

RESOLUTION NO. 45 ok

A RESOLUTION AUTHORIZING THE COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8 OF WHATCOM COUNTY TO ACCEPT THE LINE CONSTRUCTION AND PLACEMENT AND MAKE PAYMENT FOR THE SAME.

WHEREFORE, Whatcom County Water District No. 8 entered into contract no. ULID#1 with Chasteen Construction for construction of water transmission lines;

WHEREFORE, Chasteen Construction Company has completed and performed all requirements under the terms of said agreement to the satisfaction of Hill, Ingman, Chase and Company, Engineers for the Water District.

NOW THEREFORE, be it resolved by the Board of Commissioners of Whatcom County Water District No. 8:

That the payment of \$ 3447.87 Be made to Chasteen Construction Company as the final payment less retainage and that the work under contract no. ULID#1 be accepted and approved.

That retainage provided under said contract be held for thirty (30) days or until all necessary releases are obtained from the Department of Labor and Industries, Department of Revenue and any claimant who has filed against the retainage.

That the retainage to be held for thirty (30) days be in the amount of \$3,169.65 and that the retainage which shall be held for one (1) year be in the amount of \$633.93.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8, at a regular meeting held the 5th day of October, 1972.

WHATCOM COUNTY WATER DISTRICT NO. 8

BY:

[Signature]  
[Signature]  
[Signature]

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners  
of Whatcom County Water District No. 8, Whatcom County, Washington,  
DO HEREBY CERTIFY that the foregoing is a true and correct copy  
of Resolution No. 45 of said water District, adopted at a  
regular meeting thereof held this 5th day of October, 1972.

Robert I. Sandifur

RESOLUTION NO. #45

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ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8, at a regular meeting held the 5th day of October, 1972.

WHATCOM COUNTY WATER DISTRICT NO. 8

BY:

William Voigt  
Robert Anderson  
Robert Ballman Sr

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners  
of Whatcom County Water District No. 8, Whatcom County, Washington,  
DO HEREBY CERTIFY that the foregoing is a true and correct copy  
of Resolution No. 45~~44~~ of said water District, adopted at a  
regular meeting thereof held this 5th day of October, 1972.

Robert I. Sandifur