

**WEST SOUND UTILITY DISTRICT
RESOLUTION 647-17**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF WEST SOUND UTILITY DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
OF PROSPERITY PLACE DEVELOPMENT**

WHEREAS, West Sound Utility District (“District”) and Mr. Andrew Schell, Sound Developers Group, Inc., entered into development extension agreement on October 19, 2015, for the private developer water and sewer system extensions for the Prosperity Place development; and

WHEREAS, the water and sewer system improvements of this utility development project have been constructed by Mr. Andrew Schell, Sound Developers Group, Inc. in accordance with the standards of the District and approved by the District’s Operations staff; and

WHEREAS, the water and sewer systems to be conveyed to the District consist of the following: water system – 2,220’ of 8” DI water main and appurtenances, six (6) valves and thirty six (36) taps; and sewer system – 2,019’ of 8” sewer main, 350’ of 8” ductile iron main, 694’ of 6” PVC sewer main, seven (7) manholes, and nineteen (19) sewer laterals.

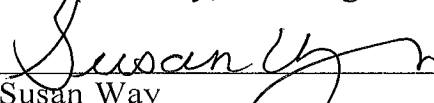
WHEREAS, the water main system for a value of \$187,400 and sewer main system for a value of \$312,330 will be conveyed to the District upon the acceptance of the water and sewer system by the District’s Board of Commissioners; NOW, THEREFORE,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

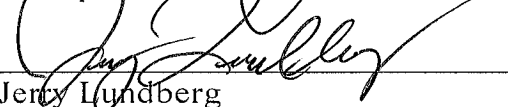
Section 1. West Sound Utility District accepts the water and sewer utility system extensions for the Property Place development and hereby authorizes the District’s General Manager to sign the conveyance documents.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on March 20, 2017.

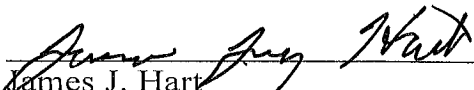
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Susan Way
Chairperson



Jerry Lundberg
Secretary



James J. Hart
Vice Chairperson