

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

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APPROVING A CONTRACT WITH GRAY & OSBORNE, INC. FOR ENGINEERING OF THE DISTRICTS 2018 CAPITAL IMPROVEMENT PROJECTS

WHEREAS, on December 18, 2017 at its regular meeting, the Board of Commissioners (Board) adopted its 2018 Operation Budget (Budget); and

WHEREAS, the Budget included capital improvement projects that require engineering services;

WHEREAS, Gray & Osborne, Inc., being familiar with the scope and intention of the District's 2018 capital improvement projects, provided a detailed scope of work, proposal, and contract;

NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE AS FOLLOWS.

Section 1. Approve the Contract by and between Gray & Osborne, Inc. and North Beach Water District, attached hereto and incorporated herein as Exhibit A.

Section 2. North Beach Water District's General Manager is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which may be required or advisable in order to consummate the above referenced Contract.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the 18th day of December, 2017.

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2