

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2008-04**

**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 11-095-6060 for receipt and disbursements of the 2008 PWTF funds.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on April 23, 2008 the following Commissioners being present and voting:

JACK HENDRICKSON, PRESIDENT

GEORGE LANDON, SECRETARY

VINCE KOESTER, COMMISSIONER