

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 13-004

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, GRANTING FINAL ACCEPTANCE OF
THE FFFPP-RIGBY FISH PASSAGE CULVERT PROJECT.

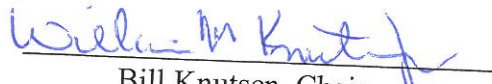
WHEREAS, the King Conservation District ("District") received bids for the FFFPP-RIGBY FISH PASSAGE CULVERT PROJECT ("Project"), and the Project Contract was awarded to PANEL SUPPLIERS INC. ("Contractor"); and

WHEREAS, the Contractor undertook and performed the Project work, and the District staff have reported to the District Board of Supervisors that the Project is complete and District staff have recommended that the District grant final acceptance of the Project work; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington as follows:

1. The Project Contract and the Project work is hereby granted final acceptance subject to any maintenance period requirements and other Project close-out requirements set forth in the Project Contract.
2. District staff are authorized and directed to take all actions necessary to close out the Project Contract.

ADOPTED by the Board of Supervisors at a regular meeting open to the public held on November 12, 2013.


Bill Knutsen, Chair

CERTIFICATE

I, Max Prinsen, Secretary of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 13-_____ of such Board, duly adopted at a regular meeting thereof held on the _____ day of _____, 2013, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.


Max Prinsen, Secretary/Auditor