

**BELFAIR WATER DISTRICT
RESOLUTION NO. 14-01**

ORIGINAL

RESOLUTION AMENDING DISTRICT BYLAWS AND ESTABLISHING NEW RATES

Background: RCW 57.08.081 authorizes the Board of Commissioners to provide for the District revenues by fixing rates and charges for the furnishing of water service within the District; and

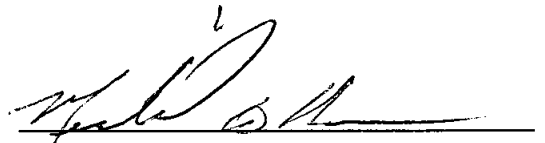
The Board of Commissioners based on forecasted District revenues and expenses determined that it is necessary to increase the monthly water rates; and

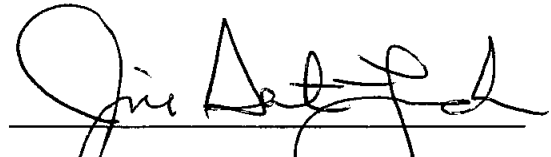
Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Belfair Water District approves the following action:

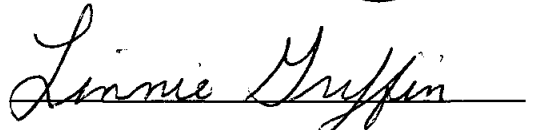
1. The monthly charges for the water services from and after April 29, 2014 are established as set forth on the attached Exhibit A:
2. Section 28 and 31 of the District Bylaws shall be revised to read as follows:

Effective April 29, 2014, the District's monthly water rates shall be in the amounts specified in Resolution NO. 14-01.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on March 25, 2014 the following Commissioners being present and voting:


Commissioner


Commissioner


Commissioner