

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

RESOLUTION NO. 12-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APPROVING AN INTERLOCAL COOPERATIVE PROJECT WITH PACIFIC COUNTY

WHEREAS, on September 25th, 2019 the North Beach Water District's (District) Board of Commissioners (Board) adopted Resolution 12-2019 approving an Interlocal Cooperative Agreement with Pacific County; and

WHEREAS, Pacific County and the District desires to jointly complete a Water Main Replacement Project (Project) on 245th Lane between U Street and Y Lane; and

WHEREAS, Pacific County Public Works Department will provide ditching, backfill, miscellaneous labor, and backfill material for the estimated cost as shown in Exhibit A;

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

Section 1. Approve the Job Order Agreement showing an estimated cost of, 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 Job Order Agreement.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the 25th day of September 2019.



Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3



Gwen Brake, Commissioner
Position #2

EXHIBIT "A"

**PACIFIC COUNTY
DEPARTMENT OF PUBLIC WORKS
PO Box 66, South Bend, WA 98586
(360) 875-9368 fax: (360) 875-9377**

JOB ORDER/REIMBURSEMENT AGREEMENT

DESCRIPTIVE TITLE: **245th Trench Excavation – North Beach Water District**

LOCATION: **245TH Lane**

WORK DESCRIPTION: **Excavation, installation and compaction of 1320 l.f. of water main.
Materials included in work will be gravel
(pipe to be purchased by water district)**

ESTIMATED COST: **\$ 10,640**

Breakdown - \$532 per hour = \$5,320 per day, est. 2 days= \$10,640

BILLING INFORMATION: Project billing or reimbursement for services by this agreement is approved or guaranteed by the authorizing signing agent.

Agency Name: **North Beach Water District**
Address: **P.O. Box 618
Ocean Park, WA 98640**

Telephone: **665-4144** Fax: _____

Authorizing Agent: _____ Date: _____

RESERVED FOR PACIFIC COUNTY ACCOUNTING

Job Order Prepared by: _____ Date: _____

Job Order Approved by: _____ Date: _____

Region: _____ Road Number: _____ Job Number: _____

Functions Expected: _____

Comments: _____

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Job Order Established by : **DEBBIE BANNISH** Date: _____