

KITSAP COUNTY SEWER DISTRICT NO. 7

RESOLUTION 95-2

WHEREAS, this District is now prepared to proceed with the construction of a new outfall, treatment plant, pump station, force main, interceptors and some collection lines;

AND WHEREAS, the District wishes to comply with the Consent Decree as rapidly as possible;

AND WHEREAS, the District recognizes that there will be limited opportunities to construct the new outfall due to tides;

THEREFORE, the Board hereby authorizes its manager, Michael H. Yuhl, to issue "Notices to Proceed" to selected contractors as soon as is practicable after the signing of their respective contracts.

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

W. I. Reese, President

S. L. Bourlier
Sarah Lee Bourlier, Commissioner

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