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Executive Assistant
Kennewick Irrigation District
12 W. Kennewick Ave.
Kennewick, WA 99336

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2015-14

**PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR EMERGENCY
CANAL BREAK REPAIRS AND PROPERTY RESTORATION**

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of accepting project completion on the following:

Project: Emergency Canal Break Repairs and Property Restoration

Contractor: Ray Poland & Sons, Inc.

Final Acceptance: \$141,085.25

Total Retainage to be released: \$6,513.63

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on June 16, 2015, with a quorum present; and

WHEREAS, the emergency canal break repairs and property restoration has been completed to KID satisfaction, inspected and accepted by the KID; and

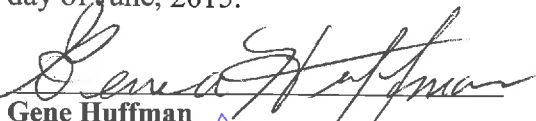
WHEREAS, KID has received the **Affidavit of Wages Paid** from the Washington Department of Labor and Industries; and


WHEREAS, the 5% retainage amount withheld from the payments to Ray Poland & Sons, Inc., are now due to the contractor, the contractor having met all KID requirements for release of retainage;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, as follows regarding the emergency canal break repairs and property restoration:

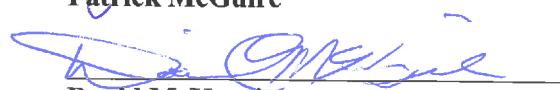
- a) **Accept Project Completion.**
- b) **Authorize Release of Retainage.**

RESOLUTION 2015-14 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 16th day of June, 2015.


Gene Huffman


Kirk Rathbun


Patrick McGuire


David McKenzie


Dean Dennis