

*Please Return to:
Executive Assistant
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337*

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2016-24**

**PROJECT ACCEPTANCE AND RELEASE OF RETAINAGE FOR PUBLIC WORKS
CONTRACT PW2014-13 AUTOMATIC GATE ON SOUTH AP CANAL**

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 PW2014-13 Automatic Gate on South AP Canal

Contractor: Ray Poland & Sons, Inc.

Final Acceptance: \$23,777.39

Total Retainage to be released: \$1,097.75

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

WHEREAS, the 5% retainage amount withheld from the payments to Ray Poland & Sons, Inc. will be released, contingent upon receipt by KID of the appropriate releases from the Washington Department of Revenue, Washington Department of Labor & Industries, and the Washington State Employment Security Department; and

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on September 6, 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 2014-13 Automatic Gate on South AP Canal

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

RESOLUTION 2016-24 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 September, 2016.



Gene Huffman



Kirk Rathbun



Patrick McGuire



David McKenzie



Dean Dennis