

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE SURFSIDE HOMEOWNERS ASSOCIATION**

**REAUTHORIZING FUNDS TO COMPLETE THE J-  
WELLFIELD IMPROVEMENT PROJECT**

**NUMBER:** 2014-11-01

**WHEREAS,** The Surfside Homeowners Association September, 2008 Water System identified Plan Capital Improvement Project P-1 "Extend Three Phase Power to J-Well Field" for a total estimated cost of \$321,000, and

**WHEREAS,** The Water Department determined the project could be completed at a significant savings utilizing the expertise and experience of the Water System Manager, and

**WHEREAS,** The Board of Trustees, at their November, 2010 regular meeting, authorized \$155,000 for the J-Well Three Phase Capital Project, now called the J-Wellfield Improvement Project, of which \$55,000 would be a carryover from the 2010 capital improvement budget and \$100,000 would be from the reserve account, and

**WHEREAS,** The J-Wellfield Improvement Project (Project) was designed and constructed utilizing contractors, Surfside crews, and volunteer Surfside member Tom Kennedy in 2011 and 2012, and

**WHEREAS,** In December, 2012 the Project was not complete, and

**WHEREAS,** In December, 2012 the Project had \$55,000 remaining of the \$155,000 authorized by the Board in November, 2010 remaining unspent, and

**WHEREAS,** The \$55,000 remaining of the \$155,000 authorized by the Board in November 2010 was diverted back into the reserves before the Project was complete, now, therefore,

**BE IT RESOLVED,** by the Board of Trustees of the Surfside Homeowners Association as follows:

**SECTION 1** Funds sufficient to complete the J-Wellfield be made available to the Water Department to complete the J-Wellfield Project provided;

1. The total cost of completing the Project will not exceed \$55,000, and
2. The total cost of completing the Project will be based on bids not more than thirty days old, and
3. All materials purchased or work contracted to complete the Project will be purchased or contracted in accordance with Surfside's Operating Procedure #106 "Purchasing, Contracting, and Surplus Property Dispensation Policy.

**Section 2** The Board does hereby recognize member James (Tom) Kennedy for his generous and substantial contribution to the success of the J-Wellfield Project. Volunteerism is a hallmark of good citizenship. Those who can do. Those who can do more, volunteer.

**ADOPTED BY**, the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington at its regular meeting November 15, 2014.

VOTE: YES  X  NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

Kirby Smith, President:  Kirby Smith

VOTE: YES  X  NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

James Flood, Vice President:  James A. Flood Jr.

VOTE: YES  X  NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

John Williams, Secretary:  John Delane Williams

VOTE: YES  X  NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

Chris Hanson, Treasurer:  Chris Hanson

VOTE: YES  X  NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

Valerie Harrison, Trustee:  Valerie Harrison

VOTE: YES  NO  ABSTAIN  ABSENT

Don Sheldon, Trustee: Don Sheldon

VOTE: YES  NO  ABSTAIN  ABSENT

Larry Amundson, Trustee: Larry Amundson

VOTE: YES  NO  ABSTAIN  ABSENT

Jim Romaggi, Trustee: Jim Romaggi

VOTE: YES  NO  ABSTAIN  ABSENT

David Olson, Trustee: David L. Olson

Total Votes: Yes: 9

No: 0

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

I John Delane Williams Board Secretary for the Surfside Board of Trustees, hereby certify that the above tabulation of votes on Resolution number: 2014-11-01 is accurate.

Signed:

John Delane Williams  
Board Secretary \_\_\_\_\_ Date \_\_\_\_\_