

RESOLUTION NO. 28

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, accepting as completed the water meter installation contract with Contractor Dirk Graafstra.

WHEREAS, the district entered into Contract No. _____ with Dirk Graafstra for the installation of water meters for Whatcom County Water District No. 8; and

WHEREAS, the district engineers, Hill, Ingman, Chase & Co. have certified by their final estimate for the period of May 11 to June 10, 1971; that said contract has been completed in full and recommended that the installation of said water meters be accepted in full in that they certified that 100% of the work had been completed and that the retained \$3,257.60 is due and payable upon (1) the receipt of the releases from the Department of Labor and Industries and the State Tax Commission, (2) upon no liens filed against this public works improvement within thirty (30) days from July 1, 1971, (3) the minimum amount of withholding time, or thirty (30) days from July 1, 1971, is expended.

BE IT RESOLVED that the district pay to the aforementioned contractor the sum of \$11,126.40, the amount certified as due and payable now to said contractor; and

BE IT FURTHER RESOLVED that retainage in the amount of \$3, 257.60 be withheld from said contractor, to be paid to said contractor not less than thirty (30) days from the date of this acceptance of said contract, to-wit: the 1st day of July, 1971; PROVIDED, that prior to the payment of said retainage, the district receives no claims against said retainage from the Washington State Department of Labor and Industries and/or Washington State Department of Revenue, and that no liens have been filed against this retainage within thirty (30) days from the date of this acceptance, or any such claim and/or liens have been satisfied.

PASSED by the Board of Commissioners of Whatcom County Water District No. 8 at a regular meeting thereof held on the 15th day of July, 1971.

William Vogt
President and Commissioner
Robert Sandiford
Secretary and Commissioner
Gordon Guler
Commissioner

ATTEST

Robert Sandiford
Secretary, Board of Commissioners
Whatcom County Water District No. 8

CERTIFICATE

I, ROBERT SANDIFUR, Secretary of the Board of Commissioners of Whatcom County, Water District No. 8 of Whatcom County, Washington, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ of said Board, duly adopted at a regular meeting thereof, held on the 1st day of July, 1971.


ROBERT SANDIFUR, Secretary of Board
of Commissioners