

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 13-02

A RESOLUTION APPROVING THE TRANSFER OF 2012 BASSETT CREEK
WATERSHED MANAGEMENT COMMISSION FUNDS FROM THE
ADMINISTRATIVE ACCOUNT TO THE TMDL ACCOUNT

BE IT RESOLVED by the Bassett Creek Watershed Management Commission
that \$10,000 will be transferred from the Bassett Creek Watershed Management
Commission's Administrative Account to the TMDL account for fiscal year 2012.

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.