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Executive Assistant
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2016-18

**PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR PUBLIC WORKS
CONTRACT PW2015-11 RED MOUNTAIN SOUTH LID, WIRELESS FLOW
MONITORING SYSTEM**

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 PW2015-11 Red Mountain South LID, Wireless Flow Monitoring System

Contractor: Farmers Electric II, LLC

Final Acceptance: \$241,192.63

Total Retainage to be released: \$12,059.63

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

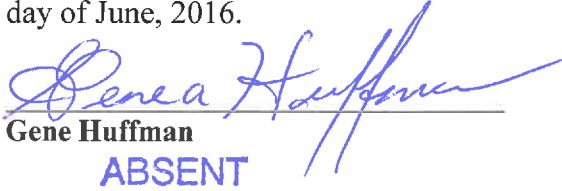
WHEREAS, the 5% retainage amount withheld from the payments to Farmers Electric II, LLC, will be released, contingent upon receipt by KID of Employment Security Department and Department of Revenue releases; and

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on June 7, 2016, 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 PW2015-11 Wireless Flow Monitoring System:

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

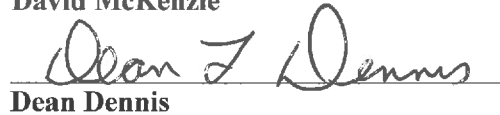
RESOLUTION 2016-18 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 7th day of June, 2016.


Gene Huffman
ABSENT

Kirk Rathbun


Patrick McGuire
ABSENT

David McKenzie


Dean Dennis