

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

RESOLUTION _____

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, ACCEPTING THE 187TH PLACE WATER MAIN PROJECT, AND APPROVING A LATECOMERS AGREEMENT BETWEEN NORTH BEACH WATER DISTRICT AND DAREN AND KAREN MARSHALL

WHEREAS, on and April 8, 2019 North Beach Water District (District) and Daren C. and Karen L. Marshall (Marshall) entered into a Water Line Extension Agreement (WLA) the Marshall's will, in accordance with District design standards and specifications, provide infrastructure on 187th Place (Project) to supply water to their real property located at 1314 187th Place in Ocean Park, Washington and to other benefited properties located on 178th Place; and

WHEREAS, Marshall, in accordance with the terms and conditions of the WLA, completed the engineering and installation of the water line; and

WHEREAS, the general manager has reported to the Board of Commissioners that the Project: (1) is complete and the materials and workmanship meet or exceed the District's design standards and specifications, (2) has passed all quality and health inspections and tests, and (3) should be accepted as a component of the District's Water System infrastructure;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

Section 1: Acceptance of Project, The Board of Commissioners accepts the Project, described as follows:

A 6-inch tap installed at a right angle and continuing west from an existing 8-inch water main located in the Washington State Department of Transportation Right-Of-Way for SR 103 at the intersection of 187th Place. The 6-inch tap included a gate valve and approximately 10-feet of 6-inch PVC pipe to a tee where a fire hydrant was installed to the north of the 6-inch PVC pipe. The Project continued west on 187th Place for approximately 750-feet then, the project continued south on 187th Place for approximately 60-feet. The water main was reduced to 4-inch PVC west of the fire hydrant. A 2-inch Blow-Off Hydrant (Kupferle MainGuard™ No77) was installed at the end of the 4-inch water main. The 4-inch water main is located on 187th Place in the roadway along the south edge of the road. The portion of the project that was oversized to accommodate the fire hydrant and

the fire hydrant and appurtenances general facilities. The 4-inch water main, blow-off hydrant, air release valves, and other components installed west of the fire hydrant are local facilities.

Section 2: Approval of Latecomers Agreement, The Board of Commissioners approves the Latecomers Agreement, attached hereto and incorporated hereto as Exhibit A.

Section 3: Authorize and Direct the North Beach Water District’s General Manager to execute and deliver the Latecomers Agreement approved in Section 2 and do any and all things and to execute and deliver any and all notices or documents which may be required or advisable in order to complete the 187th Place Water Main Extention.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 7th day of August 2019.

Brian Sheldon, Commissioner, Position #1

Gwen Brake, Commissioner, Position #2

Glenn Ripley, Commissioner, Position #3