SILVER LAKE WATER DISTRICT Snohomish County, Washington RESOLUTION NO. 16

A Resolution awarding the contract for the construction of a water supply system in said District to Macri Brothers.

WHEREAS, a meeting of the Board of Commissioners was held in Snohomish County, Washington, on January 3rd, 1938, at 8:00 o'clock P.M. pursuant to published notice thereof relative to bids for the construction of a water supply system, and,

WHEREAS, the bids received for the construction of the Silver Lake Water Project at Silver Lake, Washington, have been duly opened, read and compared and it appears that Macri Brothers are low bidder after taking alternate deductions (none), and,

WHEREAS, such bid is within the available funds of Silver Lake Water District,

NOW THEREFORE, BE IT RESOLVED, that the contract for the construction of said Silver Lake Water Project be and the same is hereby awarded to Macri Brothers for the sum of Fifty-three Thousand, Three Hundred Twenty (\$53,320.00) Dollars, such being the basic bid of said bidder, Macri Brothers, less alternate deductions (none).

BE IT FURTHER RESOLVED that A. E. Wyman, president, and Adam Remer, Secretary of Silver Lake Water District, be and they are hereby authorized to execute such construction contract and any other documents, agreements or instruments in connection therewith for and on behalf of said Silver Lake Water District.

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PASSED by the Board of Commissioners of Silver Lake Water District on the <u>7th 9</u>, day of January, 1938. <u>U.G. M.</u> Presid

ATTEST: Adam Remer