

RESOLUTION NO. 254

AUTHORIZING HIRING ENGINEERING FIRM OF FORSGREN, PERKINS AND ASSOCIATES, P.A.

WHEREAS, the East Wenatchee Water District has consulted and interviewed various engineering firms since June of 1977, and

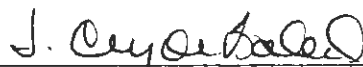
WHEREAS, after much consideration given to determine if it would be deemed in the best interest to the District to make a change, and

WHEREAS, after discussing our present needs as well as long range planning for the future of the District with the firm of Forsgren, Perkins and Associates, P.A., and

WHEREAS, a thorough study was made with five different towns and cities in the State of Idaho regarding their abilities, with emphasis placed on their knowledge of a water distribution system, and with the comments made being very favorable,

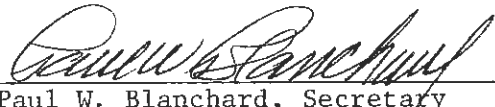
NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT hire the firm of Forsgren, Perkins and Associates, P.A. to design and engineer the Pearcot Reservoir Project, according to the statement of change attached hereto; However, this appointment shall be subject to two conditions: 1) that the Attorney for the District shall prepare an employment contract, which must be signed by Forsgren, Perkins and Associates, P.A.; 2) that the Attorney for the District determine that the District is legally able to terminate the services of the District's present engineers on the Pearcot Reservoir Project.

ADOPTED, this 18th day of December 1978, by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof.



J. Clyde Ballard, President

ATTEST:



Paul W. Blanchard, Secretary

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