Item 4E.
BCWMC 1-21-21

Bassett Creek Watershed Management Commission

RESOLUTION NO. 21-02

Member_____introduced the following resolution and moved its adoption:

A RESOLUTION APPROVING THE TRANSFER OF BASSETT CREEK WATERSHED MANAGEMENT COMMISSION FUNDS FROM THE ADMINISTRATIVE ACCOUNT TO THE EROSION/SEDIMENT (CHANNEL MAINTENANCE) ACCOUNT AND THE FLOOD CONTROL LONG-TERM MAINTENANCE ACCOUNT

BE IT RESOLVED by the Bassett Creek Watershed Management Commission that:

1. $25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Erosion/Sediment (Channel Maintenance Fund) account.

2. $25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Flood Control Long-Term Maintenance account.

3. $18,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Next Generation Plan Development account.

_____

Chair Date

Attest:

_____

Secretary Date

The motion for adoption of the foregoing resolution was seconded by Member _____ and upon a vote being taken thereon, the following voted in favor thereof:_____and the following voted against the same_____whereupon said resolution was declared duly passed and adopted.