

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2014-03-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY,
WASHINGTON, APPROVING THE PURCHASE OF THE 2014
METER INSTALLATION PROJECT METERS FROM HD SUPPLY
WATER WORKS AND DIRECTING THE ISSUANCE OF A
PURCHASE ORDER**

WHEREAS, The Board of Trustees of the Surfside Homeowners Association, on December 6, 2012, entered into a five year Purchase Agreement with HD Supply Water Works for the purchase of Neptune AMR water meters for the Meter Installation Project; and

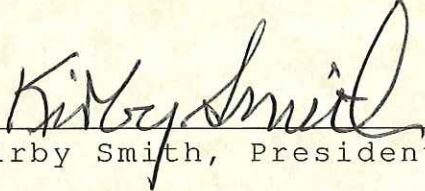
WHEREAS, Water system manager has identified the meters needed for the 2014 Water Meter Installation Project; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to approve the purchase of three hundred ninety (390) 5/8" X 3/4" Neptune T10 Ecoder R900i meters at one hundred eighty dollars and sixty three cents (\$180.63) each and three (3) 2" Neptune T10 Ecoder R900i meters at five hundred seventy eight dollars and seventy five cents (\$578.75) each plus sales tax at seven and eight tenths percent (7.8%) for a total of seventy seven thousand eight hundred twelve dollars and fourteen cents (\$77,812.14) from HD Supply Water Works for the 2014 Water Meter Installation Project, and

BE IT FURTHER RESOLVED by the Board of Trustees of the Surfside Homeowners Association to direct the Surfside Business Manager to issue a purchase order to HD Supply Water Works for the meters and prices described above according to the terms and conditions outlined in the December 6, 2012 Purchase Agreement without delay.

Continued on next page

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 15th day of March, 2014.



Kirby Smith, President

John Williams, Secretary

Motion By: James Flood

Second By: John Williams

Yea: 6

Nay: 0

Abstain: 0