

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON
RESOLUTION NO. 14-2012**

A **RESOLUTION** of the Board of Commissioners of North Beach Water District, Pacific County, Washington, authorizing the general manager drill and test a water well and conduct feasibility study.

WHEREAS, the Board of Commissioners authorized the general manager at their July 9, 2012 special meeting to negotiate a purchase and sales agreement with the Wiegardt Group to purchase real property; and

WHEREAS, the general manager successfully negotiated a purchase and sales agreement with the Wiegardt Group; and

WHEREAS, the contingencies prior to closing in the purchase are to drill and test a water well and perform a feasibility study; now, therefore

BE IT RESOLVED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, to authorize the general manager to advertise for and award contracts to complete the drilling and testing of a water well on the Wiegardt Group property and conduct a feasibility study for the purchase of the Wiegardt Group property in an amount not to exceed \$80,413.50

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a regular meeting held on August 20, 2012.

By 
Brian Sheldon, Commissioner Position #1

By 
Gwen Brake, Commissioner Position #2

By 
RD Williams, Commissioner Position #3