LAKE WENATCHEE WATER DISTRICT

RESOLUTION 2012 - 719B

A RESOLUTION ENTERING INTO A CONTRACT WITH TUMWATER DRILLING AND PUMP, INC FOR A TEST WELL

WHEREAS, the scope of work listed in DSRWF DM11-952-020 loan calls for construction of two wells,

WHEREAS, per the District's request, Tumwater Drilling and Pump, Inc. submitted a proposal (dated 7/11/12) for drilling a test well on parcel 271718400050, 22909 Brown Road, Leavenworth WA;

WHEREAS, the Board of Commissioners reviewed this proposal from Tumwater Drilling and Pump, Inc. and motioned to approve it on 7/12/12;

NOW, THEREFORE, BE IT RESOLVED, The commissioners have entered into a contract (attached hereto and incorporated herein by this reference) for Tumwater Drilling and Pump, Inc. to drill a test well on parcel #271718400050, 22909 Brown Road, work of exceed and requiring a deposit of \$3,000;

ADOPTED, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on **JULY 19**, 2012.

Bruce Harris

Bonnie Klasell

Lan Bohn