

LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2014- 5-8B

**RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT
RELATING TO EMERGENCIES. TO WAIVE COMPETITIVE BIDDING REQUIREMENTS IN
EMERGENCIES, AND TO AWARD CONTRACTS TO ADDRESS EMERGENCIES**

WHEREAS, RCW 57.08.050 requires the District to competitively bid and award contracts for construction of public works and purchase of materials, supplies, or equipment over certain dollar amounts, or in the alternate to award such contracts pursuant to the small works roster process or the vendor list process of Chapter 39.04 RCW; and

WHEREAS, RCW 39.04.280 authorizes the District to exempt from competitive bidding purchases of materials, supplies, or equipment and construction of public works in the event of an emergency, pursuant to the requirements and processes of that statute; and

WHEREAS, as authorized by RCW 39.04.280 the Board of Commissioners desires to designate the System Operator to declare and act in an emergency in the manner prescribed by that statute;

**NOW, THEREFORE, THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT,
CHELAN COUNTY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

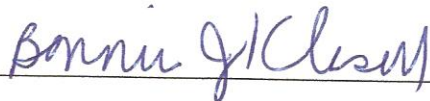
Section 1: The Board of Commissioners designates and authorizes the System Operator to act on behalf of the District in an emergency, and to declare the existence of an emergency, waive competitive bidding requirements, and award all necessary contracts to address the emergency. The term 'emergency' means unforeseen circumstances beyond the control of the District that either (1) present a real, immediate threat to the proper performance of water delivery, or (2) will likely result in material loss or damage to property, bodily injury, or loss of life, if immediate action is not taken. The term 'competitive bidding' means the small works roster and vendor list processes.

Section 2: If the System Operator awards a contract without competitive bidding in an emergency, the System Operator shall prepare a finding of the existence of the emergency and make it available for public inspection via the District website within 2 weeks after the award of the contract. The finding shall be in the form of a report that states the facts and circumstances of the emergency. The System Operator shall present the report to the Board of Commissioners at the next regular meeting of the Board of Commissioners, together with a copy of the contract.

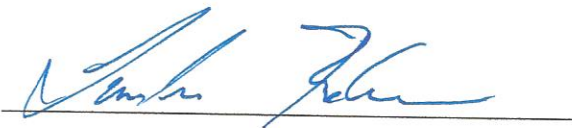
ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 8 day of May 2014.



Bruce Harris, President/Commissioner



Bonnie Klasell, Commissioner



Lan Bohn, Commissioner