

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2014-01-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY,  
WASHINGTON, APPROVING A CONTRACT FOR PROFESSIONAL  
SERVICES WITH GRAY & OSBORNE, INC.**

**WHEREAS**, Surfside Homeowners Association is required by chapter 246-290-100(2) WAC to submit a water system plan to the Washington State Department of Health for review and approval; and

**WHEREAS**, Surfside Homeowners Association is required by chapter 246-290-100(10) WAC to update its water system plan and obtain Washington State Department of Health approval of its updated water system plan at least every six years; and

**WHEREAS**, Surfside Homeowners Association's current water system plan was last updated and approved by the Washington State Department of Health in 2008; and

**WHEREAS**, Surfside Homeowners Association's 2014 operating budget included \$50,000 for a water system plan revision; and

**WHEREAS**, Gray and Osborne, Inc. has an excellent understanding of Surfside's water system, having updated its last two Water System Plans, comes with a professional reputation for quality in preparing water system plans, and charges rates comparable to other engineering firms providing similar services and that are usual, customary, and reasonable; now, therefore,

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association that the Contract for Professional Engineering Services attached hereto and incorporated herein as "Exhibit A" is hereby adopted; and

**BE IT FURTHER RESOLVED** by the Board of Trustees of the Surfside Homeowners Association that the Board President is authorized to execute the contract without delay.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 18th day of January, 2014.

Kirby Smith  
Kirby Smith, Board President

Yea: 8

John Delane Williams  
John Williams, Board Secretary

Nay: 0

Abstain: 0

Motion By: Don Sheldon

Second By: Chris Hanson