



SCATCHET HEAD WATER DISTRICT

**Resolution No. 2019 - 5**

A RESOLUTION of the Scatchet Head Water District, Island County, Washington to approve transfer of funds from the Reserve Fund to the Emergency Fund;

WHEREAS, the commissioners have adopted a plan to establish an Emergency Fund totaling \$100,000.00 at the August 8, 2019 meeting;

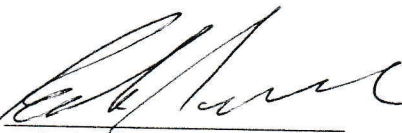
LET IT BE RESOLVED, that Scatchet Head Water District approves the transfer of all funds from the Reserve Fund (\$61,263.32) to the Emergency Fund in order that the funds will be available to pay for emergency repairs.

NOW, THEREFORE, BE IT RESOLVED that, effective on the date of this resolution, that Commissioner EC Duffy Schoeler is authorized to make arrangements to transfer such funds.

Signed on: \_\_\_\_\_

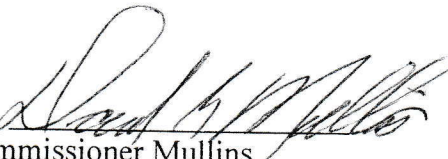
9/12/19

By: \_\_\_\_\_



Commissioner Schoeler

By: \_\_\_\_\_



Commissioner Mullins

By: \_\_\_\_\_

Commissioner Collar