

RESOLUTION #2016-05

A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Public Works Construction Contract

WHEREAS, the District has issued a Notice of Award to Harrisberg Construction, the low bidding contractor for the District Small Works sewer stub repair project; and;

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Harrisberg Construction to carry out the terms and conditions of the contract for the lump sum bid amount of **\$ 33,452.22**, without state sales tax.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Public Works Contract as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.

2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

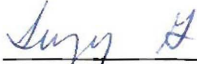
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 5th day of April 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's
Vote on Resolution*

In Favor of:
Opposed:
Abstained:



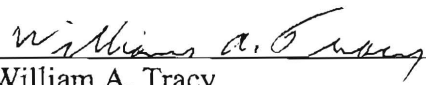
Suzy Genzale
President and Commissioner

In Favor of:
Opposed:
Abstained:



Scott Hilsen
Vice-President and Commissioner


In Favor of:
Opposed:
Abstained:



William A. Tracy
Secretary and Commissioner

CERTIFICATE

I, Bill Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2016-05 of said Board, duly adopted at a regular meeting thereof held on the 5th of April, 2016, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Bill Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District