RESOLUTION NO. 05-10-06-397

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, Accepting the completed design work of PACE Engineers, Inc., on the District's Zone 2 Source and Water Main Improvements

WHEREAS, The District's consulting engineers have advised that the design work on the below mentioned project has been completed.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Water District No. 125, King County, Washington, that the design work performed by PACE Engineers, Inc., in providing plans, specifications and other contract documents for construction of the Zone 2 Source and Water Main Improvements, be and is hereby accepted as of May 10, 2006.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water
District No. 125, King County, Washington, held on the 10th Day of May, 2006.

Commissioners

Im Rick

John Thompson

Jerry Thornton