

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. _____

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY,
WASHINGTON, APPROVING RELEASE OF RETAINAGE TO STETTLER SUPPLY COMPANY**

WHEREAS, on April 16, 2016 the North Beach Water District's Board of Commissioners adopted Resolution 11-2016 awarding a contract for Water Supply and Treatment Bid to Stettler Supply Company for one million seven hundred thirty-six thousand seven hundred ninety-two dollars and seventy-five cents (\$1,736,792.75); and

WHEREAS, on October 22, 2018 the North Beach Water District's Board of Commissioners adopted Resolution 15-2018 accepting as complete the work performed by Stettler Supply Company for a total of one million five hundred thirty-eight thousand one hundred six dollars and forty-five cents (\$1,538,106.45);

NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE to release retainage in the amount of seventy six thousand one hundred ninety-one dollars and fifty-two cents(76,191.52), to be paid to Stettler Supply Company upon adoption of this Resolution.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the 22 day of April 2019.

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2