



Bassett Creek Watershed Management Commission

RESOLUTION NO. 20-02

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 FROM THE FLOOD CONTROL LONG-TERM MAINTENANCE ACCOUNT TO THE ADMINISTRATIVE 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. \$19,593 will be transferred from the Bassett Creek Watershed Management Commission’s Flood Control Long-Term Maintenance account to the Administrative Account to cover the estimated costs of the 2019 BCWMC Flood Control Project inspections of \$44,593 less the \$25,000 already in the Administrative Account for 2019 inspections.

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.