

KITSAP COUNTY SEWER DISTRICT NO.7

RESOLUTION 95-1

WHEREAS, the District has completed all the required steps necessary to start construction of its secondary wastewater treatment plant, interceptors, outfall and pump station, and

Whereas, the District is anxious to complete this project as soon as possible both to stop pollution and to comply to the Consent Decree;

THEREFORE, BE IT NOW RESOLVED, that the District Board of Commissioners hereby authorizes its manager, Michael H. Yuhl, to issue a 'Notice of Award' to contractors upon verbal notification by the Secretary of the Board indicating approval by the Board.

SO RESOLVED this 17th day of June, 1995 at a regular Board meeting.

W. I. Reese, President

S. L. Bourlier
S. L. Bourlier, Commissioner

C. L. Spier
C. L. Spier, Secretary