

MAPLETON WATER DISTRICT
PO BOX 435, MAPLETON, OREGON, 97453

RESOLUTION 2026-13

RESOLUTION TO FORMALLY ESTABLISH A WTP SECURITY UPGRADES CAPITAL PROJECT FUND

WHEREAS, the Mapleton Water District Board of Commissioners recognizes the need to establish a Capital Project Fund for the purpose of recording the resources and expenditures needed for water treatment plant security upgrades; and

WHEREAS, the District has previously established capital project funds by resolution for the purpose of separately accounting for capital project resources and expenditures; and

WHEREAS, the District is authorized to establish Capital Project Funds pursuant to **OAR 150-294-0420**;

BE IT RESOLVED, that the Board of Commissioners of the Mapleton Water District hereby formally establishes a Capital Project Fund known as the WTP Security Upgrades Capital Project Fund.

BE IT FURTHER RESOLVED, that the capital project known as the WTP Security Upgrades Project is associated with the WTP Security Upgrades Capital Project Fund and has been authorized by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the WTP Security Upgrades Capital Project Fund shall be used to record revenues, grants, loans, transfers, reimbursements, expenditures, and other financial activity related to water treatment plant security upgrades.

BE IT FURTHER RESOLVED, that the WTP Security Upgrades Capital Project Fund will be dissolved at project completion, and any remaining balance or deficit shall be transferred, reclassified, or otherwise accounted for as directed by the Board of Commissioners and in accordance with applicable budget and accounting requirements.

BE IT FURTHER RESOLVED, that this resolution shall be effective from its adoption date by the Mapleton Water District Board of Commissioners.

ADOPTED by the Board of Commissioners on this ___ day of _____, 2026.

	Commissioner	Aye	Nay	Present, Not Voting	Absent
Position 1	A. Donnelly				
Position 2	S. Elliott				
Position 3	<i>Vacant</i>				
Position 4	V. West				
Position 5	S. Kelly				
Vote Totals					

BOARD OF COMMISSIONERS

MAPLETON WATER DISTRICT

Vanessa West, Chair

Art Donnelly, Vice Chair