

**KITSAP COUNTY SEWER DISTRICT #7**

1939 Park View Drive N.E.  
Bainbridge Island, Wa. 98110  
(Fort Ward)  
(206) 842-5729

Commissioners

W.I. Reese, Ch.  
D.W. Johnson  
C.L. Spier, Sec.

RESOLUTION NO. 90 - 3

WHEREAS, the Washington State Department of Ecology has established a deadline for executing a Grant Agreement of October 13, 1990, after which date it will withdraw its offer;

and WHEREAS, it may not be possible to assemble the BOARD OF COMMISSIONERS in a timely manner prior to that date;

and WHEREAS, the members of the BOARD are familiar with the general terms and conditions of the proposed Grant Agreement as set forth in the WDOE published "Program Guidelines" and finds them satisfactory;

and WHEREAS, it is required that Engineering contracts must be approved by the Department and the District in connection with completing the Grant Agreement;

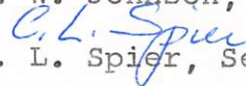
and WHEREAS, the BOARD has had an opportunity to examine the contracts offered by Yuhl and Associates and H. R. Esvelt Engineering;

THEREFORE, BE IT NOW RESOLVED, the Board appoints and authorizes its Secretary/Commissioner Christopher L. Spier to act in its behalf to execute the required contracts and agreements. on its behalf.

SO RESOLVE, this 7<sup>th</sup> day of October, 1990

  
W. I. Reese, Chairman

D. W. Johnson, Commissioner

  
C. L. Spier, Secretary