

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2007-08**

**RESOLUTION AUTHORIZING PUBLIC WORKS TRUST
FUND ACCOUNT WITH KING COUNTY**

Background: The District has applied for and expects to receive a Public Works Trust Fund “PWTF” Loan for a sewer line replacement project; and

The Board of Commissioners desire to segregate the PWTF funds from the District’s general expense fund for accounting and management purposes.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Midway Sewer District authorizes the County to establish fund 11 095 6050 for receipt and disbursements of the 2007 PWTF funds.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on June 27, 2007 the following Commissioners being present and voting:

JACK HENDRICKSON, PRESIDENT

GEORGE LANDON, SECRETARY

VINCE KOESTER, COMMISSIONER