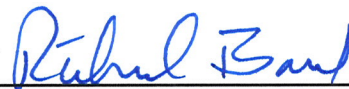
WHEREAS, the final report has recommended a design that includes a stand alone additional booster pump station, and

WHEREAS, the Depreciation Fund should be reimbursed due to the change in scope and funding.

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 transfer the sum of Thirty Thousand Six Hundred Thirty Six Dollars and Seventy Nine Cents (\$30,636.79) from the District's Construction Fund 09-019-3010 to its Depreciation Fund 09-019-0040 per RCW 57.20.170.**

ADOPTED at a regular meeting of the Board of Commissioners of Water District 19 on **February 11, 2014.**

APPROVED:



RICHARD BARD, President
Board of Commissioners

ATTEST:



JENNY BELL
Board of Commissioners



BOB POWELL, Secretary
Board of Commissioners