

**RESOLUTION NO. 574**

**RESOLUTION ADOPTING PROCEDURES FOR CONTRACTS FOR PURCHASES**

WHEREAS, the Board of Commissioners of the East Wenatchee Water District of Douglas County, Washington, (the "District") want to provide pursuant to RCW 39.04.190 for a uniform process to award contracts for the purchase of any materials, equipment or services by the District as authorized at law in lieu of the requirements for formal sealed bidding; AND

WHEREAS, the Board of Commissioners believe it to be in the best interest of the District and its rate payers that such a uniform process to award contracts for purchases under RCW 39.04.190 be adopted.

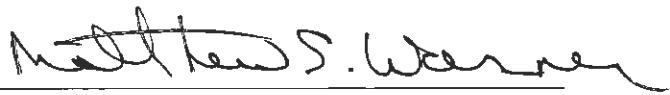
NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, as follows pursuant to RCW 39.04.190:

(1) The District hereby establishes a procedure for securing telephone or written quotations, or both, from at least three (3) vendors whenever possible to assure that a competitive price is established and for awarding the contracts for the purchase of any materials, equipment, supplies or services to the lowest responsible bidder as defined in RCW 43.19.1911.

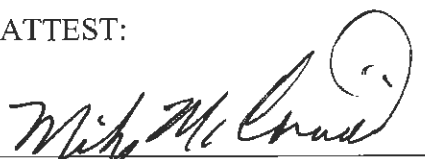
(2) The District further establishes that immediately after the award of any such contract for purchases made, the bid quotations should be recorded, open to public inspection, and shall be available by the telephone inquiry.

(3) The District hereby agrees to post a list of the contracts for purchases awarded at least once every two (2) months which shall contain the name of the vendor awarded the contract, the amount of the contract, a brief description of the items purchased under the contract, and the date it was awarded; as well as the location where the bid quotations for such contracts are available for public inspection.

APPROVED, RATIFIED AND ADOPTED this 6th day of September, 2006, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
Matt Warner, President

ATTEST:

  
Mike McCourt, Secretary