

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON
RESOLUTION NO. 1001**

A **RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, approving and accepting a Bill of Sale from The Quadrant Corporation for the Copperwood water main extension.

WHEREAS, a Bill of Sale from The Quadrant Corporation for the Copperwood water main extension has been executed and tendered to the District; and

WHEREAS, the District's consulting engineers at Stantec Consulting Services, Inc., and the District's attorney, Jack H. Leininger, have approved the Bill of Sale as to form and content.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 90 AS FOLLOWS:

Section 1: That the Bill of Sale attached hereto and incorporated herein by this reference as Exhibit "A" is hereby approved and accepted by King County Water District No. 90 as executed and as recorded by the King County Auditor as it pertains to the Copperwood water main extension.

ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular, open public meeting thereof held on the 19th day of January, 2016.

Er. V. Sidner 2-2-16

Ann Annin 2/2/16

By D. In 02/04/16