

**KING COUNTY WATER DISTRICT NO. 90  
KING COUNTY, WASHINGTON  
RESOLUTION NO. 966**

**A RESOLUTION** of the Board of Commissioners of King County Water District No. 90, King County, Washington, accepting the contract between the District and The City of Renton for the NE 3<sup>rd</sup>-4<sup>th</sup> Street Corridor Improvements Phase I.

**WHEREAS**, King County Water District No. 90 has heretofore entered into a Utilities Cooperation Agreement dated August 2012 with the City of Renton for the NE 3<sup>rd</sup>-4<sup>th</sup> Street Corridor Improvements Phase I; and

**WHEREAS**, the consulting engineers, Roth Hill Engineering Partners, LLC, have informed the Board that the contract has been satisfactorily completed; and

**WHEREAS**, the District Manager has advised the Commissioners that no liens and/or claims have been received; and

**WHEREAS**, proper notice has been given and/or will be given to the necessary state agencies; and

**WHEREAS**, the total contract price in the lump sum of \$352,540.75 is hereby approved,

**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1:** That the Utilities Cooperation Agreement dated August 2012 between the District and the City of Renton for NE 3<sup>rd</sup>-4<sup>th</sup> Street Corridor Improvements Phase I, is hereby granted final approval and acceptance.

**Section 2:** That the total contract payment to the City of Renton was the sum of \$352,540.75.

**ADOPTED** by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a meeting thereof held on the 8<sup>th</sup> day of January, 2014.

BRV Bedner 1-7-14

Ann Amico 1/7/14

By R M 1/7/14