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

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2015-27

**PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR PUBLIC WORKS
CONTRACT PW2013-03 RED MOUNTAIN SOUTH LID, IRRIGATION MAIN
INSTALLATION, SCHEDULE C**

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 listed public works contract in the amount listed below:

Contract PW2013-02 – Red Mountain South LID, Irrigation Main Installation, Schedule C

Contractor: Tapani, Inc.

Final Acceptance: \$1,449,335.86

Total Retainage to be released: \$72,466.79

WHEREAS, the Public Works Contract listed has been inspected and completed to KID satisfaction, inspected and accepted by the RH2 Engineers per our contractual agreement; and

WHEREAS, the 5% retainage amount withheld from the payments to Tapani, Inc. will be release, contingent upon receipt by KID of Employment Security Department and Department of Revenue releases; and

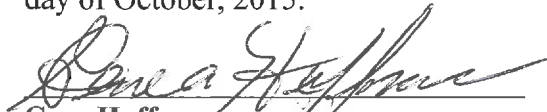
WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on October 6, 2015, with a quorum present;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, as follows**



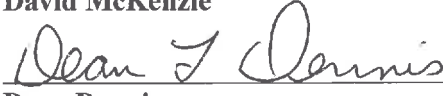
regarding Public Works Contract 2013-02 Red Mountain South LID, Irrigation Main Installation, Schedule C:

- a) **Accept Project Completion.**
- b) **Authorize Release of Retainage upon receipt by KID of above-referenced state agency releases.**

RESOLUTION 2015-27 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 6th day of October, 2015.


Gene Huffman
ABSENT

Kirk Rathbun


Patrick McGuire

David McKenzie

Dean Dennis