

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2018-01-08D**

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT TO ENTER INTO CONTRACT WITH ESSENTIAL BUSINESS SERVICES

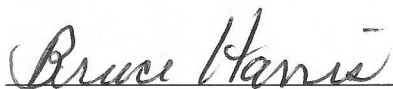
WHEREAS, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57;

WHEREAS, the Board of Commissioners wish to engage a bookkeeper to assist with the administrative and clerical duties of the district

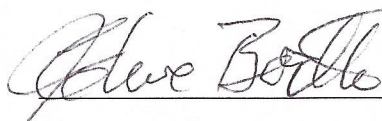
WHEREAS, the Commissioners met, discussed and reviewed the qualifications of applicant and recommend approval of Essential Business Services,

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT AS FOLLOWS: The Board of Commissioners will engage Essential Business Services as the contracted bookkeeper to maintain the clerical and administrative duties of the District pertaining to the accounts payables, accounts receivables and payroll functions and related reporting of these duties, at the rate of Seven Hundred Dollars (\$700.00) per month beginning January 1, 2018 and ending December 31, 2020.

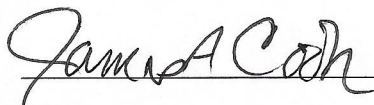
ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 11 day of January 2018.



Bruce Harris, Commissioner



Cleve Borth, Commissioner



Jim Cook, Commissioner