



Item 4K.  
BCWMC 2-17-22

## Bassett Creek Watershed Management Commission

RESOLUTION NO. 22-03

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, THE FLOOD CONTROL LONG-TERM MAINTENANCE ACCOUNT, AND THE NEXT GENERATION PLAN DEVELOPMENT ACCOUNT

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

1. \$20,000 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. \$8,000 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.