RESOLUTION NO. 154

RESOLUTION AUTHORIZING EMERGENCY EXPENDITURE

WHEREAS, the East Wenatchee Water District was obliged to incur charges for necessary work to drill and test wells and equipment in the immediate service area, and

WHEREAS, the work ordered and required to be done by the exigencies of the situation, made it impossible to determine the total expenditure for same, and

WHEREAS, there was no opportunity or means for competitive bidding, nor time to advertise for bidding for these services on these special requirements of labor and materials, and

WHEREAS, no other supplier of materials and labor had the expertise to perform said services, NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE EAST WENATCHEE WATER DISTRICT, DOUGLAS COUNTY, WASHINGTON, as follows:

That the expenditure of \$4,382.67

to Glessner Well Drilling ______, being the only qualified and authorized supplier of the necessary materials, labor and equipment for the type of work required and located in this area, is hereby approved for payment;

Be it further resolved that the circumstances surrounding the necessity to obtain these services in said manner, are hereby found to be of an emergent nature and necessary in order to maintain the level of services rendered and performed by the East Wenatchee Water District, accordance with the existing standards and regulagoverning same.

M. Breth

ATTEST:

ADOPTED this 30th day of November, 1976 by the Board of Commissioners of the East Wenatchee Water District, Douglas County Washington, at a regular meeting thereof.

PRESIDENT